

# Town of New Holstein

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**Town Hall**

**7:00**

**June 8th 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, Jim Heideman representing MCC, Bill Glatz representing Fahrner, and Alex Hegeman representing NEA.

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 May 11th 2016 meeting was made by Dean Konen seconded by Adam Schuh and carried 3-0.

Road bids for hot mix asphalt were received and opened from Murphy Concrete and Construction and Northeast Asphalt. Bids were also opened from Fahrner Asphalt Sealers and Scott Construction Co. for chip sealing.

Public participation: Travis reported on ditch cutting, he also stated he replaced u-joints on plow truck #1. He reported a pothole on Charlesburg road has weak blacktop around it he will patch the hole and keep an eye on the area.

A motion to accept the monthly treasurers' report was made by Adam Schuh seconded by Dean Konen and carried 3-0. Mary Jo also stated the recycling grant came in at \$9033.54.

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

A motion to accept the Halbach Excavating bid for \$1450 to replace the culvert on Irish Rd was made by Adam Schuh seconded by Dean Konen and carried 3-0.

A motion to accept the Halbach excavating bid for various ditching projects for \$1330.00 was made by Dean Konen seconded by Adam Schuh and carried 2-1.

Adam Schuh updated the board on town hall maintenance projects.

Road Bids were discussed, a Motion to accept Northeast asphalt's bid for hot mix on Irish Rd., Tecumseh Rd., and shouldering on Tecumseh Rd., for \$54,465.80 and Scott Constructions bid for chip sealing on St. Anna St., Schleier St., Irish Rd., and Tecumseh Rd.; Irish to Orchard and County. T to Meggers Rd. for \$38,478.00 for a total of \$92,943.80 was made by Adam Schuh seconded by Dean Konen and carried 3-0.

Adam Schuh made a motion to accept liquor Licenses as presented it was seconded by Dean Konen and carried 3-0.

Discussed correspondence.

A motion to adjourn was made at 9:45 pm by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

Town of New Holstein

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](http://www.townofnewholstein.com)