

Town of New Holstein

Town Hall

7:00

August 12th 2015

The regular monthly meeting for the Town of New Holstein was called to order at 7:00 pm by Chairman, Mike Walsdorf.

Members present: Mike Walsdorf, Dean Konen, Adam Schuh, Mary Jo Muellenbach, and Cheryl Heller. Also present was Eric Letter representing Northeast Asphalt.

The pledge of Allegiance was said by all.

A motion to accept the agenda was made by Adam Schuh, seconded by Dean Konen and carried 3-0.

A motion to accept the minutes from the July 8th, 2015 meeting was made by Adam Schuh, seconded by Dean Konen and carried 3-0.

A motion to wedge Clark Dr. using some of the unused portion of wedding funds, to cost \$11,774.00 was made by Dean Konen, seconded by Adam Schuh and carried 3-0.

A motion to accept the monthly treasurers' report was made by Dean Konen, seconded by Adam Schuh and carried 3-0.

A motion to accept the August bills for payment, as presented, was made by Adam Schuh, seconded by Dean Konen, and carried 3-0.

Dean Konen reported crack filling is complete and wedding on Thede Rd. and Foundry Rd. is complete. He will contact a land owner to reiterate the need for a culvert at a new construction site.

Discussed Fire contracts.

A motion to offer the road supervisor position to Travis Halfmann was made by Dean Konen, seconded by Adam Schuh and carried 3-0.

Discussed correspondence.

A motion to adjourn was made at 8:55 pm by Adam Schuh, seconded by Dean Konen, and carried 3-0.

Respectfully submitted by:

Cheryl Heller, Clerk.

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