

## **Special Town Meeting of Electors Notice**

### **Town of New Holstein, Calumet County**

Notice is hereby given that a special town meeting of the Town of New Holstein Calumet County, Wisconsin, will be held in the town at W1465 Tecumseh Rd. New Holstein WI 53061 on the 14th day of December 2022 the town elector meeting will be held at 6:15pm for the following purpose:

To set compensation of the elected officials for the term of office to begin April 2023 pursuant to Section 60.32 (1)(b) of Wisconsin statutes.

Town Chairman \$6100.

Town Board Supervisors \$4500

Treasurer \$10,500

Clerk \$15,000

The following minutes are from the Special meeting where wages were discussed, and Board approved.

Special Meeting Minutes 10/26/2022 6:30 PM

Members present: Ben Henke, Dean Konen, and Len Heimermann

The meeting was called to order at 6:30 PM.

The Pledge of Allegiance was said by all.

A motion was made by Len Heimerman to approve the agenda as posted, seconded by Dean. Passed 3-0.

A motion as made by Ben Henke and second by Dean Konen to convene into closed session to discuss Town of New Holstein wages.

1. A motion was made by Len Heimerman to raise the Poll Workers hourly rate \$1/hour. Seconded by Dean Konen. Passed 3 – 0.

2. A motion was made by Dean Konen to raise the Part-Time hourly wages \$1/hour. Ben Henke recused himself from a vote. Seconded by Len Heimerman. Passed 2 – 0.

3. A motion was made by Len Heimerman to raise the Full-Time Employee \$1/hour effective January 1, 2023. Seconded by Dean Konen. Passed 3 – 0.

4. The per diem rate will remain at \$65.

5. A motion was made by Ben Henke to raise the Town Clerk position \$1500 along with Web Site Management responsibilities. Seconded by Len Heimerman. Passed 3 – 0.

6. A motion was made by Ben Henke to raise the Town Treasurer position \$500. Seconded by Dean Konen. Passed 3 – 0.

7. A motion was made by Ben Henke to raise the two (2) Supervisor positions and Chairman position \$500. Seconded by Dean Konen. Passed 3 -0.

Dean Konen made a motion to adjourn at 8:13 PM. Seconded by Ben Henke. Passed 3 – 0.

Minutes respectfully submitted by Ben Henke.