

Town of New Holstein

Town Hall

7:00

June 13th 2018

The regular monthly meeting for the Town of New Holstein was called to order at 7:00 pm by Chairman, Gary Winkler.

Members present: Gary Winkler, Dean Konen, Ben Henke, Mary Jo Muellenbach, and Cheryl Heller. Also present was Nick Brownson, and Matt Payette Calumet Co. Zoning Planning and Land Information director.

The pledge of Allegiance was said by all.

A motion to accept the agenda as posted was made by Dean Konen seconded by Ben Henke and carried 3-0.

A motion to accept the minutes as read from the May 9th 2018 meeting was made by Ben Henke seconded by Dean Konen and carried 3-0.

Matt Payette presented the results of the Calumet Co. Farmland Preservation study.

A motion to Adopt Resolution 2018-1 for Broadband expansion was made by Ben Henke, seconded by Dean Konen and carried 3-0..

Road Supervisors report: Nick reported he is done shouldering and has started mowing. Nick also reported He will be on vacation from July 4th-July 7th, Joe Muellenbach will be on call.

A motion to approve the monthly treasurers' report as presented was made by Dean Konen seconded by Ben Henke and carried 3-0.

A motion to accept the June bills for payment, was made by Ben Henke seconded by Dean Konen, carried 3-0.

A motion to contract Weber Wood for tree removal on Charlesburg Rd. was made by Dean Konen seconded by Ben Henke and carried 3-0.

Discussed water entering North wall of shop, it was tabled until July for bid clarification on prices and material gauge.

Discussed the sale of '95 Plow Truck and old sweeper, it was decided the town will sell with sealed bids.

Dean Konen reported he issued 1 culvert permit. He also discussed repairs for minor road damage to Seven Corners Rd.

Ben Henke reported on replacing the Flag pole.

Mary Jo contacted Rural Insurance and settled the '95 plow truck issue. She also reported on East Shore Recycling Commissions tire event.

Gary Winkler reported on meetings he attended.

Discussed correspondence.

Adjourned into closed session at 10:16, returned to open session at 11:20. No action was taken.

A motion to adjourn was made at 11:21 pm by Dean Konen, seconded by Ben Henke, 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