

# *Town of New Holstein*

*W1465 Tecumseh Rd.  
New Holstein WI 53061*

Special Meeting Minutes: October 31, 2018

Attendance of Special Meeting: Gary Winkler, Dean Konen, Ben Henke, Wilmer Geiser, Shane Peik, and Don Bonlander

6:30 the meeting was called to order by Chairman Gary Winkler.

The purpose of this meeting transpired from contact with the state Department of Transportation about our road maps and it was found a correction was needed to equalize road aid for Danes Rd, a road that is shared between the Towns of New Holstein and Charlestown. The State proposed a map to divide the road equally between these two Townships and recommended both Townships adopt their proposal going forward.

Current maps show west 1/2 mile of Danes Road being maintained by Town of New Holstein. Town of Charlestown maintains the east 1/2 mile plus .4 of the dead end portion of Danes Road.

After discussion by the Town of New Holstein board and Town of Charlestown board a motion was made by Dean Konen. The motion states that .7 of Danes Road on the west end will be maintained by the Town of Charlestown and .7 of the east end of Danes Road will be maintained by the Town of Town of New Holstein. The motion was seconded by Ben Henke. It was voted on and passed 3-0.

Shane Peik made a motion for the Town of Charlestown to accept the agreement. The motion was seconded by Don Bonlander. It was voted on and passed 3-0 by Wilmer Geiser, Shane Peik, and Don Bonlander.

Forms and maps were signed by Gary Winkler and Wilmer Geiser.

A motion was made at 7:25 p.m. by Ben Henke to adjourn the meeting and seconded by Dean Konen.

**Respectfully submitted by:**

**Ben Henke, Acting as Secretary for Town of New Holstein**