

# Town of New Holstein

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**Town Hall**

**7:00**

**June 14th 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, and Aaron Cohn representing Northeast Asphalt.

The pledge of Allegiance was said by all.

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

A motion to accept the minutes as read from the May 10th 2017 meeting was made by Dean Konen seconded by Ben Henke and carried 3-0.

Bids for chip sealing were received and opened from Scott Construction and Fahrner Asphalt sealers. A bid from Northeast Asphalt was received for wedging and hot mix.

Road projects were discussed. A motion was made by Ben Henke, to accept Scott Construction bid for chip sealing Kiel Rd. for \$32,990.00 Honeymoon Hill Rd. for \$26,653.00 Irish Rd. for \$550.00 and Tecumseh Rd. for \$550.00 for a total of \$60,743.00 and to accept NEA bid for hot mix and wedging for Honeymoon Hill Rd. full road for \$7,568.00 and Fur Farm for \$15,561.00 for a total of \$23,129.00 it was seconded by Dean Konen and carried 3-0.

Road Supervisors report: Nick stated he had one quote for gutters and will get another. Plow truck one broke a leaf spring and wrecked the tire Nick will fix and look into a good used tire. The PTO is out on the Alamo mower. Nick also stated ditching was complete and the ditches are seeded and draining well.

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

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

Discussed wages for part-time employees, it was tabled until July.

Discussed intergovernmental agreement with city of New Holstein, Town representatives will meet with the City officials to get specifics.

Discussed ditch damage on Irish Rd. a letter was sent to the land owner.

A motion to accept the Combination Class B liquor licenses' for The Outdoors Inc., Seven Corners Bar & Grill, and Schwarz Supper Club, the Temporary Class B license for St Anna Parish Picnic, the Tobacco License for Seven Corners Bar and Grill and Operators Licenses' as presented was made by Ben Henke seconded by Dean Konen and carried 3-0.

Discussed correspondence.

A motion to adjourn was made at 11:21 pm by Dean Konen, seconded by Ben Henke, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

Town of New Holstein

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](http://www.townofnewholstein.com)