

MONDAY, **SEPTEMBER 10, 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: Aug Checks # 14514 – 14520 &
Sep Checks # 14521 – 14561

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:36 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 excused absent. Also present were 8 residents and 3 non-residents (James Newlund-CDR, Tanya-Necedah School & Star-Times).

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 August 9, 2018 Regular Town Board, August 31, 2018 Special Board, September 5, 2018 Board of Review, & September 6, 2018 Special Board meetings, seconded by Hodal and carried aye-3.

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

ROAD SUPERVISOR REPORT: Report given by Taft, we have been patching, grading, planting grass seed on 7th Ave, spraying roundup on road edge and mixing sand/salt.

CONSTABLE REPORT: Ten incidents: dogs, the military noises, ATV, trash and also property checks.

CAMP DOUGLAS RESUCE EMS UPDATE BY JAMES NEWLUN: He spoke of the of the staffing, need wage increase & some benefits, more Medicaid & Medicare calls but minimum reimbursement by them, and regular payer falling behind.

ADJUST CAMP DOUGLAS RESCUE EMS CONTRACT, FOR THE \$1.50 ADDITIONAL COST PER PERSON: **Motion** by Hodal to adjust the 2018 camp Douglas Rescue EMS Ambulance contract by an increase of \$150.00 per person, seconded by Schumer and carried aye-3.

STARK & ZIPPERER TRESPASSING ON THE SHRINE ROAD WITH NO ROAD AIDS:
Items in roadway. **Motion** by Hodal to have Town contact Stark & Zipperer to remove the
items from roadway within 30 days, if Town needs to remove they will be charged,
seconded by Schumer and carried aye-3.

SET BUDGET WORKSHOP DATE: Thursday September @ 5:30 pm for budget
workshop

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, OCTOBER 8, 2018 @ 6:30
PM:

PUBLIC COMMENTS*: Old mobile homes & abandon cars on property at 22nd St & 7th
Ave, needs to be cleaned up, there is a Juneau County Peace & Good order ordinance,
information given.

ADJOURNMENT: **Motion** by Hodal to adjourn at 7:20 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

**THURSDAY, SEPTEMBER 27, 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 5:37 pm, by Chairman Terry Taft.

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

BUDGET WORKSHOP/DISCUSSION/MOTION TO APPROVE FOR BUDGET HEARING: Budget wasn't final.

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

Susan Kosinski, Town Clerk

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

Attest: _____, Clerk

Attest: _____, Chairman