

Town of New Holstein

Town Hall

7:00

February 12th 2014

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 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 January 8th meeting was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Public participation: Doug reported due to the severity of this winter we have used almost double the fuel from last year. Doug has also looked into pricing for using a loader to remove snow from certain ditches where piles of snow may cause hazardous conditions.

The Chairman and supervisors will begin researching plow truck pricing and features, while the actual purchase maybe a few years out, it is felt we should be prepared to know what is available and at what cost, so when the time comes we are informed buyers.

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 February's bill for payment, as presented, was made by Dean Konen and seconded by Adam Schuh, carried 3-0.

It was decided all computer passwords, and the website password will be kept in the safe.

All information for the TRIP road projects should be ready by the April meeting along with the ads for the newspaper.

April election preparations are underway.

Discussed correspondence.

A motion to adjourn was made at 8:42 pm by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Respectfully submitted by:

Cheryl Heller, Clerk.

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