

Town of New Holstein

Town Hall

6:30

September 14, 2022

The regular monthly meeting for the Town of New Holstein was called to order at 6:30 pm by Chairman, Ben Henke.

Members present: Ben Henke, Dean Konen, Len Heimerman, Mary Jo Muellenbach, and Cheryl Heller. Also present was Bob Pendleton, Joe and Marci McShaw, Rick, Joshua and Melissa Kraus, Norm Propson & Richard Snelson.

The pledge of Allegiance was said by all.

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

A motion to accept the minutes as read, from the August 10th, August 23rd & August 31st, 2022, Town Board meetings was made by Ben Henke seconded by Dean Konen and carried 3-0.

Discussed the water issues with the City of New Holstein. The board will attend a meeting with the State Hazard Mitigation Supervisor. 2

Joshua Kraus explained his proposed building project, the Town Indicated they were in favor of allowing the project to move forward, with the understanding it is a County decision.

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

A motion to accept the September bills for payment, was made by Ben Henke seconded by Len Heimerman, carried 3-0.

A motion to purchase additional repair parts for Truck 1 not to exceed \$800 was made by Ben Henke seconded by Len Heimerman and carried 3-0.

Len and Ben will contact St Anna and New Holstein Fire Dept. to get proposed contracts before the end of September.

Discussed correspondence from Town lawyer.

Discussed plow truck purchase.

The October meeting date was changed to Oct. 5th, 2022. The Preliminary Budget meeting will take place Oct. 17th, 2022, at 6:30

Ordinance 2022-01 Regulation Access to Town Roads was adopted.

A motion to adjourn was made at 8:23pm by Dean Konen, seconded by Ben Henke, and carried 3-0

Respectfully submitted by: Cheryl Heller, Clerk.

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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