**Town Hall 6:30 PM March 12, 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, Supervisor Len Heimerman, Treasurer Mary Jo Muellenbach, Clerk Samantha Muellenbach

Residents present: Josh Bennin, John Roehrig

Non Residents present: Mark Whitten, Town of the New Holstein Roadman.

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 Supervisor Konen, seconded by Chairman Henke, motion carried.

A motion to accept the February 2025 monthly minutes as read was made by Supervisor Heimerman seconded by Chairman Henke, motion carried.

Public Comments: none

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

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

Discussed current and future equipment repairs.

No objection to the Conditional Use Permit for Our Little Farm was made by Supervisor Konen, seconded by Supervisor Heimerman, motion carried.

Discussed current 2025 Road Projects.

Discussed Vision Clearance Triangles.

A motion was made to approve the 2025/2026 Salt Contract was made by Supervisor Konen, seconded by Chairman Henke, motion carried.

A motion to approve the temporary liquor license for St Anna Annual Fish Fry was approved Supervisor Heimerman and seconded by Supervisor Konen, motion carried.

Discussed status of moving forward with Electronic Signatures for checks.

Discussed the moving of the treasurer and clerk positions from elected to appointed.

Discussed correspondence received.

A motion to adjourn was made at 7:39 pm by Chairman Henke, seconded by Supervisor Heimerman, motion carried.

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