## Town of New Holstein

Town Hall 7:00 October 9th 2013

The regular monthly meeting for the Town of New Holstein was called to order 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 Mike Walsdorf. Carried.

A motion to accept the minutes from the September 11<sup>th</sup> meeting, and Oct. 1 Special meeting, was made by Dean Konen, seconded by Adam Schuh, and carried.

Public participation: Doug was approved for a 2 year contract with a 1 ½% raise in the first year and a 1% raise in the second year. Part time workers with a CDL will receive a .50 cent per hour raise, bringing them to \$14.00 per hour. Doug stated recycle bags will be delivered with the town letter on Monday 10/14/13.

A motion to accept the treasure's report was made by Adam Schuh, seconded by Dean Konen and carried.

A motion to accept October's bills as presented was made by a Dean Konen and seconded by Adam Schuh and carried.

A motion to approve Recycling Grant Resolution 2013-1 was made by Adam Schuh, seconded by Dean Konen. Carried.

A motion to approve the proposed garbage bin property Assessments, at a cost of \$75.45 for a 45 gal. \$113.17 for a 60 gal. and \$150.90 for a 90 gal, was made by Dean Konen, Seconded by Adam Schuh, and carried.

Discussed New Holstein Fire Dept. contract.

A motion was made to go forward with the development of a Town website, by Adam Schuh, 2nd by Dean Konen, Carried

Dean Konen updated the board on Struck & Irwin, noting they will finish all work on Friday 10/11/13.

Mike Walsdorf stated he will apply for the Town Road Improvement Program offered by the DOT to offset road repair costs.

A motion to approve Tennessen Appraisal's contract for 2014, was made by Adam Schuh, 2<sup>nd</sup> by Dean Konen, and carried.

Discussed correspondence.

A motion to adjourn was made at 9:45pm by Adam Schuh, seconded by Dean Konen and carried.

Respectfully submitted by:

Cheryl Heller, Clerk.

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