

# TOWN OF NEW HOLSTEIN

---

**Town Hall**

**6:30 PM**

**August 14, 2024**

The regular monthly meeting for the Town of New Holstein was called to order at 6:30 pm by Chairman, Ben Henke.

Members present: Chairman Ben Henke, Supervisor Dean Konen, Supervisor Len Heimerman, Treasurer Mary Jo Muellenbach, Clerk Samantha Muellenbach

Residents present: None.

All recited the pledge of Allegiance.

Clerk Muellenbach noted the meeting was properly posted according to WI State Statue.

A motion to update the agenda to add the July 31, 2024 Special Meeting Minutes reading and Raze Contracts Approval was made by Supervisor Heimerman, seconded by Chairman Henke, motion carried.

A motion to accept the July 2024 monthly minutes as read was made by Chairman Henke seconded by Supervisor Konen, motion carried.

A motion to accept the July 31, 2024 special monthly minutes as read was made by Supervisor Heimerman seconded by Chairman Henke, motion carried.

Public Comments: none

A motion to approve treasurers' report was made by Chairman Henke, seconded by Supervisor Heimerman, motion carried.

A motion to accept the bills for payment was made by Chairman Henke, seconded by Supervisor Konen, motion carried.

A motion to accept the installing of a sidestep to Truck 2, not to exceed \$1,200.00, was made by Chairman Henke, seconded by Supervisor Heimerman, motion carried.

A motion to approve was made not to exceed \$3000.00 for the plow of Truck 1 repairs was made by Supervisor Konen, seconded by Chairman Henke, motion carried.

Discussed adding 90 day rule to current Culvert/Highway Access.

A motion to accept the Calumet County bids of \$2642.82 each to raze the properties located at W104 Charlesburg Rd and N966 Plymouth Trail was made by Supervisor Heimerman, seconded by Supervisor Konen, motion carried.

Discussed moving forward with repairs to the Salt Shed Door based on the July 31, 2024 meeting approval.

Discussed tree trimming and stump removal.

Discussed correspondence received.

A motion to adjourn was made at 7:46 pm by Supervisor Konen, seconded by Supervisor Heimerman, motion carried.

Respectfully submitted by: Samantha Muellenbach, Clerk, Town of New Holstein