

MONDAY, **MARCH 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: Feb Checks # 13669 – 13713 &
Mar Checks # 13714 – 13765

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 22 residents and 1 non-residents (reporter).

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 February 13, 2017 Regular Town Board Meeting, as presented, seconded by Hodal and carried aye-3.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Hodal to approve the Treasurer's February 28, 2017 report as presented, seconded by Schumer and carried aye-3.

ROAD SUPERVISOR REPORT: Monthly reports given. Lots of road damage from spring break up working with Scotts on quotes for 7th & 9th Ave, & 23rd & 27th St. FEMA paperwork done will get back around \$17,000.00. Complaints about snowplowing, but the routes same since Jensen and are the most efficient. He said people need to slow down on the roads.

CONSTABLE REPORT: The constable dealt with 11 incidents, dog issue, trash, and property check.

PUBLIC COMMENTS*: What's happening with 18th & G property for people are dumping their litter? Taft responded in county hands.

SET ROAD TOUR DATE: Road Tour set for Thursday March 16, 2017 at Noon.

SET BID OPENING DATE: Opening of road bids is Monday April 10, 2017 at 6:30 pm.

APPROVE RESOLUTION #2017-1 SUPPORT A COMPREHENSIVE STUDY OF THE FLOOD PLAIN IN NORTHERN JUNEAU COUNTY AND SOUTHERN WOOD COUNTY USING FEMA GRANT FUNDS: **Motion** by Hodal to approve Resolution #2017-1 , Support a Comprehensive Study of the Flood Plain in Northern Juneau County and Southern Wood County using FEMA Grant Funds, seconded by Schumer and carried aye-3.

EMERGENCY MANAGEMENT DIRECTOR GERRY GANTHER HAS RESIGNED HIS POSITION, SO POSITION NEEDS TO BE FILLED: Table

WRITE OFF PERSONAL PROPERTY #290280154 FOR TRAILER ON W4386 MARINA LANE: **Motion** by Hodal to write off personal property tax #290280154, seconded by Schumer and carried aye-3.

UP TO 10 ELECTION POLL WORKERS FOR APRIL 4, 2017 SPRING GENERAL ELECTION: **Motion** by Hodal to approve up to 10 poll workers for April 4, 2017 spring election, seconded by Schumer and carried aye-3.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, **April 10, 2017** AT 6:30 PM.

ELECTORS ANNUAL MEETING IS TUESDAY APRIL 18, 2017 AT 7:00PM

FINANCIAL REVIEW: SEPT-DEC 2016 CHECKS & DEPOSITS: OK

ADJOURNMENT: **Motion** by Hodal to adjourn at 7:05 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

**THURSDAY, MARCH 16, 2017 AT NOON 12:00 P.M., TOWN HALL,
OFFICIAL MINUTES, TOWN OF NECEDAH, WISCONSIN, SPECIAL
BOARD MEETING-ROAD TOUR**

CALL TO ORDER/ROLL CALL: Meeting was called to order at 12:15 p.m., by Chairman Terry Taft, those present were: Chairman Terry Taft, Supervisors Ginny Hodal & George Schumer, Clerk Susan Kosinski, and Road Supervisor Darrell Santana.

DISCUSSION & LOOKING AT THE SELECTED TOWN ROADS: Looking at roads from 12:15 to 2:15 P.M. from Darrell's list, 7th Ave, 23rd St W, 22nd St W, 27th St W, & 28th St W & E, 9th Ave short, Lemonweir Ave, W. Lynne Ave, Rest Haven Ln, & Retirement Ave.

DISCUSSION/MOTION TO SELECT THE TOWN ROADS FOR THE 2017 SEALCOATING PROJECTS: **Motion** by Schumer to approve spending an estimated **\$167,150.00** for seal coating and road projects for 2017. This includes pulverizing & 3" gravel on 7th Ave, 23rd St W, 22nd St W, 27th St W, & 28th St W; dig out & 3" gravel 9th Ave short; seal coat Lemonweir Ave, W. Lynne Ave, Rest Haven Ln and our part of 28th St E from 17th Ave to 20th Ave by Town of Germantown. The motion was seconded by Hodal and carried aye-3.

ADJOURNMENT: **Motion** by Schumer to adjourn, seconded by Hodal and carried aye-3. Meeting adjourned at 3:36 p.m.

Susan Kosinski, Town Clerk

Read and approved by the Town Board _____, 2017.

Attest: _____, Clerk

Attest: _____, Chairman