This special meeting for the Town of New Holstein was called to order at 7:34 AM by Gary Winkler. Minutes taken by Ben Henke.

Members present: Gary Winkler, Dean Konen, Ben Henke, and Nick Brownson.

Discuss road condition on Irish and St. Charles Road.

A motion to accept a bid from Calumet County Highway Department to repair culverts on St. Charles Road not to exceed a total of \$27,000 was made by Dean Konen, seconded by Ben Henke and carried 3-0.

A motion was made to submit a Disaster Damage Aids Petition to the State for repair of St. Charles Road by Dean Konen, seconded by Ben Henke, and carried 3-0.

General discussion took place regarding other road projects pending in the Town of New Holstein.

A motion was made at 8:55 AM to adjourn by Ben Henke, seconded by Dean Konen. Passed 3-0.

Respectfully submitted by: Ben Henke, Town of New Holstein Supervisor