

Town of New Holstein

Town Hall

7:00

November 11, 2015

The regular monthly meeting for the Town of New Holstein was called to order at 7:02 pm by Chairman, Mike Walsdorf.

Members present: Mike Walsdorf, Dean Konen, Adam Schuh, Mary Jo Muellenbach, and Cheryl Heller. Also present was Travis Halfmann Matthew Marmor, and Johnathan Marmor

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 October 14th 2015 meeting was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Matthew Marmor, Calumet Co. Emergency Management Director gave a presentation on emergency response procedures at the county and town levels. The town will look into implementing procedures in spring.

Public participation: Travis reported the culvert on Kiel Rd. was completed. Travis also stated road ratings are done. Dean asked about updating the Highway Access/Culvert Permit forms and fees. Mary Jo will check on prices for a carbonless form. It was tabled until the next meeting.

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

An ordinance to adopt a raze permit will be added to next month's agenda.

A motion to accept the inter town agreement between the Town of New Holstein and the Town of Calumet was made by Dean Konen seconded by Adam Schuh and carried 3-0.

Discussed the City of New Holstein proposal to share city compost area and oil dump, in exchange for brush cutting. It was tabled until next meeting. Travis will talk to a city contact to go over their proposal in depth.

Discussed Town Hall repair and upkeep projects. Adam will get quotes on leveling the back of the town hall to redirect the rain, and paint quotes for the town hall meeting room and office. Mike volunteered to power wash the sign, Travis will get rid of shrubs under the sign.

Mike discussed a variance meeting he attended.

Correspondence was discussed.

A motion to adjourn was made at 9:37 pm by Adam Schuh, seconded by Dean Konen, and carried 3-0.

Respectfully Submitted by:

Cheryl Heller

Clerk