

Town of New Holstein

Town Hall

7:00

May 9th 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, and Randy Pingle and Dale Behnke representing Rural Insurance, and Aaron Cohn, representing Northeast Asphalt.

The pledge of Allegiance was said by all.

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

A motion to accept the minutes as read from the April 11th 2018 meeting was made by Ben Henke seconded by Dean Konen and carried 3-0.

Road Bids were opened and after discussion, A motion to accept NEA bid for the Local Road Improvement Project on Irish Rd. at listed project costs, up to \$64,992.00 was made by Ben Henke seconded by dean Konen and carried 3-0.

A motion to accept NEA bid for base repair /replacement at listed unit costs, with total cost to reflect actual footage of LRIP project was made by Ben Henke, seconded by Dean Konen and carried 3-0.

Rural Insurance representatives came to explain the handling of the plow truck claim; Mary Jo will be in contact with the CEO of Rural Insurance.

Road Supervisors report: Nick stated we received a check from B&B for the scrap metal, and that he also received an application for a part time road guy/plow truck driver; Cheryl will do the background work. Nick reported he attended a safety meeting. Nick also reported on various ditches and roads.

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

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

Discussed Contracting large tree removal, another quote was needed it is tabled until June.

Discussed water entering North wall of shop, it was tabled until June.

Discussed the damages on Danes Rd. We have talked with our lawyer who will be in contact with the other party's attorney.

A motion to accept the Combination Class B liquor licenses' for The Outdoors Inc., Seven Corners Bar & Grill, and Schwarz Supper Club, the Tobacco License for Seven Corners Bar and Grill and Operators Licenses' as presented was made by Dean Konen seconded by Ben Henke and carried 3-0.

Dean Konen reported he has, or will be issuing 3 culvert permits, He stated a farmer will do some ditching for the town, and when finished the town will provide grass seed and matting as required by the Co. & DNR.

Mary Jo contacted an antiques dealer about the roll top desks. And gave dog license updates.

Discussed correspondence.

A motion to adjourn was made at 11:23 pm by Dean Konen, seconded by Ben Henke, 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