

**TOWN OF NECEDAH
REGULAR TOWN BOARD MEETING
TOWN HALL - 101 CENTER STREET
MONDAY, DECEMBER 11, 2017 @ 6:30 PM**

NOTICE IS HEREBY GIVEN that the regular board meeting of the Necedah Town Board will meet for the purpose of the following agenda items:

- **Financial Matters Review Checks for Payment**
- **Call to Order/Pledge of Allegiance**
- **Roll Call**
- **Acceptance of Agenda**
- **Approval of the Minutes: November 13, 2017, Regular Town Board Meeting, & November 14, 2017 Public Budget Hearing, Elector Town Meeting & Special Town Board Meeting**
- **Approval of the Treasurer's Report: November 30, 2017**
- **Road Supervisor Report**
- **Constable Report**
- **Approve Ordinance # 2-2017 Treasurer's Bond for Tax Collecting**
- **Approve the 2018-2019 Election Poll Worker List**
- **Approve Budget Adjustments to 2017 Budget**
- **Next Month Meeting Date, 2nd Monday of Month, January 8, 2018 @ 6:30 pm**
- **Public Comments***
- **Motion & Roll Vote to go into Closed session per WI Statue 19.85(1)(c) Considering Employees Compensation/Status/Hours**
- **Reconvene into Open Session**
- **Motion, if necessary from the Matter Discussed in Closed Session**
- **Adjournment**

*Public Comments – as per the Open Meeting Law this is the opportune time to bring up any concerns or comments one may wish the board to consider at a future time, items brought up cannot be acted on by the board at this meeting. The board may or may not decide to take any board action at a future meeting. Time is limited to 3 minutes.

**Susan Kosinski
Clerk-Town of Necedah
Posted: December 8, 2017**