

Town of New Holstein

Town Hall

7:00

August 12th 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 were Nick Brownson, Len Heimerman, Lyle Pitzen, Todd Volland, Arno Krupp, Roger Schwarz, Fritz Heathman, and Matt Winkel.

The pledge of Allegiance was said by all.

A motion to accept the agenda with the addition of item 10a was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to accept the minutes as read, from the July 8th, 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 July bills for payment was made by Ben Henke seconded by Dean Konen, carried 3-0.

The gentlemen in attendance came to discuss ATV & UTV ordinances. One gentleman spoke against allowing ATV's on town roads, others voiced support for the idea. We would like to see if the newspaper would run a story so we could get more of the towns peoples input.

Road Supervisors report: Nick reported culvert work is done, there is still some shouldering to do, and brush cutting is complete until fall.

A motion was made by Gary Winkler to split repair costs for Dorn road three ways, our cost being \$2367.00 with the Town of Calumet and a land owner; it was seconded by Dean Konen and carried 3-0.

A discussion of Ordinances followed:

Ben will seek out sample ATV UTV ordinances.

Class B roads were not discussed

Manure permits were discussed, the supervisors will email Gary with ideas, and he will have it put together for next meeting.

A motion to approve repairs to the F-150 not to exceed 400.00 was made by Ben Henke, seconded by Dean Konen and carried 3-0.

A motion to reinforce the Charlesburg Rd bridge deck not to exceed \$ 2200.00 was made by Dean Konen, seconded by Ben Henke and carried 3-0.

Dean Konen: No report

Ben Henke: Asked that furnace maintenance to be put on next months agenda.

Cheryl Heller: Reported the WEC has \$1188.90 for Covid related election expenses and she will be purchasing a ballot drop box for outside the building, and a new printer. Remaining monies will be for postage & envelopes

Mary Jo Muellenbach: No report

Gary Winkler: Discussed bridge inspection report, and reported an approval for bridge aid for 2021.

Mary Jo Muellenbach asked for a motion to transfer appropriate funds from the X-fund to cover expenses to be repaid by year end. Ben Henke made the motion it was by seconded by Dean Konen and carried 3-0.

Adjourn to closed session to discuss personnel.

A motion to reconvene to open session was made by Dean Konen, seconded by Ben Henke, and carried 3-0.

No action taken

A motion to adjourn was made at 11:14 pm by Dean Konen, seconded by Ben Henke, 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