

**TOWN OF NECEDAH
REGULAR TOWN BOARD MEETING
TOWN HALL - 101 CENTER STREET
MONDAY, JANUARY 14, 2019 @ 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**
- **Public Comments***
- **Approval of the Minutes: December 10, 2018, Regular Town Board; & December 19, 2018 Special Board Meeting**
- **Approval of the Treasurer's Report: December 31, 2018**
- **Road Supervisor Report**
- **Constable Report**
- **Approve \$500.00 to Juneau County Highway for 50-50 Petition**
- **Representative for Camp Douglas Ambulance Board**
- **Next Month Meeting Date, 2nd Monday of Month, February 11, 2019**
- **Motion & Roll Vote to go into Closed session per WI Statue 19.85(1)(c)
Consider Employees Compensation/Wages/Benefits/Evaluation**
- **Reconvene into Open Session**
- **Motion, if necessary from the Matter Discussed in Closed Session**
- **Financial Review of Checks & Deposits for April – December 2018**
- **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: January 11, 2019**