

Town of New Holstein

Town Hall

7:00

July 12th 2017

The regular monthly meeting for the Town of New Holstein was called to order at 7:00 pm by Chairman, Gary Winkler.

Members present: Gary Winkler, Dean Konen, Ben Henke, Mary Jo Muellenbach, and Cheryl Heller. Also present was Nick Brownson.

The pledge of Allegiance was said by all.

A motion to accept the agenda as submitted was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to accept the minutes as read from the June 14th 2017 meeting was made by Dean Konen seconded by Ben Henke and carried 3-0.

Road Supervisors report: Nick Brownson reported Plow truck 1 repairs are complete and he performed repairs on the MX100. Nick also reported on an accident he was involved in with Plow truck #2. The insurance has deemed the truck totaled with \$13,570.00 of damage to a truck worth \$11,000.

A motion to approve the monthly treasurers' report as presented was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to accept the July bills for payment, was made by Ben Henke seconded by Dean Konen, carried 3-0.

Discussed building maintenance; Mariah Barrette will repaint the town sign. A motion to have Dave's Secure Solutions LLC replace the shop locks with keypad locks and rekey the safe door was made by Dean Konen seconded by Ben Henke and approved 3-0.

After much discussion about the purchase of a new plow truck, a motion to pursue to purchase a 2017 Mack truck GU433 not to exceed \$96,600, was made by Dean Konen seconded by Ben Henke and carried 3-0.

Tabled part-time employees wage discussion until August.

A motion to approve an operator's license for Colleen Schnell was made by Ben Henke seconded by Dean Konen and carried 3-0.

Discussed correspondence.

A motion to adjourn was made at 10:55 pm by Dean Konen, seconded by Ben Henke, and carried 3-0.

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