

Town of New Holstein

Town Hall

7:00

March 11th 2015

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 Dean Konen, seconded by Adam Schuh and carried 3-0.

A motion to accept the minutes from the February 11th 2015, meeting was made by Adam Schuh, seconded by Dean Konen and carried 3-0.

Public participation: Doug reported the last address sign had come in and was up. Snow fence was down with some posts yet to be removed. Doug is in the process of putting up weight limit signs. He also reported he had to replace a hydraulic hose on truck #2.

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

Dean Konen had an estimate for 8 bore samples and findings from River Valley Testing Corp. for Irish Road between HH to Kiel Rd. After brief discussion, Adam Schuh made a motion to contract with RVT for borings and findings at the bid price of \$4360.00, Dean Konen seconded and it passed 3-0. Dean reported ditching will be started soon due to the good weather.

A motion to create an Ordinance to establish procedures and Criteria for allowing alternative forms of sworn testimony at Board of review hearings, was made by Dean Konen, seconded by Adam Schuh and carried 3-0.

Discussed using town assessor versus county assessor for town assessments.

Discussed upcoming salt contract, Doug will send contract to state.

A motion to approve an operator's license for Adam Schuh and a temporary Class B liquor license for the St Anna Fireman's Fish Fry on March 27th 2015 was made by Dean Konen, seconded by Mike Walsdorf and carried 2-0. Adam Schuh recused himself from voting.

Discussed correspondence. Members of the board will attend the WAPA meeting on April 2nd 2015.

A motion to adjourn was made at 8:14 pm by Dean Konen, seconded by Adam Schuh and carried 3-0.

Respectfully submitted by:

Cheryl Heller, Clerk.

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