Town of New Holstein

Town Hall   **7:00**   **Sept. 14th 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 August 10th 2016 meeting was made by Dean Konen seconded by Adam Schuh and carried 3-0.

Public participation: Travis reported on center lining and Halbach Excavating ditch schedule. Travis also reported Crown services will begin painting next week, and some repairs were made to the ditch mower. Grass cutting was discussed.

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 Dean Konen seconded by Adam Schuh, carried 3-0.

A motion to approve the Recycling resolution as presented was made by Dean Konen seconded by Adam Schuh and carried 3-0. Large item drop off and the fall newsletter were also discussed.

Discussed and accepted the fiber optic permit.

Discussed Turnout for Transportation.

Discussed poll worker compensation, it will remain the same at this time.

Discussed and agreed to allow Run Tall 5K to use town roads for the race on Oct. 8th. Chief Brian Reedy will take care of safety, and we will be given a cert. of liability insurance from the group.

Discussed fire number replacement.

Discussed Calumet Co. offer to house a plow truck this winter.

 Discussed correspondence.

A motion to adjourn was made at 9:03 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