

Town of New Holstein

Town Hall

7:00

March 12th 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 was made by Adam Schuh seconded by Dean Konen and carried 3-0.

A motion to accept the minutes from the February 12th meeting was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Public participation: Doug reported that the extra charges on the frontier bill are fed, and state tax charges. Doug gave out one utility permit. It was decided to invite Mike Schlaak to the annual meeting to discuss the tax error.

A motion to increase poll workers pay to \$10.00 per hour and Chief inspectors to \$10.50 effective 3-15-14, was made by Adam Schuh, seconded by Dean Konen and carried 3-0.

A motion was made to approve the liquor license request from St Anna Fire dept. and the operator's license for Adam Schuh, was made by Dean Konen Seconded by Mike Walsdorf carried 2-0. Adam Schuh abstained from voting.

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 March 2014 bills for payment, as presented, was made by Dean Konen and seconded by Adam Schuh, carried 3-0.

The board will research a bond policy for the treasurer.

Discussed correspondence.

A motion to adjourn was made at 8:42 pm by Adam Schuh, seconded by Dean Konen and carried 3-0.

Respectfully submitted by:

Cheryl Heller, Clerk.

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