## Town of New Holstein

Town Hall 7:00 June 12<sup>th</sup> 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 May 7th 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 June bills for payment, was made by Dean Konen seconded by Ben Henke, carried 3-0

A motion to amend the May minutes motion: to exchange the toner will be removed; was made by Ben Henke seconded by Dean Konen and carried 3-0. That printer will be kept in the road supervisors' office for his use.

Road Supervisors report: Nick reported 10 utility permits were issued to Pfister lane. Charter communications will be moving a line from our right of way. The town will be checking into a new road supervisor phone. Nick also reported we have disaster approval for Charlesburg Rd. Ditching is done with the exception of Dorn Rd.

Discussed culvert ordinances

Discussed the Farmland preservation study from Calumet Co.

A motion to approve temporary liquor license for St Anna Sportsman's club, for the 50 bird shoot on 7/13/19, and the Turkey shoot on 8/25/19 and operators licenses for James Ausloos and Michael Halbach was made by Dean Konen seconded by Ben Henke and carried 3-0.

Dean Konen: Issued an Ag driveway permit, and will give a driveway extension permit after an electrical pole is moved.

Ben Henke: Issued a raze permit. Ben has been in contact with contractors to add gutters to the building.

Cheryl Heller: Reported the election machines have been purchased.

Mary Jo Muellenbach: Reported on dog licenses.

Gary Winkler: Discussed storage containers, Flag lots.

A motion to adjourn was made at 9:11 pm 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