

# Town of New Holstein

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*Town Hall*

*6:30*

*October 18, 2023*

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

Members present: Chairman Ben Henke, Supervisor Dean Konen, Supervisor Len Heimerman, Treasurer Mary Jo Muellenbach, and Clerk Lynn Pendleton. Residents present were Dave Kattner, Sandy Kattner, Kelly Avenson, Scott Busse, and Richard Schmidt.

All recited the pledge of Allegiance.

A motion to accept the agenda was made by Chairman Ben Henke, seconded by Supervisor Heimerman, motion carried.

The minutes from September 13, 2023 meeting were read, to be approved at next month's meeting.

Public Comments: Scott Busse spoke about safety of roadway of Foundry Rd. & Plymouth Trail, would like to see safety measures put into place. Dave & Sandy Kattner would like to discuss another driveway/culvert entrance be installed at their residents. Supervisor Konen will follow up with them to discuss.

A motion to install rumble strips on both East and West side of Foundry Road not to exceed \$5,000 was made by Supervisor Konen, seconded by Supervisor Heimerman, motion carried.

A motion to approve the monthly Treasurers' report as presented was made by Chairman Henke, seconded by Supervisor Heimerman, motion carried.

A motion to accept the October bills for payment was made by Chairman Henke, seconded by Supervisor Heimerman, motion carried.

Board approved and signed the disallowance of Claims of D.K. against the Town of New Holstein.

A motion to approve Intergovernmental Agreement for Highway Improvements on Cty Trk A in 2024 was made by Supervisor Konen, seconded by Chairman Henke, motion carried.

A motion to approve garbage and recycling fees for the year 2024 (2023 tax bills) was made by Chairman Henke, seconded by Supervisor Heimerman, motion carried.

Discussed correspondence from Calumet County.

A motion to adjourn was made at 7:52pm by Chairman Henke, seconded by Supervisor Konen, motion carried.

Respectfully submitted by: Lynn Pendleton, 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](http://www.townofnewholstein.com)