

Town of New Holstein

Town Hall

7:00

June 12th 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, Jeff Beck, and Fritz Heathman.

The pledge of Allegiance was said by all.

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

A motion to accept the minutes from the May 8th meeting was made by Dean Konen, seconded by Adam Schuh, and carried.

Public participation: Doug Franzen reported the sheriff asked him to remove gravel spilled from the road by Danes Farms on May 10th. Cheryl will send a bill to Danes Farms for 2 hrs. at \$85.00 per hour. Doug will use the desktop computer in garage, computer back-ups, and torque wrenches were discussed. It was noted tractors are using ditches not driveways to enter and exit the fields; action may be required in the future. The New Holstein Fire dept. inquired about doing something reflective to the fire number posts to mark driveways over 1000 ft. to aid in proper truck, hose placement. The board will open to any ideas they come with if it aids in the safety of our town members and their property. Adam Schuh will be looking into getting aerial photos of the township from Andy Heus. An ad will go in the paper for bids on Chip sealing, and slurry sealing portions of the town.

A motion to accept the treasurer's report was made by Dean Konen, seconded by Adam Schuh and carried.

A motion to accept June's bills for payment was made by a Dean Konen, seconded by Adam Schuh, and was carried.

A motion was made by Dean Konen, seconded by Adam Schuh to approve liquor licenses and Operators licenses as submitted.

Chairman Walsdorf shared information from the intergovernmental meeting he attended.

A motion to adjourn was made at 9:06pm by Adam Schuh, seconded by Dean Konen and carried.

Respectfully submitted by:

Cheryl Heller, Clerk.

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