

Town of New Holstein

Town Hall

7:00

March 11th 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. Dale Behnke representing Rural Mutual Insurance and Brian Witkowski representing Witkowski Inspection Agency were also in attendance.

The pledge of Allegiance was said by all.

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

A motion to accept the minutes as read, from the February 12th, 2020 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 Ben Henke seconded by Dean Konen and carried 3-0.

A motion to accept the February bills for payment was made by Ben Henke seconded by Dean Konen, carried 3-0.

Road Supervisors report: Nick issued 1 utility permit and 5 driveway permits. A motion to purchase a spare truck steer tire from Nick Brownson for \$150.00 was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to contract with Witkowski Inspection Agency was made by Dean Konen, seconded by Ben Henke and carried 3-0.

A motion was made by Dean Konen to purchase construction and road signs not to exceed \$5800 it was seconded by Ben Henke and carried 3-0.

A motion to amend the Weber tree motion from Feb. to read not to exceed \$7000.00 was made by Dean Konen seconded by Ben Henke and carried 3-0.

Ben Henke made a motion to amend the MXM120 repair motion from Nov. to read not to exceed \$10,000, Dean Konen seconded, motion carried 3-0.

A motion to approve the request for a natural gas pipeline to cross Town property on Plymouth Trail and Fur Farm was made by Dean Konen, seconded by Ben Henke and carried 3-0,.

A motion to set the work schedule for Nick Brownson to Mon-Thur., 10 hour days from April 27th- Oct. 2nd was made by Ben Henke seconded by Dean Konen and carried 3-0.

Town of New Holstein

Town Hall

7:00

March 11th 2020

A motion to purchase tap and Die sets not to exceed \$600.00 was made by Ben Henke, seconded by Dean Konen and carried 3-0.

A motion to approve the Crack Filling Services contract not to exceed \$15,000. was made by Dean Konen seconded by Ben Henke and carried 3-0.

Ben Henke made a motion to purchase a set of legs for the new Express Vote machine, Dean Konen seconded and it carried 3-0.

A motion to approve a temporary liquor license for April 3rd for the St. Anna fireman's fish fry was made by Dean Konen seconded by Ben Henke, and carried 3-0.

Dean Konen: Discussed salt purchase

Ben Henke: Reported on a raze permit request

Cheryl Heller: No Report

Mary Jo Muellenbach: No Report

Gary Winkler: Discussed permits and emergency management meeting.

A motion to adjourn was made at 10:07 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