

# Town of New Holstein

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**Town Hall**

**7:00**

**December 10th 2014**

The regular monthly meeting for the Town of New Holstein was called to order at 7:00 pm by Chairman, Mike Walsdorf.

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

The pledge of Allegiance was said by all.

A motion to accept the agenda was made by Adam Schuh seconded by Dean Konen and carried 3-0.

A motion to accept the minutes from the November 12<sup>th</sup> 2014 meeting was made by Dean Konen, seconded by Adam Schuh, and carried 3-0. A motion to accept the minutes from the December 5<sup>th</sup> 2014 Special meeting was made by Adam Schuh, seconded by Dean Konen and carried 3-0. A motion to accept the minutes from the Dec. 5<sup>th</sup> 2014 budget meeting was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Public participation: Doug stated he bought 5 loads of sand to mix with the salt.

A motion to accept the monthly treasurers' report was made by Dean Konen, seconded by Adam Schuh and carried 3-0.

A motion to accept the December bills for payment, as presented, was made by Dean Konen, seconded by Adam Schuh and carried 3-0.

Dean Konen stated he gave out one driveway permit.

Discussed Implements of Husbandry, a motion to adopt option F and draft a resolution stating such was made by Dean Konen, seconded by Adam Schuh and carried 3-0.

A motion to use contingency fund to cover negativities in budget was made by Adam Schuh, seconded by Dean Konen and carried 3-0.

Doug stated he repaired the injectors in the #1 Plow truck. All other truck repairs were completed; radiator replacement, and gaskets and the 2 front tires on the boom mower had been replaced.

A motion to increase the monthly per Diem from \$40.00 to \$50.00, effective April 2015, in keeping with the other towns in Calumet Co., was made by Adam Schuh and seconded by Dean Konen and carried 3-0.

Chairman Walsdorf and Supervisor Schuh will attend an Ambulance meeting in Kiel on Monday Dec.8<sup>th</sup>. 2015.

Discussed correspondence.

A motion to adjourn was made at 8:45 pm by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Respectfully submitted by:

Cheryl Heller, Clerk.

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