

Town of New Holstein

Town Hall

7:00

Dec. 14th 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 and Gary Winkler.

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 2017 Budget Meeting was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

A motion to accept the minutes from the November 9th 2016 monthly meeting was made by Adam Schuh, seconded by Dean Konen, and carried 3-0.

Public participation: Travis reported all snow fence is up. Travis also reported he fixed pot holes on Irish Rd., and discussed plowing. The town will stay with steel plow cutting blades for now.

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

Mary Jo Muellenbach asked for a motion to void an uncashed escrow check for \$3.54 that has been outstanding for 11 months, Dean Konen made the motion, Adam Schuh seconded, and it carried 3-0.

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

St. Anna fire contract was discussed; it has been tabled to the January meeting.

The road employee position was discussed.

A motion to approve the Maintenance and Software agreement from Transcendent Technologies, LLC to provide tax and pet licensing software to the town was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

A motion to increase the treasurer's internet speed to 3 mbps, was made by Adam Schuh, seconded by Dean Konen, and carried 3-0.

Discussed appointing a deputy supervisor when Adam Schuh formally resigns the position through the April election.

Discussed correspondence.

A motion to adjourn was made at 8:15 pm by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

Town of New Holstein

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