

Town of New Holstein

Town Hall

7:00

June 10th 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 with additions of Liquor licenses and operators licenses for approval, was made by Adam Schuh, seconded by Dean Konen, and carried 3-0.

A motion to accept the minutes from the May 13th 2015 meeting was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Public participation: Doug shared a list of ditch projects. He stated that he issued 2 utility permits, one to Frontier and one to WPS. Doug shared the estimate from Calumet Co. to repair the culvert damaged from an accident. That information will be passed on to the responsible parties' insurance company.

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, along with a bill to Calumet Co. for 20% MFL, was made by Adam Schuh, seconded by Dean Konen, and carried 3-0.

Dean Konen said the chip seal and wedging invitation to bid was ready. He also reported a culvert on Dorn Rd. will need replacement after an accident; we will get an estimate from Calumet Co. The DNR granted the culvert replacement permit on Irish Rd, Doug will contact Halbach to begin the work.

Discussed recycling.

Adam Schuh will follow up on the repainting of the town sign.

Bridge posting was discussed and a motion to rescind the posting of the Charlesburg Rd. Bridge as a 20 ton maximum bridge was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Discussed Road Superintendents health insurance.

Discussed having an electronic revaluation done vs. an in person revaluation by the assessor next year.

A motion to approve 2 temporary Liquor Licenses for The St. Anna Sportsman's club, one for July 18th 2015 and one for August 23rd 2015, was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

A motion to approve the list of Operators Licenses as given was made by Adam Schuh, seconded by Dean Konen, and carried 3-0.

Discussed correspondence.

After correspondence, Doug Franzen asked for the floor at which time he announced his resignation. He will give an official letter of resignation to the board.

A motion to adjourn was made at 9:17 pm by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Respectfully submitted by:

Cheryl Heller, Clerk.

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