

# Town of New Holstein

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**Town Hall**

**7:00 PM**

**March 14th 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, Earl and Mary Manz, Eric Hagenow, James Hagenow, Cyril Schmitz, and Wally Schneider. Representing Kiel schools was Brad Ebert Superintendent, Jon Delray, Teacher and Chad Kranik, parent.

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 February 14<sup>th</sup> 2018 meeting was made by Dean Konen seconded by Ben Henke and carried 3-0.

Kiel School District representatives shared information about the upcoming referendum and answered questions from those in attendance.

Road Supervisors report: Nick will be attending a Work Zone safety meeting in May. He discussed options for eliminating the growing brush piles, and discussed a future change in signage on Fur Farm. Nick also reported the new truck will arrive on Monday the 19<sup>th</sup>.

A motion to approve the monthly treasurers' report as presented was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to accept the March bills for payment, was made by Dean Konen seconded by Ben Henke, carried 3-0.

A motion to approve Crack Filling Service Corp. to crack fill in the Town of New Holstein not to exceed \$15,000.00 was made by Dean Konen seconded by Ben Henke and carried 3-0.

A motion to purchase an eight foot Sweepster broom from McCann that includes hydraulic angle adjustment and the mounting plate, not to exceed \$8200.00 delivered, was made by Ben Henke, seconded by Dean Konen and carried 3-0.

Discussed the annual meeting agenda.

A motion to approve Calumet County to do pavement marking on specified town roads, not to exceed \$5000.00 was made by Dean Konen seconded by Ben Henke and carried 3-0.

A motion to approve the temporary Class B liquor license and a temporary Operator's License, for St Anna Fire Departments' 7<sup>th</sup> annual Fish Fry March 23<sup>rd</sup>, was made by Ben Henke seconded by Dean Konen and carried 3-0.

Board members gave their reports.

Adjourned to closed session: Discussed summer hours, returned to open session. A motion to approve Nick to work four ten hour days 6:00am-4:30pm, Monday through Thursday, from Memorial Day to Labor Day was made by Dean Konen seconded by Ben Henke and carried 3-0.

A motion to adjourn was made at 11:11 pm by Ben Henke, seconded by Dean Konen, 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](http://www.townofnewholstein.com)