

# Town of New Holstein

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**Town Hall**

**7:00**

**December 11th 2013**

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

Members present: Mike Walsdorf, Dean Konen, Adam Schuh, Mary Jo Muellenbach, and Cheryl Heller. Also present was Doug Franzen and Jeff Beck.

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 November 13<sup>th</sup> budget meeting was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

A motion to accept the minutes from the November 13th town meeting was made by Adam Schuh, seconded by Dean Konen, and carried 3-0.

Public participation: Doug reported he purchased a new impact wrench as the old one was beyond repair. Doug reported the tower on the shop computer was sparking and smoking. He was approved to purchase a new computer tower not to exceed 350.00 . Cheryl reported the laptop computer was still showing blue screen and the repairman said it was the motherboard as all other attempts to repair have failed. She will be researching a computer tower, and has authority to purchase if the laptop would fail before the next meeting.

A list of poll workers was read; Chairman Mike Walsdorf nominated and approved all names.

The NHFD contract was presented as follows: The cost for 2014 will be \$49,083. A 1% increase in 2015 will place the cost at \$49,573.83 And 2016 with a 1% increase will be \$50,069.56. A motion by Adam Schuh, to approve the NHFD contract was made, seconded by Dean Konen and carried 3-0.

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

A motion to accept November's bills as presented was made by a Dean Konen and seconded by Adam Schuh and carried 3-0.

Mike gave a report on the Kiel Ambulance and rescue meeting he attended.

Discussed correspondence.

A motion to adjourn was made at 8:35pm by Dean Konen, seconded by Adam Schuh and carried 3-0

Respectfully submitted by:

Cheryl Heller, Clerk.

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