

Town of New Holstein

Town Hall

7:00

December 13 2017

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

Members present: Gary Winkler, Dean Konen, Ben Henke, Mary Jo Muellenbach, and Cheryl Heller. Also present was Nick Brownson, and Josh Mertens.

The pledge of Allegiance was said by all.

A motion to accept the agenda as posted was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to accept the minutes as read from the October 8th 2017 meeting was made by Dean Konen seconded by Ben Henke and carried 3-0.

A motion to accept the minutes from the October 20th Budget meeting as read was made by Ben Henke seconded by Dean Konen and carried 3-0.

Road Supervisors report: Nick stated he has talked with the sheriff about putting no parking signs and yellow lines on Sheboygan rd. It was agreed to have Doug Prange as another plow driver. The window on truck #1 is glazed over.

A motion to approve the monthly treasurers' report as presented was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to accept the November bills for payment, was made by Dean Konen seconded by Ben Henke, carried 3-0.

A motion to accept a two year contract for the St Anna Fire at \$26,443.57 for 2018 and \$27,765.75 for 2019 was made by Ben Henke seconded by Dean Konen and carried 3-0.

Discussion of setting permanent weight limits on town roads was tabled.

Discussed broom equipment, no action will be taken.

The board approved the list of Election workers as read, for the 2018-2019 election terms.

Dean Konen issued one driveway permit.

Ben Henke issued one raze permit.

Cheryl Heller reported spring water testing will be done in May.

Mary Jo Muellenbach reported on the new tax forms, in person times and dog license fees are not listed on the new form, they will be on our website. She also reported that she was in contact with Rural Ins. And they will be reviewing our policy.

Gary Winkler reported on LRIP funding.

Discussed correspondence.

Adjourned to closed session at 9:35 came out of closed session at 10:11 no action was taken.

A motion to adjourn was made at 10:12 pm by Ben Henke, seconded by Dean Konen, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

Town of New Holstein

Minutes are draft copy until approved at the next board meeting