

Town of New Holstein

Town Hall

7:00

January 8th 2013

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, Randy Pingel, Eric Mueller and Mike Schlaak.

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 December 11th meeting was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Mike Schlaak discussed a county treasurers' error in the statement of taxes, it will be corrected with next year's taxes. A letter of explanation will be included in the fall newsletter.

Public participation: Doug reported all equipment is doing fine. Randy Pingel introduced himself as our new Insurance representative, and gave a copy of the policy to the board for review.

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 the year end treasurers' report was made by Dean Konen, seconded by Adam Schuh and carried 3-0.

A motion to accept Decembers' bill for payment, as presented, was made by Dean Konen and seconded by Adam Schuh, carried 3-0.

Discussed correspondence.

A motion to adjourn was made at 8:56 pm by Adam Schuh, seconded by Dean Konen and carried 3-0.

Respectfully submitted by:

Cheryl Heller, Clerk.

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