**Town Hall 6:00 PM August 13, 2025**

The regular monthly meeting for the Town of New Holstein was called to order at 6:00 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 accept the agenda with a mentioned chang was made by Chairman Henke, seconded by Supervisor Heimerman, motion carried.

A motion to accept the monthly July 2025 and special meeting minutes as read, with changes made by Supervisor Konen seconded by Supervisor Heimerman, motion carried.

Public Comments: none

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

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

Discussed current and future equipment repairs.

Discussed a residential driveway culvert and what the residence will be responsible for and what the town will be responsible for.

Tabling the 2026-2027 Road Aid for future review

A motion to approve the St Anna Fire Department contract increase at 1% per year for a 3 year contract was made by Supervisor Konen, seconded by Supervisor Heimerman, motion carried.

A motion to approve the City of New Holstein Fire Protection Agreement increase at 1% per year for a 3 year contract was made by Supervisor Heimerman, seconded by Chairman Henke motion carried.

Discussed the Review of the CSM and upon inspection, no issues were found.

Discussed the finalization of the Municipal Delegation Ordinance.

Discussed the Implementation of Ordinance Fines within the township.

Discussed the finalization of the Clerk and Treasurer Contracts.

A motion to approve the St Anna Sportsman Annual Turkey Shoot Temporary Liquor License was made by Supervisor Konen, seconded by Supervisor Heimerman, motion carried.

Discussed correspondence received.

A motion to adjourn was made at 7:41 pm by Chairman Henke, seconded by Supervisor Konen, motion carried.

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