

Town of New Holstein

Town Hall

6:30

December 13, 2023

The regular monthly meeting for the Town of New Holstein was called to order at 6:31 pm by Chairman, Ben Henke.

Members present: Chairman Ben Henke, Supervisor Dean Konen, Supervisor Len Heimerman, Treasurer Mary Jo Muellenbach, Clerk Lynn Pendleton, resident Tim Mueller, non-residents Corey Bratz & Travis Halfmann from Kiel Snowmobile Club.

All recited the pledge of Allegiance.

Clerk Pendleton noted the meeting was properly posted according to WI State Statue.

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

A motion to accept the November monthly minutes as read was made by Supervisor Konen, seconded by Supervisor Heimerman, motion carried.

A motion to accept the November Town Meeting of Town Electors minutes as read was made by Chairman Henke, seconded by Supervisor Heimerman, motion carried.

A motion to accept the November 15th meeting minutes was made by Chairman Henke, seconded by Supervisor Konen, motion carried.

Public Comments: Snowmobile trail discussion.

Verbal approval was given to move forward on the snowmobile trail on Hayton Rd. project.

A motion to approve treasurers' reports from October & November was made by Supervisor Konen, seconded by Chairman Henke, motion carried.

A motion to accept the bills for payment and allow any payment of bills through the end of the year was made by Supervisor Heimerman, seconded by Chairman Henke, motion carried.

A motion to transfer \$65,000 from the General Savings Account to the Road Fund Account was made by Supervisor Konen, seconded by Chairman Henke, motion carried.

A motion for the approval to buy parts for Truck 1 not to exceed \$5,000 was made by Supervisor Heimerman, seconded by Supervisor Konen, motion carried.

A motion to approve Election workers appointments for the 2024-25 election cycle was made by Chairman Henke, seconded by Supervisor Heimerman, motion carried.

The Town Hall heating system to be tabled until next month when estimate is available.

Open discussion on Annexation of lands by the City of New Holstein.

Chairman Henke announced the resignation of Full Time Employee Robert Pendleton, he wished him well in his future endeavors.

Discussed correspondence from Calumet County.

A motion to adjourn was made at 7:47 pm 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