

# Town of New Holstein

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**Town Hall**

**7:00**

**May 8th 2013**

The regular monthly meeting for the Town of New Holstein was called to order by Chairman, Mike Walsdorf.

Members present: Mike Walsdorf, Dean Konen, Adam Schuh, Mary Jo Muellenbach, and Cheryl Heller. Also present was Doug Franzen, and Jeff Beck.

The pledge of Allegiance was said by all.

A motion to accept the agenda was made by Adam Schuh, seconded by Dean Konen. Carried.

A motion to accept the minutes from the April 7<sup>th</sup> meeting was made by Dean Konen, seconded by Adam Schuh, and carried.

Public participation: Doug Franzen reported ditching in some areas will be delayed due to weather, and crop schedules. Refuse container placement on Kiel Rd. was discussed. Doug will draw up a template of how to build an approved refuse can pad for those people wondering how to keep their cans out of the ditch. Payment was received for the broken guard rail. 3 utility permits and a right of way permit were issued.

A motion to accept the treasurer's report was made by Dean Konen, seconded by Adam Schuh and carried.

A motion to accept April's bills for payment was made by a Dean Konen, seconded by Adam Schuh, and was carried.

Doug Franzen will purchase new batteries for the voting machines 30-40 days prior to the next election.

A motion was made by Dean Konen to approve a 3 year internet and phone contract from Frontier for 69.99 a month.

A motion was made by Dean Konen to purchase 4 used two-way radios from St. Anna fire dept. for 250.00. Mike Walsdorf seconded and Adam Schuh recused himself from the vote.

Notice of Road Inspection May 18<sup>th</sup> at 8am.

It was decided not to join the Municipal Clerks association at this time.

Mary Jo Muellenbach reported the recycling consortium met and voted to extend the contract with Advanced Disposal.

A motion to adjourn was made at 8:55 by Adam Schuh, seconded by Dean Konen and carried.

Respectfully submitted by: Cheryl Heller, Clerk. Town of New Holstein