

Town of New Holstein

Town Hall

7:00

July 10th 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, Greg Goodhue for Scott Construction, and Corey Bratz NHFD.

The Pledge of Allegiance was said by all.

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

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

Public participation: Bids were opened for chip sealing from Scott Construction, and Fahrner, Scott coming in with the lowest bid. Slurry sealing had one bid from Struck and Irwin. Doug Franzen reported on torque wrench prices and will look into prices for adaptors. He also reported on salt prices stating they will be \$52.48 a ton delivered compared to last year at \$51.02. One utility permit was issued to Frontier. Doug also reported the mower tractors bearings and hub were fixed, but may still have issues and he will check on the work that was done.

The New Holstein Fire Dept. has decided to add a reflective tape to the fire number signs to the right of the numbers to mark driveways over 1000 ft. to aid in proper truck, hose placement.

Discussed that aerial photos should include Section, Quarter quarters, road names, and address'.

Cheryl H. will send a bill for replacement costs to people whose garbage bins have been destroyed due to their neglect. She will also formulate a letter to send to people who violate our ditch ordinances' by entering or exiting fields through ditches.

Adam S. and Dean K. will begin work on Doug's contract.

Mike W. reported he will only sign firework permits in the township if they are from a licensed insured fireworks handler.

Discussed the office computer is not working yet, a jump drive for quick books files each month was suggested to be placed in the office, and computer repair places are being looked into as the laptop used by clerk has had a blue screen several times. Cheryl H. was approved to change internet providers to Bertram Wireless if they service her area.

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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