**Town Hall 6:30 PM April 9, 2025**

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: John Roehrig.

All recited the pledge of Allegiance.

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

A motion to accept the agenda was made by Supervisor Heimerman, seconded by Chairman Henke, motion carried.

A motion to accept the March monthly minutes as read, with approved changes was made by Chairman Henke seconded by Supervisor Konen, 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 Supervisor Konen, seconded by Chairman Henke, motion carried.

Discussed current equipment repairs.

A motion to approve the crack filling by Crack Filling Services not to exceed $20,000 and the Calumet County estimates not exceeding $300,000 was made by Supervisor Konen, seconded by Chairman Henke, motion carried.

Tabling Railroad Track discussion until May meeting.

Discussed Municipal Delegation for Inspection

A motion to approve moving forward with having an Ordinance to Appoint Town Clerk to the Board of Review was made by Chairman Henke, seconded by Supervisor Heimerman, motion carried.

A motion to approve having an Ordinance for Board of Review Alternates was made by Chairman Henke, seconded by Supervisor Konen, motion carried.

Discussed next steps to Electronic Signatures.

A motion to approve Samantha Muellenbach as the appointed Town of New Holstein Clerk for a two year term was made by Chairman Henke, seconded by Supervisor Heimerman, motion carried.

A motion to approve Mary Jo Muellenbach as the appointed Town of New Holstein Treasurer for a one year term was made by Chairman Henke, seconded by Supervisor Konen, motion carried.

Discussed correspondence received.

A motion to adjourn was made at 7:58 pm by Chairman Henke, seconded by Supervisor Konen, motion carried.

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