

Town of New Holstein

Town Hall

7:00

August 10th 2016

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 Travis Halfmann.

The pledge of Allegiance was said by all.

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

A motion to accept the minutes from the July13th 2016 meeting was made by Dean Konen seconded by Adam Schuh and carried 3-0.

Public participation: Travis reported second round of grass cutting was almost complete. Travis also reported trees on Plymouth Trail hang into the right of way and over the road; Dean will contact the homeowner about trimming them. A 600.00 quote was approved for replacing the sides of plow truck #2 and welding the brackets. Work to be done by Todd Lisowe.

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

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

Adam Schuh made a motion to accept the 3 year New Holstein Fire Dept. fire contract; it was seconded by Dean Konen and carried 3-0.

Carl Luebke road/ ditch proposal was discussed.

Discussed the City of New Holstein and Town of New Holstein Service agreement, it will be discussed at the annual meeting.

Unanimously agreed to pass the Just Fix It road resolution.

Discussed correspondence.

A motion to adjourn was made at 8:26 pm by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

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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