

Town of New Holstein

Town Hall

7:00

November 8th 2017

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, Jeff Beck, and Dale Behnke representing Rural Insurance.

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 October 11th 2017 meeting was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to accept the minutes as read from the October 26th 2017 meeting was made by Dean Konen seconded by Ben Henke and carried 3-0.

Jeff Beck reported that during an audit, Carl Frisk from the audit team recommended the fire chief, Denis Mayer, take an Oath of Office for the Town of New Holstein.

Dale Behnke from Rural Insurance came and possible changes and updates to our policy were discussed.

Road Supervisors report: Nick stated he changed some dates on a previously issued utility permit. Nick also reported he has both trucks ready for plowing, he attended a safety meeting, the county has all center lining done and mowing is still in progress.

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 November bills for payment, and permission to pay credit card bill when it is received, was made by Dean Konen seconded by Ben Henke, carried 3-0.

Discussed options to replace the loader, a motion to purchase a used loader for \$3200.00 was made by Dean Konen seconded by Ben Henke and carried 3-0.

Tabled Foundry Road weight limit changes until December.

Discussed St. Anna Fire Dept. contract, Ben Henke will contact them with our proposal.

Ben Henke reported he issued 1 raze permit.

Cheryl Heller will attend a WMCA meeting in December.

Gary Winkler will be attending the intergovernmental meeting and a LRIP meeting. Due to an oversight recycling cards were left out of the fall mailing, a notice will be in the Tempo early December.

Discussed correspondence.

The board entered closed session to discuss personnel issues at 10:00 and came out of closed session at 10:06.

An additional personal day will be granted on Nick Brownson's year anniversary.

A motion to adjourn was made at 10:07 pm by Ben Henke, seconded by Dean Konen, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

Town of New Holstein