

Town of New Holstein

Town Hall

7:00

January 13th 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 Advanced Disposal representative Tim Mueller.

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 with corrections from the December 9th 2015 meeting was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Public participation: Tim Mueller from Advanced Disposal presented a 10 year proposed garbage contract. The new contract includes an every other year 3% increase starting in 2017. Travis reported he replaced the oil pan on the plow truck.

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, and carried 3-0.

Carl Luebke did not attend to discuss drainage issues.

Discussed Special Assessment charge, Ok'd a refund to the landowner.

Discussed the garbage contract, copies will be sent electronically to the board and they will act on the contract at the February meeting.

A motion was made by Adam Schuh to increase the Highway Access /Culvert permit fees to 25.00 and to split the \$50.00 building permit fees equally, also to provide carbonless forms for the Highway Access /Culvert permit, it was seconded by Dean Konen, and carried 2-1.

Discussed maintenance projects.

Discussed Correspondence.

A motion to adjourn was made at 9:04 pm by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Respectfully submitted by:

Cheryl Heller, Clerk.

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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