

# Town of New Holstein

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**Town Hall**

**7:00**

**January 13<sup>th</sup> 2021**

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, Ronald Mott, Noah Mott and Kyle Pennell.

The pledge of Allegiance was said by all.

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

A motion to accept the minutes as read, from the December 9th, 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 January bills for payment, was made by Dean Konen seconded by Ben Henke, carried 3-0.

Road Supervisors report: Nick reported the salt shed rafters have been repaired, and the oil pan has been replaced on truck 1. The 3 point mower is back at Gruetts for warranty work. He estimates new knives and bearings for the 2021 mowing season will be approx. \$1200.00.

Ben will add details to the sample ATV / UTV ordinance and get it to Gary to take to the attorney.

Truck one repairs were tabled until February.

A motion to purchase various road signs and posts not to exceed \$6000.00 was made by Dean Konen, seconded by Ben Henke and carried 3-0.

Dean Konen: No Report

Ben Henke: Discussed 3 point mower issues and possible steps to be taken in the future.

Cheryl Heller No Report

Mary Jo Muellenbach: Reported that Tax collection via mail only, went smoothly with no complaints.

Gary Winkler: Reported we received a thank you from Jim McNally's' family for the flowers. He also reported a resident called about a solution to a flooding issue.

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

Action taken: Gary Winkler made a motion to accept the employment agreement including setting the compensation per contract it was seconded by Ben Henke and carried 3-0.

A motion to adjourn was made at 9:06 pm by Dean Konen, seconded by Ben Henke, and carried 3-0

Respectfully submitted by: Cheryl Heller, Clerk.

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