

Town of New Holstein

Town Hall

7:00 PM

July 8, 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 Eric Letter representing NEA.

The pledge of Allegiance was said by all.

Road bids for wedging were received from Murphy Concrete and Construction, and Northeast Asphalt. Bids were also opened from Fahrner Asphalt Sealers and Scott Construction Co. for chip sealing.

The bid opening portion of the meeting was adjourned.

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

A motion to accept the minutes from the June 10, 2015 meeting was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Public participation: Adam reported Run Tall 5-K asked to again use our town roads for their race. It will be OK'd as long as they provide proof of insurance.

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

Road bids were discussed. A motion to accept the bid for wedging from NEA for \$45,453.00 to include Thede Rd. and Foundry Rd. and to accept the bid for chip sealing from Scott construction, to include all roads in bid except Honeymoon Hill Rd. for \$88,218.00, was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Dean Konen recommended a culvert for a new home on Seven Corners Rd. The old tires will be picked up by Pomp's. Mike Walsdorf will do a bi-monthly road inspection.

Discussed upcoming recycling changes.

A motion to accept temporary liquor licenses for; St. Anna Parish Mass and Picnic, and St. Anna Fire Dept. 5-B fest, and a temporary Operator's License for David Winkel was made by Dean Konen, seconded by Michael Walsdorf, and passed 2-0. Adam Schuh recused himself from voting.

Discussed new hire, an ad will be placed in the tempo.

A closed meeting to discuss the applications will be held on Aug. 4th 2015 at 7pm.

Discussed correspondence.

The members of the Town Board will be attending the WTA meeting in Stockbridge on July 16th.

A motion to adjourn was made at 9:59 pm by Adam Schuh, seconded by Dean Konen, and carried 3-0.

Respectfully submitted by:

Cheryl Heller, Clerk.

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