

Town of New Holstein

Town Hall

7:00

September 9th 2015

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 were Travis Halfmann, Glenroy Danes, and Doug Franzen.

The pledge of Allegiance was said by all.

- A motion to accept the agenda was made by Adam Schuh, seconded by Dean Konen, and carried 3-0.
- A motion to accept the minutes from the August 12th 2015 meeting was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.
- Public participation: Travis reported he repaired some holes in the roadways. Glenroy Danes inquired about the hiring process.
- 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 September bills for payment, as presented, was made by Adam Schuh, seconded by Dean Konen, and carried 3-0.
- Dean Konen made a motion to accept Halbach excavating's bid of \$3785.00 to reset two culverts and replace one culvert on Irish Rd. It was seconded by Adam Schuh and carried 3-0. Dean also reported that a property on Irish road changed the lay of the land and will no longer need a culvert. Mike reported that the TRIP funds need to be applied for by Oct. 6th. Projects were discussed.
- Discussed closing a town road for an outdoor party.
- Mary Jo explained the new dual stream recycling that will begin in Oct. or Nov. Charges will be put together with garbage on the tax bills. Details will be in the fall newsletter.
- Reviewed items in the Town Officials handbook.
- Discussion about the fall newsletter and large item pick up dates were set.
- Next month we will begin preliminary budget work.
- Discussed part-time help for this snow season.
- Held a brief discussion on a new plow truck. Adam said he'll begin preliminary work getting quotes for single and tandem axle plow trucks.
- Travis will replace a Sheboygan Rd. sign that is missing from the corner of Sheboygan Rd. and Holstein Rd.
- Discussed Pizza on the farm nights at Grass Way Organics. No one on the board had any objections.
- A motion to approve Scott Tennessens' 2016 contract to provide appraisal service, including an electronic revaluation, to the town for \$26,400 was made by Adam Schuh, seconded by Dean Konen, and carried 3-0.
- A motion to approve a liquor License for Alexandra Sauve was made by Dean Konen, seconded by Adam Schuh, and carried 3-0.
- Discussed correspondence.
- A motion to adjourn was made at 9:28 pm, by Dean Konen, seconded by Adam Schuh, and carried 3-0.

Respectfully submitted by:

Cheryl Heller, Clerk.

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