

Town of New Holstein

Town Hall

7:00

August 8th 2018

The regular monthly meeting for the Town of New Holstein was called to order at 7:00 pm by Chairman, Gary Winkler. Members present: Gary Winkler, Dean Konen, Ben Henke, Mary Jo Muellenbach, and Cheryl Heller. Also present was Nick Brownson.

The pledge of Allegiance was said by all.

A motion to accept the agenda was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to accept the minutes as read from the July 11th 2018 meeting was made by Dean Konen seconded by Ben Henke and carried 3-0.

Road Supervisors report: Nick stated Irish road is paved and shouldering is done. Mowing is underway.

A motion to approve the monthly treasurers' report as presented was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to accept the August bills for payment, was made by Ben Henke seconded by Dean Konen, carried 3-0.

A motion was made by Dean Konen to accept the bid of \$7500.00 from Olson Trucking for the 1995 Int. plow truck, Ben Henke seconded and it carried 3-0.

A motion to purchase oxygen and air tanks from weld specialty, not to exceed \$500.00 and quit renting from Airgas was made by Ben Henke seconded by Dean Konen and carried 3-0.

The culvert on Irish road was tabled until next month.

A motion to purchase 225 tons of salt for the 2018-19 salt season was made by Dean Konen seconded by Ben Henke and carried 3-0.

A motion to send a town resident a certified letter to allow until Aug. 25th to remove the culvert and to reiterate it is to be galvanized steel culvert 18" X 40' was made by Ben Henke seconded by Dean Konen and carried 3-0.

Dean Konen: No Report

Ben Henke: No report

Cheryl Heller: No report.

Mary Jo Muellenbach: No Report

Gary Winkler: Discussed Danes road CNH issues and went over Zoning and planning reports.

The board decided to table closed session until September.

A motion to adjourn was made at 8:53pm by Dean Konen, seconded by Ben Henke, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

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