

Town of New Holstein

Town Hall

7:00

November 12 2014

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 was made by Dean Konen seconded by Adam Schuh and carried 3-0.

A motion to accept the minutes from the October 8th meeting was made by Dean Konen, seconded by Mike Walsdorf, and carried 3-0.

A motion to accept the minutes from the October 22nd Preliminary budget meeting was made by Adam Schuh, seconded by Dean Konen, and carried 3-0.

Public participation: Doug reported all ditches have been cut. Snow fences are pending crop removal. Snow plows have been checked out and a head gasket and radiator needed replacing.

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

Dean Konen stated a homeowner on Tecumseh road asked to add a culvert so he could avoid backing a semi on and off the road; a permit will be issued as the backing semi deteriorated the road edge. A ditch on Fur Farm road will be put on the list for spring as it does not drain properly.

The Town of New Holstein budget is still unresolved as levy limits have not been set by the state. A levy increase to cover the cost of the County levy mistake from last year, of \$68,229.60 is still waiting for state approval. This increase, along with the \$30,000.00 for the x-fund will be voted upon at a special meeting.

After a brief discussion a motion was made by Adam Schuh and seconded by Dean Konen to purchase two new Mita's front tires for the boom mower, from Pomp's, and to purchase three 12 foot cutting edges, and two 9 foot cutting edges.

A motion to raise Board of Review reimbursement from \$50.00 to \$60.00 effective next Board of Review session, was made by Adam Schuh seconded by Dean Konen and carried 3-0.

A motion to approve the Operator's licenses for Dana Klotz and Tammy Blanke was made by Dean Konen seconded by Adam Schuh and carried 3-0.

Discussed correspondence.

A motion to adjourn was made at 9:01 pm by Dean Konen, seconded by Adam Schuh and carried 3-0.

Respectfully submitted by:

Cheryl Heller, Clerk.

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