

MONDAY, **AUGUST 12, 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: Jul Checks # 17607 - 17612

Aug Checks # 17613 - 17645

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

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

ACCEPTANCE OF AGENDA: **Motion** by Hodal to accept agenda with the addition of operator license for Zachary Hendricks-Roadhouse, seconded by Schumer and carried aye-2.

PUBLIC COMMENTS*: Alliant is trimming trees.

APPROVAL OF THE MINUTES: **Motion** by Hodal to approve the July 8, 2024 Regular Town Board Meeting, seconded by Schumer and carried aye-2.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Hodal to approve the Treasurer's July 31, 2024 report as presented, seconded by Schumer and carried aye-2.

ROAD SUPERVISOR REPORT: Patching a lot more than average & mowing due to the rain, grading & grader broke a hose all good now.

CONSTABLE REPORT: Nine incidents: truck burnouts, lot of garbage/debris complaints & tree on power line.

APPROVE OPERATOR LICENSES FOR 2024-2026 BERNARD ARNOLD – WILDERNESS & ZACHARY HENDRICKS-ROADHOUSE: **Motion** by Hodal to approve operator licenses for 2024-2026 for Bernard Arnold –Wilderness & Zachary Hendricks-Roadhouse, seconded by Schumer and carried aye-2.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, SEPTEMBER 9, AT 6:30 PM.

ADJOURNMENT: **Motion** by Hodal to adjourn at 6:39 pm, seconded by Schumer and carried aye-2.

Susan Kosinski, Town Clerk

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

Attest: _____, Clerk

Attest: _____, Chairman