

Town of New Holstein

Town Hall

7:00

August 14th 2013

The regular monthly meeting for the Town of New Holstein was called to order by Chairman, Mike Walsdorf.

Members present: Mike Walsdorf, Dean Konen, Adam Schuh, Mary Jo Muellenbach, and Cheryl Heller. Also present was Doug Franzen and Jeff Beck.

The Pledge of Allegiance was said by all.

A motion to accept the agenda was made by Adam Schuh, seconded by Dean Konen. Carried

A motion to accept the minutes from the July 10th meeting was made by Dean Konen, seconded by Adam Schuh, and carried.

Public participation: Doug was approved to buy a 1" torque wrench. Compensation in the form of gift certificates will be made to Oscar Beilke for his 15+ hours work on the town computers.

One utility permit was issued to WPS.

Adam will look into and proceed on developing a Town website.

Dean Konen updated the board on the finished chip seal projects, and the slurry sealing. Also tires were purchased from Poms for the MX100 end loader, and Doug replaced the alternator in the truck. It was noted that all ditch work should be done by the Town or approved by the board before work commences.

A motion to accept the treasurer's report was made by Adam Schuh, seconded by Dean Konen and carried.

A motion to accept July's bills as presented was made by Dean Konen and seconded by Adam Schuh and carried.

Discussed correspondence.

A motion to adjourn was made at 9:13 pm by Dean Konen, seconded by Adam Schuh and carried.

Respectfully submitted by:

Cheryl Heller, Clerk

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