

MONDAY, **FEBRUARY 12, 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: Jan Checks # 14184 – 14190 &
Feb Checks # 14191 – 14237

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, Road Supervisor Leo
Schultz and Constable Jack Jasinski Sr. Also present were 21 residents and 2 non-
residents Tanya, Necedah School Administrator, & Jake, Star-Times.

NECEDAH SCHOOL REFERENDUM INFORMATION BY TANYA KOTLOWSKI,
SCHOOL DISTRICT ADMINISTRATOR: Tanya spoke of the levy cap, declining
enrollment, need to replace old buses, & need to balance budget.

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 8, 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 January 31, 2018 report as presented, seconded by Schumer and carried
aye-3.

ROAD SUPERVISOR REPORT: We have been plowing, the sand/salt ok, doing
maintenance on equipment, & cutting trees and brush from roadway edge.

CONSTABLE REPORT: The constable dealt with 7 incidents: snake, gun fire, drone,
and property check.

REVOKE REMAINDER OF MARTY E. WILCOX'S 2017-2018 LIQUOR LICENSE FOR
ROCK STAR ROUTE BAR AND GRILL: **Motion** by Hodal to revoke Marty E Wilcox's
2017-2018 liquor license for Rock Star Route Bar and Grill, for not in business,
seconded by Schumer and carried aye-3.

APPROVE LIQUOR LICENSE FOR STAR ROUTE MOTEL AND LOUNGE INC FROM
FEBRUARY 13, 2018 TILL JUNE 30, 2018: **Motion** by Schumer to approve liquor
license for Star Route Motel and Lounge Inc from February 13, 2018 to June 30, 2018,
seconded by Hodal and carried aye-3.

2018-2019 TRIP PROJECT BID SPECS AND OPENING: didn't get state approval yet

UP TO 6 ELECTION POLL WORKERS FOR FEBRUARY 20, 2018 SPRING PRIMARY:
Motion by Schumer to approve up to 6 poll workers for February 20, 2018 Spring Primary, seconded by Hodal and carried aye-3.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, MARCH 12, 2018 @ 6:30 PM:

PUBLIC COMMENTS: Talk about roads needing more money and the ambulance may raise contract. Also talk about student performances & needing money for school.

MOTION & ROLL VOTE TO GO INTO CLOSED SESSION PER WI STATUE 19.85(1)(C) CONSIDERING EMPLOYEES COMPENSATION/WAGES/BENEFITS/EVALUATION: **Motion** by Schumer to go into close session per WI STATUE 19.85(1)(C) @ 7:22pm, seconded by Hodal and carried aye-3, by roll vote Taft-yes, Schumer –yes, & Hodal-yes.

RECONVENE INTO OPEN SESSION: **Motion** by Hodal to reconvene into open session at 8:15 pm., seconded by Schumer and carried aye-3.

MOTION, IF NECESSARY FROM THE MATTER DISCUSSED IN CLOSED SESSION: **Motion** by Schumer to increase Leo Schultz to \$21.00 an hour retro to January 1, 2018 and to get 3 sick days per year use them or lose them as Road Supervisor, to increase Gene Miller to \$15.00 an hour retro to January 1, 2018, and Elmer Anderson & Mike Belsky to remain at \$15.00 an hour, and Wayne Kenke to remain at \$17.25, seconded by Hodal and carried aye-3.

ADJOURNMENT: **Motion** by Schumer to adjourn at 8:20 pm, seconded by Hodal and carried aye-3.

Susan Kosinski, Town Clerk

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

Attest: _____, Clerk

Attest: _____, Chairman