## Town of New Holstein

Town Hall 7:00 November 14th 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.

The pledge of Allegiance was said by all.

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

A motion to accept the minutes with adjustments from the October 10, 2018 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 November bills for payment, was made by Dean Konen seconded by Ben Henke, carried 3-0

Road Supervisors report: Ben reported Brothertown has sold their Machete mower and we will look into purchasing the consumable parts they have available.

A motion to approve the 2019 garbage and recycle bin prices as follows: Small bins at \$79.15, medium bins at \$118.75 and large bins at \$158.30 with the recycle bins to be \$33.55, was made by Ben Henke, seconded by Dean Konen and carried 3-0.

A motion was made by Dean Konen to enact a temporary 10 ton weight limit on Hayton Rd. and purchase the necessary signs. Ben Henke seconded and it carried 3-0.

A motion to ratify the agreement with The Town of Charlestown made on Oct 31<sup>st</sup>, in regard to Danes Rd. was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to repair and do upkeep on the overhead doors not to exceed \$1000.00 was made by Dean Konen seconded by Ben Henke and carried 3-0.

A motion to purchase a Lincoln wire welder not to exceed \$2600.00 was made by Ben Henke, seconded by Dean Konen and carried 3-0.

A motion by Dean Konen to purchase one set of carbide cutting edges was seconded by Ben Henke and carried 3-0.

A motion to purchase a set of Milwaukee cordless tools, with batteries and charger, not exceed 1000.00 was made by Dean Konen, seconded by Ben Henke and carried 3-0.

Dean Konen: Reported he is talking with a resident on a ditching issue.

Ben Henke: Is looking into LED's for the front of truck one

Cheryl Heller: Reported on the election.

Mary Jo Muellenbach: Reported she will tentatively collect Taxes on the last Saturday of Dec & Jan.

Gary Winkler: Shared Zoning and Planning reports, and reported he attended an intergovernmental meeting.

A motion to adjourn was made at 9:38 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