

Town of New Holstein

Town Hall

6:31

June 14, 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, Treasure Mary Jo Muellenbach, and Clerk Lynn Pendleton.

The pledge of Allegiance was recited by all.

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

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

Public Comments: None

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

Open discussion on Clerk's Report and budget review.

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

Open discussion on cell phones for Full-time employee and Clerk with the possibility of Provider change.

A motion to approve liquor licenses for Schwarz's Supper Club, Outdoors Inc. of New Holstein, Dilly's 7 Corners pending payment was made by Supervisor Konen, seconded by Supervisor Heimerman, motion carried.

A motion to approve and enact on Ordinance 2023-02 Alternative Claims Procedure Ordinance was made by Supervisor Heimerman and seconded by Supervisor Konen, motion carried.

Open discussion on procedure on delinquent dogs in the town.

Open discussion on raze permit on County Rd. J. Chairman Henke and Supervisor Heimerman will look into it.

A motion to approve any water related road projects/culverts projects to use ARPA funds was made by Chairman Henke and seconded by Supervisor Konen, motion carried.

A motion to approve surface reconstruction of roads not to exceed \$30,000 was made by Supervisor Konen and seconded by Chairman Henke, motion carried.

Open discussion on brush cutting on Dorn Road. No action taken.

Open discussion on correspondence from Calumet County.

A motion to adjourn was made at 9:02 pm by Chairman Henke, seconded by Supervisor Heimerman, 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