

MONDAY, **APRIL 10, 2017** AT 6:30 PM, TOWN HALL, OFFICIAL MINUTES, TOWN OF NECEDAH, WISCONSIN, **TOWN BOARD MEETING**

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FINANCIAL MATTERS REVIEW CHECKS FOR PAYMENT:

CHECKS APPROVED FOR PAYMENT: Mar Checks # 13765 – 13770 &  
Apr Checks # 13771 – 13808

CALL TO ORDER: Meeting was called to order at 6:31 pm, by Chairman Terry Taft, after check payment review.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Those present were: Chairman Terry Taft, Supervisors Georg Schumer & Ginny Hodal, Clerk Susan Kosinski, Treasurer Richard Baumgart, Road Supervisor Darrell Santana, and Constable Jack Jasinski Sr. Also present were 17 residents and 3 non-residents (Star-Times, Scotts Const. & Gerke).

ACCEPTANCE OF AGENDA: **Motion** by Hodal to accept agenda as presented, seconded by Schumer and carried aye-3. During opening bids the agenda had 2107 instead of 2017, so **Motion** by Hodal to correct the year, seconded by Schumer and carried aye-3.

APPROVAL OF THE MINUTES: **Motion** by Schumer to approve the March 13, 2017 Regular Town Board Meeting & March 16, 2017 Special Town Board-Road Tour as presented, seconded by Hodal and carried aye-3.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Hodal to approve the Treasurer's March 31, 2017 report as presented, seconded by Schumer and carried aye-3.

ROAD SUPERVISOR REPORT: Monthly reports given. Gravel used up for the 7<sup>th</sup> & 9<sup>th</sup> Street holes. Barricades vandalized. Older pick up need to start thinking of replacement.

CONSTABLE REPORT: The constable dealt with 5 incidents, clearing debris from roadway, and property check.

PUBLIC COMMENTS\*: 18<sup>th</sup> & G why still not cleaned up, Juneau county in process of getting property to them, then can move forward. The logging by Joe's Auto is for Ag land. Josh had questions of older mobile home for Carey Rock.

OPENING OF 2017 PULVERIZING ROAD BIDS, SELECTION OF ROADS & ACCEPTANCE: Three bids received, Kraemer, Tri-County Paving, and W K Construction. **Motion** by Hodal to accept Kraemer lowest bid for 2017 pulverizing at 0.62¢, seconded by Schumer and carried aye-3.

OPENING OF 2017 SEAL COATING ROAD BIDS, SELECTION OF ROADS & ACCEPTANCE: One bid received from Scott Construction, bid open but due to not enough funds for Town of Necedah, it was not awarded. **Motion** by Hodal to not accept the Sealcoating bid due to short on funds, seconded by Schumer, and carried aye-3.

OPENING OF 2017 GRAVEL ROAD BIDS, SELECTION OF ROADS & ACCEPTANCE: Two bids received Kraemer and Gerke for ¾ limestone gravel. **Motion** by Hodal to accept lowest bid, Gerke's quote of \$10.95 per ton delivered to shop for ¾ gravel, & \$12.85 per ton delivered to job, seconded by Schumer, and carried aye-3.

APPROVE RESOLUTION # 2017-2 BROADBAND SUPPORT: No resolution ready yet, but working on this. **Motion** by Hodal to approve the support of broadband with no financial support, seconded by Schumer and carried aye-3.

EMERGENCY MANAGEMENT DIRECTOR, POSITION NEEDS TO BE FILLED: Table

NEXT MONTH MEETING DATE, 2<sup>ND</sup> MONDAY OF MONTH, **May 8, 2017** AT 6:30 PM.

ADJOURNMENT: **Motion** by Hodal to adjourn at 7:50 pm, seconded by Schumer and carried aye-3.

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board \_\_\_\_\_, 2017.

Attest: \_\_\_\_\_, Clerk

Attest: \_\_\_\_\_, Chairman