

# Town of New Holstein

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**Town Hall**

**7:00**

**July 11th 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 as amended was made by Dean Konen seconded by Ben Henke and carried 3-0.

A motion to accept the minutes as read from the June 13th 2018 meeting was made by Ben Henke seconded by Dean Konen and carried 3-0.

Road Supervisors report: Nick stated mowing was complete for this round and trees were down on Charlesburg road. The Bridge report was discussed.

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 July bills for payment, was made by Dean Konen seconded by Ben Henke, carried 3-0.

A motion to amend the Feb. meeting sign purchase motion to \$620.00 was made by Ben Henke seconded by Dean Konen and carried 3-0.

Crack filling contract was discussed, No action needed.

A motion to proceed with legal action against CNH for damages on Danes Rd., was made by Dean Konen, Ben Henke seconded and it carried 3-0.

Opened equipment bids: Dean Konen made a motion to accept the sweeper bid from Highland Dairy for \$501.00; it was seconded by Ben Henke and carried 3-0. The truck will stay advertised for sale for another month.

Discussed additional safety equipment for new truck, will get prices for decals and report back.

A motion to hire out swapping tires on the MXM 120 to even out wear, not to exceed \$400.00, was made by Ben Henke seconded by Dean Konen and carried 3-0.

No action was taken on lift equipment at this time.

A motion to grant Temporary Beer Licenses' for St. Anna Parish Picnic and two Events for St Anna Sportsman's Club, and temporary Operators Licenses for Colleen Schnell and James Ausloos was made by Dean Konen seconded by Ben Henke and carried 3-0.

A motion to accept Meyer Plumbing ditching quote for \$500.00 for two road projects and 2 ditch projects was made by Dean Konen seconded by Ben Henke and carried 3-0.

A motion to adopt Town Transportation Resolution 2018-2 was made by Ben Henke, seconded by Dean Konen carried 3-0.

Dean Konen: reported on Ditching and culverts. A certified letter will be sent to a town resident about a culvert issue.

Ben Henke: No report

Cheryl Heller: received the water testing report and shared.

Mary Jo Muellenbach: No Report

Gary Winkler: Discussed Budget updates and went over Zoning and planning report.

The board decided to table closed session until August.

A motion to adjourn was made at 10:12pm by Dean Konen, seconded by Ben Henke, and carried 3-0.

Respectfully submitted by: Cheryl Heller, 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)