

# Town of New Holstein

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**Town Hall**

**6:30**

**May 10, 2023**

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

Members present: Chairman Ben Henke, Supervisor Dean Konen, Treasure Mary Jo Muellenbach, Clerk Lynn Pendleton, and resident Keith Price.

The pledge of Allegiance was recited by all.

A motion to accept the agenda was made by Henke, seconded by Konen, motion carried.

A motion to accept the minutes as read, from the April 12, 2023, Town Board meeting was made Konen seconded by Henke, motion carried.

Public Comments: None

Conditional Use Permit (CUP) was reviewed for Price Holdings LLC, the Board had no issues for permit.

A motion to approve the monthly treasurers' reports from March & April as presented was made by Henke and seconded by Konen, motion carried.

Open discussion on Clerk's Report.

A motion to accept the April bills for payment was made by Henke, seconded by Konen, motion carried.

Open discussion on Annual meeting Minutes.

A motion to approve Seven Corners culvert project on the intersection of Seven Corners Rd. and Fur Farm not to exceed \$18,000 was made by Konen, seconded by Henke, motion carried.

Open discussion on correspondence from Calumet County.

A motion to adjourn was made at 8:37pm by Henke, seconded by Konen, motion carried.

Respectfully submitted by: Lynn Pendleton, Clerk.

Town of New Holstein

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)