

Town of New Holstein

Town Hall

7:00

Jan. 17th 2017

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, Mary Jo Muellenbach, and Cheryl Heller. Also present was Travis Halfmann, Gary Winkler, Josh Mertens, and Todd Witt.

The pledge of Allegiance was said by all.

A motion to accept the agenda as posted was made by Dean Konen seconded by Mike Walsdorf and carried 2-0.

A motion to accept the minutes from the Dec. 14th 2016 meeting was made by Dean Konen seconded by Mike Walsdorf and carried 2-0.

Public participation: Travis reported his computer isn't working; it will be taken in for repairs. Travis also reported the plow blade on the #2 truck broke and he rented a plow from Calumet Co. Mike discussed employee concerns from town residents.

A motion to accept the monthly treasurers' report was made by Dean Konen seconded by Mike Walsdorf and carried 2-0. A motion to accept the Treasurers year-end report was made by Dean Konen seconded by Mike Walsdorf and carried 2-0.

Discussed the St. Anna Fire contract it was tabled until February.

A motion to accept the January bills for payment, as presented, was made by Dean Konen seconded by Mike Walsdorf, carried 2-0.

Dean Konen made a motion to contract Adam Schuh to continue to update and maintain our webpage for 250.00 per year in quarterly installments of 62.50 for 2017; it was seconded by Mike Walsdorf and carried 2-0.

A motion to appoint Mary Jo Muellenbach as deputy raise official until the spring election was made by Dean Konen, seconded by Mike Walsdorf and carried 2-0.

Discussed new employee search and correspondence.

A motion to adjourn was made at 9:53 pm by Dean Konen, seconded by Mike Walsdorf, and carried 2-0.

Respectfully submitted by: Cheryl Heller, Clerk.

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Minutes are draft copy until approved at the next board meeting

Posted at: W1465 Tecumseh Road, New Holstein; and on the web at: www.townofnewholstein.com