

Town of New Holstein

Town Hall

7:00

May 11th 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.

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 April 13th 2016 meeting was made by Dean Konen seconded by Adam Schuh

Public participation: Travis reported he fixed the PTO on the lawn mower, he also reported he is still working on filling potholes with cold patch, and that he'll be using the gravel reclaimer and putting down gravel on shoulders.

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

Adam Schuh made a motion to hold an employee review on June 8th at 6:00pm it was seconded by Dean Konen and carried 3-0.

Discussed road work schedule for this year, Adam made a motion to put out for bids for hot mix asphalt and chip sealing. Bids will be opened at the June 8th meeting.

Crack filling will be done on numerous town roads Mike asked the height weight and linear ft. be included in crack filling quotes. Ditching projects were also discussed.

Discussed New Holstein Fire Contract, a letter will be sent to explore options.

After brief discussion, a motion to purchase two Dayton tires for the plow truck at \$400.00 each from AJ Tires was made by Dean Konen, seconded by Adam Schuh and carried 3-0.

Discussed repainting parking lot lines, Travis will look to see if we own a handicapped stencil, or if he could borrow one and do the job in house.

Discussed correspondence.

A motion to adjourn was made at 9:13 pm 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