

Town of New Holstein

Town Hall

7:00

Oct. 12th 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 Sept. 14th 2016 meeting was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Public participation: A motion to accept Calumet County 's proposal to lease one bay of the Town of New Holstein shop for winter storage of a snow plow from 11/1/2016 thru 3/31/2017 at the rate of \$550.00 per month was made by Adam Schuh, seconded by Dean Konen, and carried 3-0. Travis reported that grass cutting is about two thirds finished.

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

Discussed bridge repairs needed per the county report.

The preliminary budget meeting date was set for October 20th 2016 at 7:00 pm.

Adam Schuh made a motion to accept the Tennessen Appraisal contract to perform duties as the Town's assessor from 2017-2021 for \$6800.00 per year; it was seconded by Dean Konen and carried 3-0.

Discussed the Kiel ambulance service

Discussed County Smart Growth Plan meeting to be held on 11/1/2016.

Discussed and clarified building permit policies and procedures.

Discussed correspondence.

A motion to adjourn was made at 8:36 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