

Town of New Holstein

Town Hall

7:00

September 13th 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, and Cheryl Heller. Also present was Nick Brownson. Representing St. Anna fire department was Josh Mertens, Matt Winkle, and Todd Witt. Mary Jo Muellenbach was absent.

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 August 9th 2017 special meeting, and the August 9th 2017 regular meeting was made by Dean Konen seconded by Ben Henke and carried 3-0.

Road Supervisors report: Nick reported he issued 6 utility permits, chip seal is complete and he has patched and repaired various roads.

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 August bills for payment, was made by Ben Henke seconded by Dean Konen, carried 3-0.

St. Anna fire representatives presented a preliminary contract, details were discussed.

A motion allow Run Tall 5K to use town roads for the run on Oct. 14th race, provided an insurance cert. is received, was made by Dean Konen seconded by Ben Henke and approved 3-0.

A motion to have a large item drop off again this October was made by Ben Henke, seconded by Dean Konen and carried 3-0. Details will be in the upcoming fall newsletter.

A motion to allow the Clerk to pay the utility bill monthly to avoid interest was made by Ben Henke, seconded by Dean Konen and carried 3-0.

A motion to approve an operator's license for Luke Lisch was made by Dean Konen seconded by Ben Henke, and approved 3-0.

A motion to amend the Raze ordinance was made by Ben Henke seconded by Dean Konen and approved 3-0. The original was signed incomplete.

A motion to pass the recycling resolution was made by Dean Konen, seconded by Ben Henke and carried 3-0.

Discussed correspondence.

A motion to adjourn was made at 10:42 pm by Ben Henke, seconded by Dean Konen 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