

Town of New Holstein

Town Hall

7:00

April 8th 2020

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, Mary Jo Muellenbach, and Cheryl Heller, also present was Nick Brownson.

The pledge of Allegiance was said by all.

A motion to accept the agenda with additions was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to accept the minutes as read, from the March 11th, 2020 Town Board meeting was made by Dean Konen seconded by Ben Henke and carried 3-0.

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 April bills for payment, to include payment for the Mac tool bill, was made by Dean Konen seconded by Ben Henke, carried 3-0.

Road Supervisors report: Nick issued 23 WPS driveway permits. The Culverts being replaced on the aid program are on order.

A motion to purchase the parts for the Alamo mower not to exceed \$1000.00 was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to approve a resolution of a Health Emergency for Covid-19 was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to meet on April 21st to adjourn the Annual meeting to May 19th at 7:30 was made by Dean Konen and seconded by Ben Henke it carried 3-0. Ads will be placed in the tempo to announce the changes.

A motion was made by Dean Konen to have Calumet County prepare various roads for paving not to exceed \$35,000 the motion was seconded by Ben Henke and carried 3-0.

Bids will be accepted for paving various town roads, see newspaper ad or website for details.

Dean Konen made a motion to purchase 225 ton of salt for 2021 with a 40 ton reserve, Ben Henke seconded and it carried 3-0.

A brief discussion of bridge inspections took place.

Dean Konen: Discussed crack filling. Dean also discussed weight limit issues.

Ben Henke: No Report

Cheryl Heller: Discussed extending liquor license payment deadlines.

Mary Jo Muellenbach: Discussed document destruction timeline, also discussed correspondence.

Gary Winkler: Discussed Class B roads, & updates or additions to Town ordinances

A motion to adjourn was made at 9:40 pm by Ben Henke, seconded by Dean Konen, and carried 3-0

Respectfully submitted by: Cheryl Heller, Clerk.

Town of New Holstein

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