

Town of New Holstein

Town Hall

7:00

January 14th 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 was Doug Franzen.

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 10th 2014 meeting was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Public participation: Doug updated the board on truck repairs that included replacement batteries, and a heater switch. Doug reported he checked prices on sand and we are getting the best rate with Kiel Sand and Gravel. Diesel fuel jelling in the tank has been a concern, although it hasn't caused any problems so far, Doug will check into pricing for blended fuel with local suppliers.

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 January bills for payment, as presented, was made by Dean Konen seconded by Adam Schuh, carried 3-0.

Dean Konen stated he will be checking on options to repair Irish road with the county.

Discussed Implements of Husbandry, a resolution to adopt option F was enacted.

A motion to post the Charlesburg road bridge as a 20 ton maximum bridge was made by Dean Konen seconded by Adam Schuh and carried 3-0.

Adam reported on the Kiel Ambulance meeting, stating there will be no rate increase this year. They have also purchased two new defibrillators.

Discussed the upcoming WTA meeting, a group representing Town of New Holstein will be in attendance.

Copies of the Private road questionnaire from the county were given to the board to read over, discussion was tabled until the February meeting.

The 17th Annual Elkhart Lake Triathlon was given approval to use our town roads on Saturday June 13th 2015.

Discussed correspondence.

A motion to adjourn was made at 9:10 pm by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Respectfully submitted by:

Cheryl Heller, Clerk.

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