

# Town of New Holstein

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**Town Hall**

**7:00**

**January 8<sup>th</sup> 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 was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to accept the minutes as read, from the December 11<sup>th</sup>, 2019 Town Board meeting was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to approve the monthly treasurers' report as presented was made by Dean Konen seconded by Ben Henke and carried 3-0.

A motion to accept the January bills for payment, and to include payment for the January credit card bill, was made by Ben Henke seconded by Dean Konen, carried 3-0.

Road Supervisors report: Nick issued 1 utility permit. He is still working on brush cutting and chipping.

A motion was made by Dean Konen to purchase a new time clock not to exceed \$300 it was seconded by Ben Henke and carried 3-0.

Purchase of shop tools was tabled until February.

Dean Konen: Reported he will be discussing Utility permits with WPS

Ben Henke: Reported on tractor purchase

Cheryl Heller: Reported she will be attending an Elections security meeting on Jan. 9<sup>th</sup>.

Mary Jo Muellenbach: Reported on WI-FI issues during Tax collection.

Gary Winkler: Discussed Class B roads, looking at Town ordinances

A motion to adjourn to closed session to discuss CNH litigation was made by Dean Konen, seconded by Ben Henke, and carried 3-0.

Reconvened to open session action taken: A lowest acceptable settlement for CNH / Danes Rd. litigation was modified and agreed upon by the board.

A motion to adjourn was made at 8:50 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](http://www.townofnewholstein.com)