

Town of New Holstein

Town Hall

7:00

March 9th 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, Rick Bratz, Jeff Grady, and Chief Deputy Brett Bowe.

The pledge of Allegiance was said by all.

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 February 10th 2016 meeting was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Jeff Grady from Elkhart Lake Motorsports and Chief Deputy Bowe, discussed the triathlon route and why they plan to keep it as originally designed, they have been in contact with the family with a wedding that a day and they feel the family is comfortable with the arrangements. Chief Deputy Bowe said he will remain in close contact with the families involved in the wedding. A motion to approve the triathlon route as originally presented was made by Adam Schuh, seconded by Dean Konen, and carried 3-0.

Public participation: Travis reported that Four Seasons Electric looked at the light that needs to be replaced. They will be in contact as to the best repair option.

A motion to accept the monthly treasurers' report was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

A motion to accept the March bills for payment, as presented, was made by Adam Schuh, seconded by Dean Konen, and carried 3-0.

Dean Konen made a motion to accept the excavating bid from Joe Halbach in the amount of \$1575.00 for laying drain tile at the town hall; it was seconded by Adam Schuh, and carried 3-0.

Adam Schuh made a motion to accept the painting of town hall interior including exterior doors, from Crown Services in the amount of \$2495.00 it was seconded by Dean Konen and carried 3-0.

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

Discussed Local Government duties and powers, no action was taken at this time.

Discussed Plow truck incident.

Discussed Employee performance

The road Inspection will take place on April 4th 2016.

Discussed correspondence.

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

Respectfully submitted by: Cheryl Heller, Clerk, Town of New Holstein

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