

MONDAY, **FEBRUARY 13, 2017** 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: Jan Checks # 13657 – 13663 &
Feb Checks # 13664 – 13668

CALL TO ORDER: Meeting was called to order at 6:35 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 29 residents and 2 non-residents (reporters).

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 January 9, 2017 Regular Town Board Meeting, and January 19, 2017 Town Caucus as presented, seconded by Hodal and carried aye-3.

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

ROAD SUPERVISOR'S REPORT: We had some rough weather lots of icy roads, used all sand/salt, and ordered more. The Western Star had transmission problems. We have been fixing street signs.

CONSTABLE REPORT: The constable dealt with 5 incidents, dealt with accident, RR, & trash.

CHAIRMAN REPORT: Union Pacific RR grant awarded more information in May.

PUBLIC COMMENTS*: Discussion of icy roads, why the plow blade is not put down more. Discussion of sand/salt and Village. Discussion of budget to actual. Ginny Hodal announced she would be a write-in candidate for Supervisor on April 4, 2017 election. Bob Belli asked for a Meet the Candidate.

AMEND ORDINANCE #5 REGULATING THE STORAGE & USE OF CAMPING UNITS & CAMPING: **Motion** by Hodal to adopt the amended Ordinance #5 Camping as presented, seconded by Schumer and carried aye-3.

“DELEGATION OF AUTHORITY TO KEVIN HENRIKSON OF GEC” DUE TO 2015 WISCONSIN ACT 211 FOR ONLINE BUILDING PERMITS: **Motion** by Hodal to delegate Kevin Henrikson of GEC for online building permits, seconded by Schumer and carried aye-3.

UP TO 6 ELECTION POLL WORKERS FOR FEBRUARY 21, 2017 SPRING PRIMARY: **Motion** by Schumer to approve up to 6 poll workers for February 21, 2017 election, seconded by Hodal and carried aye-3.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, **March 13, 2017** AT 6:30 PM.

NECEDAH SCHOOL BOARD REFERENDUM INFORMATIONAL MEETING ON THURSDAY MARCH 21, 2017 AT 6:30 pm AT THE NECEDAH

ADJOURNMENT: **Motion** by Schumer to adjourn at 7:15 pm, seconded by Hodal and carried aye-3.

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board _____, 2017.

Attest: _____, Clerk

Attest: _____, Chairman