

Town of New Holstein

Annual Town Meeting

Town Hall

7:30

April 18th 2017

The annual meeting for the Town of New Holstein was called to order at 7:30 pm by Chairman, Mike Walsdorf. Twenty-four people were present, 23 voting- 1 non-voting.

The pledge of Allegiance was recited by all.

Chairman Walsdorf extended a thank you to all in attendance.

Minutes from the 2016 annual meeting were read by Clerk, Cheryl Heller. A motion to accept the minutes as read was made by Don Schmitz, seconded by Mary Franzen and approved without dissent.

Clerk, Cheryl Heller reported the presidential election had a voter turn-out of 88.8% and the primary election had a 20% turn-out, Clerk Heller thanked her Election workers for the professionalism and knowledge they bring to the job. She also announced the East Shore Recycling Commissions' Tire Recycling Event.

Supervisor Dean Konen gave the road report; Supervisor Konen outlined road work and ditching done in the past year, and said they will be applying for TRIP funds to offset road repairs.

Deputy Supervisor Oscar Beilke reported on building and equipment, stating the painting was complete, tiling was done along the north side of the building, new LED lights were installed, and a new water heater was installed. Beilke stated the X-fund has \$120,000, plus interest, to be used for the towns next plow truck purchase.

Scott Tennesen, Assessor, could not attend; Chairman Walsdorf reported 23 building permits for the year, 2 being for new homes. Chairman Walsdorf announced Open Book and Board of Review will take place May 15th and May 31st respectively.

A brief round table discussion was held; topics included the type of new plow truck to be purchased, Chairman Elect Gary Winkler said he would have rough estimate pricing for single and tandem axle trucks for next year's annual meeting. Also discussed was Irish road and plow truck weight limits. Oscar Beilke was thanked for stepping in as Deputy Supervisor.

The treasurers' report was given by Treasurer Mary Jo Muellenbach, A motion to accept the treasurers' report was made by Jeff Beck, seconded by Josh Mertens and carried unanimously.

Mary Jo Muellenbach reported that since we've been using the bins, recycling tonnage has increased by 10 tons and town residents should be very proud of their recycling effort. Concerns and ideas to keep bins upright were discussed. Muellenbach said that information about the recycling grant hasn't been released yet.

George Engle made a motion to hold the 2018 annual meeting on the 3rd Tuesday in April, being, Tuesday April 17th 2018, 7:30 pm at the New Holstein Town Hall. It was seconded by Dick Nett and carried without dissent. A notice of said meeting will be posted in the Tempo.

A motion to adjourn was made at 8:20 pm by Don Schmitz, seconded by Kristin Danes and carried.

Chairman Walsdorf was thanked for his 14 years of service to the Town

Draft minutes subject to approval at the 2018 annual meeting.

Respectfully submitted by: Cheryl Heller, Clerk.

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