

**THURSDAY, AUGUST 9, 2018 AT 6:30 PM, TOWN HALL, OFFICIAL
MINUTES, TOWN OF NECEDAH, WISCONSIN, TOWN BOARD
MEETING**

FINANCIAL MATTERS REVIEW CHECKS FOR PAYMENT:

CHECKS APPROVED FOR PAYMENT: July Checks # 14475 – 14481 &
Aug Checks # 14482 – 14513

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:35 pm, by Chairman Terry Taft, after check payment review.

ROLL CALL: Those present were: Chairman Terry Taft, Supervisors George Schumer & Ginny Hodal, Clerk Susan Kosinski, Treasurer Richard Baumgart, and Constable Jack Jasinski Sr. Road Supervisor Leo Schultz was absent due to seal coating. Also present were 4 residents.

ACCEPTANCE OF AGENDA: **Motion** by Hodal to accept agenda as presented, seconded by Schumer and carried aye-3.

APPROVAL OF THE MINUTES: **Motion** by Schumer to approve the July 9, 2018 Regular Town Board Meeting, seconded by Hodal and carried aye-3.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Hodal to approve the Treasurer's July 31, 2018 report as presented, seconded by Schumer and carried aye-3.

ROAD SUPERVISOR REPORT: Report given by Elmer, 28th bridge was rip rap, wedging on Juneau Ln and Sprague-Mather Rd, seal coating today & tomorrow, 7th Ave trip project almost done, thank you letter received for the nice job on 7th Ave project.

CONSTABLE REPORT: Seven incidents, ATV, dirt bikes, trash and missing dog, also property checks.

EMPLOYEE HANDBOOK REVISIONS: **Motion** by Schumer to approve the August 9, 2018 update of Personnel Policy & Procedures, seconded by Hodal and carried aye-3.

UPDATE OF SAND/SALT: Bollig screened the sand. Taft said Cargill will not provide quote, waiting on Morton, Comcast & North America.

2018 OPEN BOOK WEDNESDAY AUGUST 29, 2018 @ 2:00 PM - 4:00 PM & BOARD OF REVIEW WEDNESDAY SEPTEMBER 5, 2018 @ 3:00 PM – 5:00 PM:

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, SEPTEMBER 10, 2018 @ 6:30 PM:

PUBLIC COMMENTS*: Discussion on Treasurer's Report and about a check/deposit list. Ray Zipperer has issue with neighbor Stark's RR ties in Town roadway.

MOTION & ROLL VOTE TO GO INTO CLOSED SESSION PER WL STATUE 19.85(1)(C) CONSIDER HIRING FULL TIME ROAD WORKER EMPLOYEE: **Motion** by Schumer to go into closed session, @ 6:59pm, seconded by Hodal and carried aye-3, Roll call vote Taft- yes, Schumer-yes, & Hodal-yes.

RECONVENE INTO OPEN SESSION: Reconvened @ 7:50 pm. with the same members as roll call above.

MOTION, IF NECESSARY FROM THE MATTER DISCUSSED IN CLOSED SESSION: No motions made.

ADJOURNMENT: **Motion** by Hodal to adjourn at 7:51 pm, seconded by Schumer and carried aye-3.

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board _____, 2018.

Attest: _____, Clerk

Attest: _____, Chairman

FRIDAY, AUGUST 31, 2018 AT 4:00 PM, TOWN HALL, OFFICIAL MINUTES, TOWN OF NECEDAH, WISCONSIN, **SPECIAL TOWN BOARD MEETING**

CALL TO ORDER: Meeting was called to order at 4:15 pm, by Chairman Terry Taft.

ROLL CALL: Present were Chairman Terry Taft, Supervisor George Schumer, Clerk Susan Kosinski, & Treasurer Richard Baumgart. Absent were Supervisor Ginny Hodal & Road Supervisor Leo Schultz.

MOTION & ROLL VOTE TO GO INTO CLOSED SESSION PER WL STATUE 19.85(1)(C) CONSIDERING EMPLOYMENT: **Motion** by Schumer to go into closed session per Statue 19.85(1)(c) with the above listed people, seconded by Taft, roll vote Taft yes, & Schumer yes, motion carried aye-2.

RECONVENE INTO OPEN SESSION: Reconvene at 5:15 pm with the same above named people in roll call.

MOTION, IF NECESSARY FROM THE MATTER DISCUSSED IN CLOSED SESSION: No motions.

ADJOURNMENT: **Motion** by Schumer, seconded by Taft, to adjourn, carried aye-2. Meeting adjourned at 5:15pm

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board _____, 2018.

Attest: _____, Clerk

Attest: _____, Chairman

THURSDAY, SEPTEMBER 6, 2018 AT 5:30 PM, TOWN HALL, OFFICIAL MINUTES, TOWN OF NECEDAH, WISCONSIN, SPECIAL TOWN BOARD MEETING

CALL TO ORDER: Meeting was called to order at 5:35 pm, by Chairman Terry Taft.

ROLL CALL: Present were Chairman Terry Taft, Supervisors George Schumer & Ginny Hodal, Clerk Susan Kosinski, Treasurer Richard Baumgart, and Road Supervisor Leo Schultz.

MOTION & ROLL VOTE TO GO INTO CLOSED SESSION PER WL STATUE 19.85(1)(C) CONSIDERING EMPLOYMENT: **Motion** by Schumer to go into closed session per Statue 19.85(1)(c) with the above listed people, seconded by Hodal, roll vote Taft yes, Schumer yes, & Hodal yes, motion carried aye-3.

RECONVENE INTO OPEN SESSION: Reconvene at 7:40 pm with the same above named people in roll call.

MOTION, IF NECESSARY FROM THE MATTER DISCUSSED IN CLOSED SESSION: No motions.

ADJOURNMENT: **Motion** by Hodal, seconded by Schumer, to adjourn, carried aye-3. Meeting adjourned at 7:40pm

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board _____, 2018.

Attest: _____, Clerk

Attest: _____, Chairman