Town of New Holstein

Town Hall 2014

7:00

September 10th

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 as posted was made by Adam Schuh seconded by Dean Konen and carried 3-0.

A motion to accept the minutes from the August 13th meeting was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Public participation: Doug has the clear recycle bags ordered. Scott construction came in with a bid of 500.00 to repair the damage made by WPS.

The preliminary budget meeting has been set for Oct. 22 2014 at 7 pm.

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

A motion to increase the tax levy to incorporate the county error for the 2013 tax roll was made by Dean Konen seconded by Adam Schuh and carried 3-0.

Dean Konen made a motion to allow the 5K Run T.A.L.L. to close portions of Plymouth Trail and Fur Farm during the time of the race It was seconded by Adam Schuh and it was approved 3-0.

A motion to accept the contract Tennessen Appraisal LLC submitted for the 2015 Assessment year was made by Adam Schuh seconded by Dean Konen and carried 3-0.

Ayres Associates Bridge Inspection report noted cracked posts and tuck point repairs were needed on the Charlesburg Rd. Bridge; Doug reported all repairs were made. Dean Konen gave out one permit and reported Herrling would begin the crack filling on the 24th of Sept.

A motion to retain interest earned from x-fund account in the x-fund account was made by Adam Schuh seconded by Dean Konen and carried 3-0.

Discussed correspondence.

A motion to adjourn was made at 8:47 pm by Dean Konen, seconded by Adam Schuh and carried 3-0.

Respectfully submitted by: Cher

Cheryl Heller, Clerk.

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