

Town of New Holstein

Town Hall

7:00

December 9, 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 were Travis Halfmann, Carl Luebke, Glen Schneider and Fritz Heathmann.

The pledge of Allegiance was said by all.

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

A motion to accept the minutes from the November 11th Budget meeting and the November 11th 2015 town board meeting was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Public participation: Carl Luebke proposed putting a culvert under the road. His plan included using the county right-of-way. He will get needed approvals from Calumet County and measurements and come back to the board in January. Glen Schneider received permission to replace and upgrade an existing culvert on Fur Farm Rd. Travis asked about carbide cutting edges on plows, Mike Walsdorf said we would not go with that option. Travis reported the meeting room door needs a complete new closer mechanism; he will bring back an exact price in January. Dean and Travis will set guidelines for ditches and culverts.

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

A motion to void check number 2112 from August of 2014, was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

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

Highway access/Culvert permit forms and fees will be tabled until the January meeting.

A motion to adopt the Raze Ordinance as written and the permit with a \$25.00 fee, with Adam Schuh designated to administer the permits, was made by Adam Schuh, seconded by Dean Konen, and carried 3-0.

Discussed recycling.

City of New Holstein tentative agreement was tabled until January.

Town Hall maintenance was tabled until January since requests for estimates on painting were not returned.

Cheryl reported on WMCA meeting.

Mike Walsdorf approved the list of Election workers as read, for the 2016-2017 election terms.

A motion to approve the St. Anna Fire Dept. 2016 contract for \$24,935 was made by Dean Konen, seconded by Mike Walsdorf, and carried 2-0. Adam Schuh abstained from voting.

Mike Walsdorf called for closed meeting at 8:52 to discuss town employee 90 day review and adding bereavement pay.

Came out of closed session and into open session at 9:26.

A motion to add bereavement pay to the list of employee benefits to read ; 3 days for spouse or child, and one day for mother, father, brother, sister, father-in-law or mother-in-law, was made by Adam Schuh, seconded by Dean Konen, and carried 3-0.

Travis was informed he has passed his 90 Day probationary period and the board will get together for a review at a later date.

Correspondence was discussed.

A motion to adjourn was made at 9:45 pm by Adam Schuh, seconded by Dean Konen, and carried 3-0.

Respectfully Submitted By: Cheryl Heller, Clerk