

Town of New Holstein

Annual Town Meeting

Town Hall

June 24th 2020

7:30

The annual meeting for the Town of New Holstein was called to order at 7:30 pm by Chairman, Gary Winkler. 13 residents and 1 non-resident were present.

The pledge of Allegiance was recited by all.

Chairman Winkler extended a thank you to all in attendance.

Minutes from the 2019 annual meeting were read by Clerk, Cheryl Heller. A motion to accept the minutes as read was made by Richard Nett, seconded by Doug Franzen and approved without dissent.

Clerk, Cheryl Heller reported on the past April election, and upcoming August Election. She thanked her poll workers for their efforts in light of these unusual circumstances.

The treasurers' report was given by Treasurer Mary Jo Muellenbach, A motion to accept the treasurers' report was made by Randy Schmitt seconded by Diane Nett and carried unanimously.

Mary Jo Muellenbach reported we received the recycle grant for \$9116.41 and the recycle consolidation grant for \$382.14 these monies are used to offset recycling costs.

Supervisor Dean Konen reported that crack filling and sealing, 10 culverts and 3 bridge decks had been replaced and 2 culvert projects are in the works for this year. Aid was applied for 5 culverts.

Supervisor Ben Henke reported roof repairs have been completed. Henke also reported they changed the grade around the parking lot to aid in drainage. Henke stated the old ditch mower will be replaced with a T6 155 New Holland with a Diamond boom mower hopefully by Sept. of 2020. Supervisor Henke also reported the John Deere *lawn mower* has been scrapped and for now we are hiring out the mowing. Henke also reported fire contracts were renewed for three years.

Scott Tennessen, Assessor, could not attend; Chairman Winkler reported there were 26 building permits for the year, 3 for new homes and 1 raze permit.

A motion to borrow money in an emergency to purchase equipment was made by Doug Franzen, seconded by Joe Muellenbach, motion carried without dissent.

The X- fund balance was reported at \$105,823.07. A brief discussion followed about making all roads in the Town Class B roads to prohibit thru traffic of semi-trucks.

Joe Muellenbach made a motion to hold the 2021 annual meeting on the 3rd Tuesday in April, being, Tuesday April 20th 2021, 7:30 pm at the New Holstein Town Hall. It was seconded by Randy Schmitt and carried without dissent.

A motion to adjourn was made at 8:27 pm by Ben Henke seconded by Doug Franzen and carried unanimously.

Draft minutes subject to approval at the 2021 annual meeting.

Respectfully submitted by: Cheryl Heller, Clerk.