**Town Hall 6:30 PM January 8, 2025**

The regular monthly meeting for the Town of New Holstein was called to order at 6:30 pm by Chairman, Ben Henke.

Members present: Chairman Ben Henke, Supervisor Dean Konen, Treasurer Mary Jo Muellenbach, Clerk Samantha Muellenbach

Residents present: None.

All recited the pledge of Allegiance.

Clerk Muellenbach noted the meeting was properly posted according to WI State Statue.

A motion to accept the agenda was made by Chairman Henke, seconded by Supervisor Konen, motion carried.

A motion to accept the December 2024 monthly minutes as read was made by Supervisor Konen seconded by Chairman Henke, motion carried.

Public Comments: none

A motion to approve treasurers’ report was made by Chairman Henke, seconded by Supervisor Konen, motion carried.

A motion to accept the bills for payment was made by Chairman Henke, seconded by Supervisor Konen, motion carried.

Discussed equipment repairs done to Truck 1 and Truck 2.

A motion to approve the purchase of new tires for both tractors/backhoes not to exceed $8000.00 was made by Supervisor Konen seconded by Chairman Henke, motion carried.

Discussed review County Planning Maps to move forward

A motion to approve the temporary Liquor License for Outdoors/St Anna Sportsman was made by Supervisor Konen, seconded by Chairman Henke, motion carried.

Discussed correspondence received.

A motion to adjourn was made at 7:46 pm by Chairman Henke, seconded by Supervisor Konen, motion carried.

Respectfully submitted by: Samantha Muellenbach, Clerk, Town of New Holstein