

TOWN OF NEW HOLSTEIN

TOWN HALL

7:00 PM

FEBRUARY 14, 2018

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

Members present: Gary Winkler, Dean Konen, Ben Henke, Mary Jo Muellenbach, and Cheryl Heller. Also present was Nick Brownson, Dave & Nadine Reiter, Pat Schmitz & Josh Mertens

The pledge of Allegiance was said by all.

A motion to accept the agenda with a change in order to accommodate those wishing to address the board was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to accept the minutes as read from the January 10th & January 30th 2018 meetings, was made by Dean Konen seconded by Ben Henke and carried 3-0.

Dave and Nadine informed the board of plans they will bring to the county for rezoning, the board had no concerns with the proposal.

Pat Schmitz asked the board to review a driveway permit that had been previously denied, a discussion about the potential culvert location took place, a motion was made by Ben Henke to deny the permit on Kiel Rd it was seconded by Dean Konen and carried 2-1.

A motion to approve the monthly treasurers' report as presented and void check #3165 from 1/11/17 was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to accept the January bills for payment was made by Ben Henke seconded by Dean Konen, carried 3-0.

A motion to replace the signs with the poorest reflectivity in the town up to \$500.00 was made by Dean Konen seconded by Ben Henke and passed 3-0.

A motion to make repairs and purchase knives for the MXM 120 tractor and Alamo Boom mower not to exceed \$3500.00 was made by Ben Henke, seconded by Dean Konen and carried 3-0.

A motion to purchase a new Dolmar chain saw with a 20' inch blade from Tri-city small engine for \$589.00 was made by Dean Konen seconded by Ben Henke and carried 3-0.

A new road broom was briefly discussed and tabled until next month.

A motion to approve the 2018 Elkhart Lake Triathlon was made by Dean Konen seconded by Ben Henke and carried 3-0.

It was moved by Ben Henke to sign the Memorandum of Understanding on Cost Sharing - City of Chilton, Dean Konen seconded and it carried 3-0.

Road Supervisors report: Nick stated he has estimates on first aid kits for the vehicles, the pit has been pumped and water doesn't flow out well. Nick also reported he bought a new flag and that the sign will be up in time for this election.

A motion to purchase a year supply of filters at NAPA during the filter sale was made by Ben Henke seconded by Dean Konen and carried 3-0.

Reports: Dean Konen reported as salt was very inexpensive this year they would purchase the reserve now for next season. Cheryl Heller reported she will be getting election supplies soon. Gary Winkler said WAPA was March 8th and the board and Nick are planning to attend. Ben and Mary Jo had no reports.

A motion to adjourn was made at 10:38 pm by Ben Henke, seconded by Dean Konen, 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