

Town of New Holstein

Town Hall

7:00

November 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, Ben Henke, Mary Jo Muellenbach, and Cheryl Heller, also present was Jon Schulz, representing JK Inspections.

The pledge of Allegiance was said by all.

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

A motion to accept the minutes as read, from the Sept. 30th Special Meeting, the October 9th Town Board meeting, and the October 16th Budget meeting was made by Ben Henke, seconded Dean Konen 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 October bills for payment, was made by Dean Konen seconded by Ben Henke, carried 3-0.

Jon Schulz from JK Inspections discussed his contract, a motion was made by Dean Konen to accept the Inspector contract, and it was seconded by Ben Henke and carried 3-0.

A motion to accept the Garbage bin assessments for the 2020 tax roll at the cost of \$77.22 for a small, \$115.83 for a medium and \$154.44 for the large, and to accept recycle bin assessments at \$35.12, was made by Dean Konen seconded by Ben Henke and carried 3-0.

A motion to approve the St. Anna Fire Dept. Contract for 2020-2022 was made by Dean Konen seconded by Ben Henke and passed 3-0.

A motion was made by Ben Henke to purchase a socket wrench kit and various tools, seconded by Dean Konen and carried 3-0. A motion to purchase spare carbide plow replacement parts not to exceed \$1300.00 was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to preform repairs on the MXM 120 MFD drive not to exceed \$6000.00 was made by Ben Henke seconded by Dean Konen and carried 3-0.

Tractor Replacement was tabled until December.

Dean Konen: Reported on grass cutting, snow fencing and the 90-10 road aid and culvert aid.

Ben Henke: No Report

Cheryl Heller: Reported on Election machine and annexation correspondence

Mary Jo Muellenbach: Reported on a check reissuance.

Gary Winkler: Discussed correspondence and Class B roads.

A motion to adjourn was made at 9:20 pm by Dean Konen, seconded by Ben Henke, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

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