

# Town of New Holstein

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**Town Hall**

**5:00 PM**

**January 18, 2023**

Members present: Ben Henke, Dean Konen, and Len Heimerman.

The meeting was called to order at 5:00 pm by Chairman Ben Henke and the Pledge of Allegiance was recited.

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

A discussion was had about converting the Treasurer and Clerk elected positions to appointed positions by referendum.

A motion was made by Dean Konen to add a Referendum on the Spring 2023 ballot.

Question 1: Town of New Holstein appointment of Clerk. Shall the position holding the office of Clerk be appointed by the Town Board? Seconded by Len Heimerman and carried 3-0.

A motion was made by Ben Henke to add a Referendum on the Spring 2023 ballot.

Question 2: Town of New Holstein appointment of Treasurer. Shall the position holding the office of Treasurer be appointed by the Town Board? Seconded by Len Heimerman and carried 3-0.

A motion was made by Ben Henke at 5:10 pm to adjourn the meeting. Seconded by Dean Konen and carried 3-0.

Respectfully submitted by: Ben Henke, Chairman Town of New Holstein