

Town of New Holstein

Town Hall

7:00

May 14th 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, Chuck Feider, and Jim Heidman representing MCC Construction.

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.

TRI bids were opened from MCC Construction coming in at \$40,506.69 and Northeast Asphalt coming in at \$33,461.

A motion to accept the minutes from the April 9th meeting was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Public participation: Chuck Feider came before the board with a tiling proposition that required going under town roads, he was asked to bring precise drawings of the project and to make sure they would not be going through the center of the intersection. He will return when he has finalized plans for the board to review. Dean Konen reported John Mauer put an agriculture entrance on his land on Plymouth trail. Doug Franzen reported he has all the yellow stop ahead markers up, and will have to purchase a 10 new stop ahead signs as the ones currently up are very faded.

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

Supervisor Konen presented 2.5 miles of chip sealing, and 640ft. of reconstruction, of roads to be repaired. Invitations to bid will be accepted until 7pm on June 11th.

The board decided to keep the Official bond policy as it was, at \$75,000. A motion to add a Tax Collection Bond in the amount of 250,000, was made Adam Schuh, seconded by Dean Konen, and carried 3-0.

Mary Jo Muellenbach will open and close the building on June 4th for water testing; Adam Schuh will take that responsibility on the 9th.

Chairman Walsdorf asked that all informational email correspondence in regards to town business, sent to the Clerk, is forwarded to all board members.

Supervisor Schuh reported on pricing for laminating the aerial maps, he will be taking them to the courthouse for this.

A motion to accept the Northeast asphalt bid of \$33,461 for the TRI project was made by Dean Konen, seconded by Adam Schuh and carried 3-0.

A motion to accept the Ditching bid for \$975.00 from Halbach Excavating was made by Adam Schuh, seconded by Dean Konen and carried 3-0.

Cheryl Heller reported Liquor License applications had been sent out.

Mary Jo Muellenbach asked about cleaning the carpets at the hall, Adam Schuh will look into pricing.

Discussed correspondence.

A motion to adjourn was made at 9:15pm by Dean Konen, seconded by Adam Schuh and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

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