

MONDAY, **MARCH 12, 2018** AT 6:30 PM, TOWN HALL, OFFICIAL  
MINUTES, TOWN OF NECEDAH, WISCONSIN, **TOWN BOARD**  
**MEETING**

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FINANCIAL MATTERS REVIEW CHECKS FOR PAYMENT:

CHECKS APPROVED FOR PAYMENT: Mar Checks # 14238 – 14277

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:30 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 12 residents and 2 non-residents Tanya Necedah School Administrator and Scott Southworth.

PRESENTATION BY SCOTT SOUTHWORTH FOR JUNEAU COUNTY JUDGE:

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

APPROVAL OF THE MINUTES: **Motion** by Schumer to approve the February 12, 2018 Regular Town Board Meeting, seconded by Hodal and carried aye-3.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Schumer to approve the Treasurer's February 28, 2018 report as presented, seconded by Hodal and carried aye-3.

ROAD SUPERVISOR REPORT: Refuge roads closed. Doing patching and cutting brush on 12<sup>th</sup> Ave. Thanks to my part time worker nice job.

CONSTABLE REPORT: The constable dealt with 9 incidents: trash issue, ATV, and property check.

APPROVAL RESOLUTION 2018-2 DISCONTINUATION OF A PORTION OF ROADWAY OF PARCEL # 290281297: **Motion** by Schumer to approve resolution 2018-2 discontinuation of portion of roadway of parcel # 290281297, seconded by Hodal and carried aye-3, roll call vote Taft yes, Schumer yes, & Hodal yes. Public hearing to be April 23, 2018 at 6:30 pm..

UP TO 10 ELECTION POLL WORKERS FOR APRIL 3, 2018 SPRING ELECTION: **Motion** by Hodal to approve up to 10 poll workers for April 3, 2018 election, seconded by Schumer and carried aye-3.

FINANCIAL REVIEW OF DEPOSITS & CHECKS NOV-DEC 2017 & JAN-FEB 2018: Ok

NEXT MONTH MEETING DATE, 2<sup>ND</sup> MONDAY OF MONTH, APRIL 9, 2018 @ 6:30 PM  
& Annual meeting April 17, 2018 at 7:00 pm:

PUBLIC COMMENTS: Thank you to the road supervisor and crew nice job of plowing.  
The 12<sup>th</sup> Ave brushing job looks very nice. Discussion of upcoming school referendum.

MOTION & ROLL VOTE TO GO INTO CLOSED SESSION PER WL STATUE  
19.85(1)(C) CONSIDER HIRING LEGAL COUNSEL FOR PUBLIC WORKS  
EMPLOYEE MATTER: **Motion** by Hodal to go into closed session at 7:19 pm,  
seconded by Schumer and carried aye-3.

RECONVENE INTO OPEN SESSION: **Motion** by Hodal to reconvene to open session  
at 8:02pm, seconded by Hodal and carried aye-3.

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

ADJOURNMENT: **Motion** by Schumer to adjourn at 8:05 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