

MONDAY, **JULY 8, 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: Jun Checks # 17573 - 17577

Jul Checks # 17578 - 17606

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

ROLL CALL: Those present were: Chairman Scott Darnell, Supervisors George Schumer & Ginny Hodal, Clerk Susan Kosinski, Road Supervisor Leo Schultz and Constable Jack Jasinski Sr. Treasurer Cheri Barnharst was absent. Also present were 7 residents and 0 non-resident.

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

PUBLIC COMMENTS*: Clean up info have request our grant money \$7,400.

APPROVAL OF THE MINUTES: **Motion** by Hodal to approve the June 10, 2024 Regular Town Board Meeting, seconded by Schumer and carried aye-3.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Schumer to approve the Treasurer's June 30, 2024 report as presented, seconded by Hodal and carried aye-3.

CHAIRMAN REPORT: Clean Up we spent \$10,300. 00 and will get grant money for \$7,400.00. We had 7 dumpster that were filled in 1 ½ hour. Hopefully can do again. Johnnie Lee fire county grant has cleaned up 75% of topsoil and 4 dumpsters loaded, next environmental study grant. Looking to work with a grant writer Jewell & Associate for Town.

ROAD SUPERVISOR REPORT: Sealcoating, crack fill, & dip fill all done, also grading, patching & mowing done. New 2025 Western Star truck in shop waiting for the fittings.

CONSTABLE REPORT: Eight incidents: flooding/high water issues, burnout trucks, bike on airport.

APPROVE 3 POLL WORKERS OR 6 FOR SPLIT SHIFT FOR AUGUST 13, 2024
PRIMARY: **Motion** by Hodal to approve 3 all day or 6 split shift for August 13, 2024 Primary, seconded by Schumer and carried aye-3.

APPROVE 4 OPERATOR LICENSES FOR 2024-2026: **Motion** by Schumer to approve operator licenses for 2024-2026 for Misty Neuy & Daniel Woelffer at Big Franks & Heather Schmitz & Loral Janociak at Woodbine, pm, seconded by Hodal and carried aye-3.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, AUGUST 12, 2024 AT 6:30 PM, Chairman Scott Darnell will be absent, George Schumer will act as Chairman.

ADJOURNMENT: **Motion** by Schumer to adjourn at 7:00 pm, seconded by Hodal and carried aye-3.

Susan Kosinski, Town Clerk

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

Attest: _____, Clerk

Attest: _____, Chairman