

MONDAY, **SEPTEMBER 9, 2024** 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 # 17646-17648 &
Sep Checks # 17649-17675

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:30 pm, by Chairman Scott Darnell, after check payment review.

ROLL CALL: Those present were: Chairman Scott Darnell, Supervisors George Schumer & Ginny Hodal, Clerk Susan Kosinski, Treasurer Cheri Barnharst, Road Supervisor Leo Schultz, and Constable Jack Jasinski Sr. Also present were 4 residents, & 0 non-resident.

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

PUBLIC COMMENTS*: Like the way the mowing is being done.

APPROVAL OF THE MINUTES: **Motion** by Hodal to approve the August 12, 2024 Regular Town Board Meeting, as presented, seconded by Schumer and carried aye-3.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Schumer to approve the Treasurer's August 31, 2024 report as presented, seconded by Hodal and carried aye-3.

CHAIRMAN REPORT: I'm working with Jewel Associate about the Ag grant for roads. The Juneau County grant for the Johnnie Lee clean-up Project has been used up. They cleaned 50 tons tires, 14 tons debris, 60 tons concrete & 21 tons garbage, also pumped oils & liquid. We may have to pay \$6,000 for the overage.

ROAD SUPERVISOR REPORT: Working on machine maintenance, grading 3rd time, mowing and widening out rightaway, 2000 Sterling on WI Surplus, lucky to get \$10,000.00, so may keep and plow the north route.

CONSTABLE REPORT: 3 incidents, stolen vehicle, abandon vehicle and checking properties.

TRUCK NOISE LEVELS BY ETHANOL PLANT: Discussion, & tabled.

MAILING A TAX INSERT: **Motion** by Schumer to approve mailing a 1/3, one-sided, black & white tax insert, seconded by Hodal and carried aye-3.

ALLIANT ENERGY EASEMENT FOR PARCEL # 291610221 10 FT X 275 FT ALONG THE NORTHWEST SIDE: **Motion** by Hodal to allow the 10ft x 275 ft along the northwest border of shared parcel, but reasonable distance from building not thru as permanent utility easement for WI Power & Alliant Energy for fiber optic project from Wood County to Monroe County, seconded by Schumer and carried aye-3.

OPERATOR LICENSE FOR 2024-2026: MICHELLE HOLT-ROADHOUSE: **Motion** by Hodal to approve operator license for Michelle Holt at Roadhouse for 2024-2026, seconded by Schumer and carried aye-3.

SET BUDGET WORKSHOP DATE: Monday September 23, 2024 at 4:30pm for Budget Workshop meeting.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, OCTOBER 14, 2024 AT 6:30 PM

ADJOURNMENT: **Motion** by Schumer to adjourn at 7:15, seconded by Hodal and carried aye-3.

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board _____, 2024.

Attest: _____, Clerk

Attest: _____, Chairman

THURSDAY, **SEPTEMBER 26, 2024** AT 4:30 PM, TOWN HALL,
OFFICIAL MINUTES, TOWN OF NECEDAH, WISCONSIN, **SPECIAL
TOWN BOARD MEETING/BUDGET WORKSHOP**

CALL TO ORDER/ROLL CALL: Meeting was called to order at 4:30 pm, by Chairman Scott Darnell. Those present were: Chairman Scott Darnell, Supervisors George Schumer & Ginny Hodal, Clerk Susan Kosinski, Treasurer Cheri Barnharst, Road Supervisor Leo Schultz, & Road worker Brian Schauer.

2025 BUDGET WORKSHOP: Went through each line but short, so needed second meeting to cut expenses to balance, on Monday September 30, 2024 at 3:30pm.

ADJOURNMENT: Motion by Schumer, seconded by Hodal, to adjourn, carried aye-3 Meeting adjourned at 6:40pm.

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board _____, 2024.

Attest: _____, Clerk

Attest: _____, Chairman

MONDAY, **SEPTEMBER 30, 2024** AT 3:30 PM, TOWN HALL, OFFICIAL
MINUTES, TOWN OF NECEDAH, WISCONSIN, **SPECIAL TOWN
BOARD MEETING/BUDGET WORKSHOP**

CALL TO ORDER/ROLL CALL: Meeting was called to order at 3:30 pm, by Chairman Scott Darnell. Those present were: Chairman Scott Darnell, Supervisors George Schumer & Ginny Hodal, Clerk Susan Kosinski, Treasurer Cheri Barnharst, Road Supervisor Leo Schultz, & Road worker Brian Schauer.

2025 BUDGET WORKSHOP: Budget was completed with total levy of \$336,180.00 including \$137,016.00 the debt promissory note levy for ½ of truck. 2025 budget balance at \$1,070,943.00, including \$100,000.00 from reserve general & capital equipment.

ADJOURNMENT: Motion by Hodal, seconded by Schumer, to adjourn, carried aye-3 Meeting adjourned at 5:05pm.

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board _____, 2024.

Attest: _____, Clerk

Attest: _____, Chairman