## Town of New Holstein

Town Hall 7:00 March 13th 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, Mary Jo Muellenbach, and Cheryl Heller, also present was Nick Brownson Ben Henke arrived at 7:10.

The pledge of Allegiance was said by all.

A motion to accept the agenda as posted was made by Dean Konen seconded by Gary Winkler and carried 2-0.

A motion to accept the minutes as read from the Feb. 13<sup>th</sup> 2019 meeting was made by Dean Konen seconded by Gary Winkler and carried 2-0.

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

Road Supervisors report: Nick reported Truck #2 will be getting some warranty repair work done. 1 Utility permit was issued.

A motion to approve the purchase of street sign replacement not to exceed \$1650.00 and Road construction signage not to exceed 2300.00 was made by Dean Konen, seconded by Ben Henke and carried 3-0.

A motion to have Nick work Monday thru Thursday from 6:00 to 4:30 starting April 28<sup>th</sup> and ending Sept. 27<sup>th</sup> was made by Dean Konen seconded by Ben Henke and passed 3-0.

The office copier discussion was tabled until April.

Culvert replacements were tabled due to lack of cost information.

A motion to purchase the 60 ton salt reserves now to get the best price and to purchase 2- 10 yard loads of sand, was made by Dean Konen seconded by Ben Henke and carried 3-0.

Dean Konen: Asked for road inspection dates, The board will perform road inspection on March 19th 7:00 a.m.

Ben Henke: Will be checking on eaves project.

Cheryl Heller: Shared correspondence

Mary Jo Muellenbach: No Report

Gary Winkler: Discussed hidden driveway sign.

A motion to adjourn was made at 9:31 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