

Town of New Holstein

Town Hall

7:00

February 10th 2016

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 Travis Halfmann, Calumet County palling and Zoning representative Matt Payette, Sue and Lloyd Klapperich, Kari Doherty, Jeff Grady and Glenroy Danes.

The pledge of Allegiance was said by all.

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

A motion to accept the minutes from the January 13th 2016 meeting was made by Adam Schuh, seconded by Dean Konen, and carried 3-0.

Matt Payette discussed new bills and laws that have a direct impact on local zoning.

Jeff Grady from Elkhart Lake Motorsports and the family of Cody Klapperich discussed his upcoming wedding and the triathlon route, an agreement was reached and Jeff will send the revised route to the board for approval.

Public participation: Travis reported on plow cutting blades, specifics for carbide blades and regular blades will be obtained to determine the best option. Travis will have a road report ready for the road inspection in early April.

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 February bills for payment, as presented, was made by Adam Schuh, seconded by Dean Konen, and carried 3-0. A motion to pay the February settlement to the County and the settlements to the common schools and technical schools was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Adam Schuh made a motion to accept the Advance Disposal contract with the change 'to be paid by the 15th of the month' instead of the 10th, it was seconded by Dean Konen and carried 3-0.

Town hall maintenance, emergency management, fire extinguisher service, and crack filling were all discussed.

Discussed correspondence.

A motion to adjourn was made at 9:52 pm by Adam Schuh, seconded by Dean Konen, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

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Minutes are draft copy until approved at the next board meeting

Posted at: W1465 Tecumseh Road, New Holstein; and on the web at: www.townofnewholstein.com