

Town of New Holstein

Various Locations

9:00 a.m.

July 31, 2024

The meeting was called to order at 6:00 a.m. by Chairman Ben Henke.

Members present: Chairman Ben Henke, Supervisor Dean Konen, Supervisor Len Heimerman, and Craig from Ayers.

Chairmen Henke noted the meeting was properly posted according to WI State Statue.

Ater a road inspection and meeting with Craig rom Ayers, the Town Board reconvened back at the Town Hall.

A motion to hire Ayers to manage the ARIP road application was made by Supervisor Konen and seconded by Supervisor Heimerman. Motion carried.

A discussion was held regarding the razing of the premises located at W104 Charlesburg Road and N966 Plymouth Trial Road. Supervisor Konen will continue to work on getting price quotes from Calumet County.

A discussion was held regarding the needed salt shed repairs. A motion to repair the salt shed with new doors and other reconstruction not to exceed \$20,000 was made by Chairman Henke and seconded by Supervisor Heimerman. Motion carried.

A motion to adjourn was made at 12:55 p.m. by Chairman Henke, seconded by Supervisor Konen. Motion carried.

Respectfully submitted by:

Ben Henke, Chairman, Town of New Holstein