

# Town of New Holstein

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**Town Hall**

**7:00**

**June 11th 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, Jon Ausloos, and Greg Goodhue with Scott Construction.

The pledge of Allegiance was said by all.

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

Road bids were opened for seal coat. One bid from Scott construction came in at \$52,117.00; there was an additional \$1908.00 option that included double chip seal on a section of Charlesburg Rd. for a total of \$54,025.00

A motion to accept the minutes from the May 14th meeting was made by Adam Schuh, seconded by Dean Konen, and carried 3-0.

Public participation: Doug reported the laminated maps are done. He has started mowing ditches, and he gave out 1 utility permit. The town will purchase a new address sign for the property on Sunrise Dr. that was changed to a Fur Farm Rd. address due the railroad tracks.

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

A motion to accept the Scott construction bid with the double chip seal option at \$54,025.00 was made by Adam Schuh seconded by Dean Konen and carried 3-0

Discussed adding 640 ft. to TRI project as funding was still available. Dean Konen made a motion to amend the original TRI bid from \$33,461.20 to add 640 ft. at the same cost per sq.ft. to \$48,826.95, Adam Schuh seconded and it was approved 3-0.

Discussed the culvert at W1339 Tecumseh Rd., with the changes to the landscape, additional driveways, etc., it no longer handles the amount of water it receives and is jeopardizing the integrity of the road. A motion to put in a second culvert next to the existing one was made by Dean Konen seconded by Adam Schuh and carried 3-0.

Discussed Doug's' cell phone plan. Decided to further investigate regular wireless phone plans.

Adam will call L&B Cleaners to set up cleaning the Town Hall carpets. No decision was made on a refrigerator at this time.

A motion to approve the Liquor licenses and Operators licenses as presented, was made by Dean Konen seconded by Adam Schuh and carried 3-0.

Dean stated he issued 1 culvert permit.

Cheryl presented an open records request form.

Discussed correspondence.

A motion to adjourn was made at 9:40 pm by Adam Schuh, seconded by Dean Konen and carried 3-0.

Respectfully submitted by:

Cheryl Heller, Clerk.

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