

Town of New Holstein

Town Hall

7:00

January 10th 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, Tom and Judy Klein and Tom Karls.

The pledge of Allegiance was said by all.

A motion to accept the agenda as posted was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to accept the minutes as read from the December 13 2017 meeting was made by Dean Konen seconded by Ben Henke and carried 3-0.

Tom and Judy Klein talked about wanting to get a 9 acre parcel rezoned. The board stated a new driveway -culvert would not be an option for that parcel, and that the Klein's should look into an easement to have access to the property, with that, the town had no objection to the parcel being re-zoned small estate.

Road Supervisors report: Nick reported several roads had trees hanging over them and we should consider taking them down as they will fall on the roadways. Frontier and New Holstein Utility will be contacted about trees on lines. Nick reported the drain pit is full, and will look into getting it emptied. He also reported on the reflectivity on approx. 75-80 of road signs as being substandard, he had quotes from Lange \$3000 and Tapco \$2900. He will be getting prices for 4X6 posts also. Nick will be attending a Utility Damage prevention seminar at the Altona, Gary may attend also. Nick also reported a garbage can is missing from the St. Anna area.

A motion to approve the treasurers report for December was made by Ben Henke seconded by Dean Konen, carried 3-0.

A motion to approve the year end settlement as presented was made by Dean Konen seconded by Ben Henke 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.

Discussed extended warranty for the new plow truck, No action will be taken at this time.

A motion to purchase 3 new radios at \$564.00 and 3 used radios at \$330.00 from Jason Ziegelbauer was made by Dean Konen seconded by Ben Henke and carried 3-0.

The board has decided to continue looking into weight restrictions on town roads.

Reports:

Supervisor #1: Dean Konen reported on an issue with an easement/culvert permit.

Supervisor #2: Ben Henke Reported the town has a steel dumpster from B&B metals and they are removing a lot of scrap steel. He said he'd like the Broom on the agenda next month, and that the machete mower will need an estimated \$3500 worth of repairs before next spring mowing.

Clerk: Cheryl Heller: Signed up 5 for the WTA District meeting in February.

Treasurer: Mary Jo Muellenbach: no- report

Chairman: Gary Winkler: said LRIP is in and awaiting decision.

Discussed correspondence.

A motion to adjourn was made at 10:25 pm by Dean Konen, seconded by Ben Henke, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

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