

# Town of New Holstein

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**Town Hall**

**7:00**

**February 11th 2015**

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 January 14, 2015 meeting was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Public participation: Doug reported 3 of the 4 address signs had come in, He also reported that an accident on Kiel Rd. had caused some culvert damage, the damages can't be assessed until spring, and the insurance company has been notified and will keep the claim open.

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

A motion to accept the Year to date Settlement from the treasurer was made by Adam Schuh, seconded by Dean Konen and carried 3-0.

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

Dean Konen reported on Irish Road between HH to Kiel Rd., estimates for core samples from the county were presented; one more estimate will be obtained for core samples. Estimates on ditching Irish road, with prices for culverts, will be acquired as soon as conditions allow.

Discussed private road questionnaire from county.

A motion to raise part time employees wage with CDL to \$15.00 and part-time wages for workers without CDL to \$12.00, effective 2-15-2015 was made by Dean Konen, seconded by Adam Schuh and carried 3-0.

Discussed requiring and keeping on file insurance proof from individuals or groups who use town roads for activities.

Discussed correspondence.

A motion to adjourn was made at 9:37 pm by Adam Schuh, seconded by Dean Konen and carried 3-0.

Respectfully submitted by:

Cheryl Heller, Clerk.

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