**Town of New Holstein Hall 8:00 AM July 21, 2025**

This Special Meeting for the Town of New Holstein was called to order at 8:00 AM by Ben Henke. Minutes taken by Ben Henke.

Members present: Chairman Ben Henke, Supervisor Dean Konen, and Supervisor Len Heimerman.

A motion was made by Supervisor Konen to approve the agenda as posted, seconded by Supervisor Heimerman. Passed 3-0.

Meeting was properly posted according to State Statute.

A motion was made by Chairman Henke to go into closed session to discuss clerk and treasure contracts and second by Supervisor Konen. Passed 3-0.

A motion was made by Chairman Henke to come out of closed session and second by Supervisor Konen. Passed 3-0.

A motion was made by Supervisor Heimerman to increase the clerk position compensation by $1000 per year, seconded by Supervisor Konen. Passed 3-0.

It was suggested that a line item needs to be added to current contracts for termination.

Contracts will be effective immediately upon signing.

A discussion took place regarding ditching and culvert install (A.B.) on Irish Road.

A motion was made by Chairman Henke to pass the commercial inspection ordinance 2025-3, seconded by Supervisor Heimerman. Passed 3-0.

A motion was made at 9:30 to adjourn by Chairman Henke, seconded by Supervisor Konen. Passed 3-0.

Respectfully submitted by: Chairman Ben Henke, Town of New Holstein Chairman