

Town of New Holstein

Town Hall

7:00

July 9th 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 as posted was made by Adam Schuh seconded by Dean Konen and carried 3-0.

A motion to accept the minutes from the June 11th meeting was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Public participation: Doug reported Scott Construction work is complete. One utility permit was issued to New Holstein Public Utilities. The Salt contract for next year came in with a \$7.87 per ton increase, making the price per ton \$60.35. Adam Schuh reported carpets will be cleaned on July 16th. A bid from Halbach to clean out the ditch and install a culvert on Tecumseh Rd. was accepted. Dean Konen issued a culvert permit.

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 July bills for payment, as presented, was made by Dean Konen seconded by Adam Schuh, carried 3-0.

A motion was made by Adam Schuh and seconded by Dean Konen, to add a resolution allowing the Clerk to register voters passed 3-0.

A motion to approve the temporary liquor license for the St. Anna Parish picnic and Polka Mass on Aug.2 2014, and an operator's License for David Winkel was made by Dean Konen seconded by Adam Schuh and carried 3-0.

A motion to approve a donation on behalf of Town of New Holstein, WTA Calumet Co. Unit of 10.00 towards Richard Stadelman's retirement gift, was made by Adam Schuh seconded by Dean Konen and carried 3-0.

Discussed correspondence.

A motion to adjourn was made at 8:32 pm by Dean Konen, seconded by Adam Schuh and carried 3-0.

Respectfully submitted by:

Cheryl Heller, Clerk.

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