

Town of New Holstein

Town Hall

7:00

July 10th 2019

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 Ben Henke seconded by Dean Konen and carried 3-0.

A motion to accept the minutes as amended, from the June 12th 2019 meeting was made by Dean Konen seconded by Ben Henke and carried 3-0.

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 and carried 3-0.

Road Supervisors report: Nick reported the bridge aid request was accepted for Seven Corners Rd. and Plymouth Trail for work in 2020, different culvert projects will be moved to 2019. Hayton Rd and Charlesburg Rd are done but waiting on asphalt. Nick also reported he is cutting wild parsnips before it goes to seed. Nick will attend the WISLR/PACER training in July.

A motion to approve a temporary Class B license for St Anna Church Parish Picnic and a temporary Operators license for Colleen Schnell was made by Ben Henke seconded by Dean Konen and passed 3-0.

A motion to rescind the original downspout and gutter motion from 2018 was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to contract altitude roofing to install gutters and downspouts along the North side of the building not to exceed \$7,500.00 and to be completed no later than 12-31-19 was made by Dean Konen seconded by Ben Henke and carried 3-0.

Dean Konen: An electrical pole has been moved, he will be issuing a permit to extend the culvert.

Ben Henke: Excavation on the North side will be put on hold until after gutters are installed, He will talk to excavator.

Cheryl Heller: No Report

Mary Jo Muellenbach: Reported on the Tax levy.

Gary Winkler: Share planning and zoning reports, Discussed CNH litigation.

Adjourned to Closed session: A motion to come out of closed session was made by Dean Konen seconded by Ben Henke and carried 3-0

A motion to adjourn was made at 9:40 pm by Ben Henke seconded by Dean Konen and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

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