

MONDAY, **AUGUST 14, 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: Jul Checks # 13925 – 13927 &
Aug Checks # 13928 – 13974

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:40 pm, by Chairman Terry Taft, after check payment review. :

ROLL CALL: Those present were: Chairman Terry Taft, Supervisor George Schumer, Clerk Susan Kosinski, Treasurer Richard Baumgart, Road Supervisor Leo Schultz and Constable Jack Jasinski Sr. Carl Bezemek had resigned as of 8/23/17. Also present were 23 residents and 2 non-residents (Star-Times).

ACCEPTANCE OF AGENDA: **Motion** by Schumer to accept agenda as presented, seconded by Taft and carried aye-2.

APPROVAL OF THE MINUTES: **Motion** by Schumer to approve the July 10, 2017 Regular Town Board Meeting, July 24, 2017 Special Town Board Meeting, and August 9, 2017 Special Town Board Meeting/Board of Review as presented, seconded by Taft and carried aye-2.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Schumer to approve the Treasurer's July 31, 2017 report as presented, seconded by Taft and carried aye-2.

ROAD SUPERVISOR REPORT: Rebuilding 18th St W. Cold patching roads and filling spots with breaker rock. Also using mower to cut brush back to end of easement in ditches.

CONSTABLE REPORT: The constable dealt with 15 incidents: trash issue, ATV, dog killing chickens, and property check.

APPROVE SALT FOR THE 2017-2018 WINTER SEASON: Three quotes were received: Morton Salt, Compass Mineral & Cargill Inc. **Motion** by Schumer to approve purchasing salt from Compass Minerals, the lowest quote at \$70.22 a ton and order 140 tons, seconded by Taft and carried aye-2.

APPROVE SAND FOR THE 2017-2018 WINTER SEASON: **Motion** by Schumer to approve purchasing 1000 yards @ \$6.95 a yd. screened & delivered from Joseph Bollig & Sons Inc., seconded by Taft and carried aye-2.

REVIEW GEC FEE SCHEDULE: Tabled

APPROVE OPERATOR LICENSE FOR BONNIE EXUM 2017-2019 AT ROCK STAR BAR & GRILL: **Motion** by Schumer to approve Bonnie Exum's Operator License for Rock Star Bar & Grill for 2017-2019, seconded by Taft and carried aye-2.

NEED TO CHANGE NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH: **Motion** by Schumer to change September meeting to Thursday September 7, 2017 at 6:30 pm, seconded by Taft and carried aye-2.

PUBLIC COMMENTS: Thank you to Road Crew for 11th Ave repairs, and thanks to Constable for picking up the dumped litter. Discussion about shooting in evening, maybe need a noise ordinance. Also address issue for Kimbrue property, and about speed limits.

MOTION & ROLL VOTE TO GO INTO CLOSED SESSION PER WL STATUE 19.85(1)(C) CONSIDERING COMPENSATION: **Motion** by Schumer to go into closed session per Statue 19.85(1)(c) with Chairman Terry Taft, Supervisor George Schumer, Clerk Susan Kosinski, Treasurer Richard Baumgart, and Road Supervisor Leo Schultz, seconded by Taft, roll vote Taft yes, & Schumer yes, motion carried.

RECONVENE INTO OPEN SESSION: Reconvene at 8:30 pm with the same above named people.

MOTION, IF NECESSARY FROM THE MATTER DISCUSSED IN CLOSED SESSION: **Motion** by Schumer to approve Elmer Anderson as summer part time employee a wage of \$15.00 an hour until and including November 1, 2017, and if needed as a regular part time wage back to \$13.50 an hour, seconded by Taft and roll vote Taft yes, & Schumer yes, motion carried aye-2.

ADJOURNMENT: **Motion** by Schumer to adjourn at 8:32 pm, seconded by Taft and carried aye-2.

Susan Kosinski, Town Clerk

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

Attest: _____, Clerk

Attest: _____, Chairman