

MONDAY, **JUNE 12, 2017** AT 6:30 PM FOLLOWING BOARD OF
REVIEW, TOWN HALL, OFFICIAL MINUTES, TOWN OF NECEDAH,
WISCONSIN, **TOWN BOARD MEETING**

FINANCIAL MATTERS REVIEW CHECKS FOR PAYMENT:

CHECKS APPROVED FOR PAYMENT: May Checks # 13843 – 13846 &
Jun Checks # 13847 – 13880

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:45 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, and Constable Jack Jasinski Sr. Carl Bezemek was excused at fire. Also present were 11 residents and 2 non-residents (Star-Times & Messenger).

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 May 8, 2017 Regular Town Board Meeting and Special Board of Review Meeting, and May 17, 2017 Special Town Board Meeting as presented, seconded by Taft and carried aye-2.

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

ROAD SUPERVISOR REPORT: Road Supervisor resigned June 2, 2017. Taft reported that gravel to Refuge roads, working on mowing, some tree removal and a partial removal of road weight band.

CONSTABLE REPORT: The constable dealt with 8 incidents: trash, storm spotting, ATV, burning and property check. Discussion of the pit bull mix dog bite on 17th Ave.

APPROVAL OF REMAINDER (JUNE 13-30, 2017) OF THE 2016-2017 LIQUOR LICENSE FOR STAR ROUTE MOTEL AND LOUNGE INC TO BE SURRENDERED: **Motion** by Schumer to approve the surrendered of Star Route Motel and Lounge Inc liquor license to for June 13 – 30, 2017, seconded by Taft and carried aye-2.

APPROVAL OF LIQUOR LICENSES FOR 2017-2018:

- WOODBINE INN INC
- EASTWICK CORP, D/B/A REEL INN
- ROADHOUSE PUB & GRUB LLC
- BRIAN MILLER, D/B/A WILDERNESS INN
- MARTY E. WILCOX, D/B/A ROCK STAR ROUTE BAR AND GRILL,
STARTING JUNE 13, 2017

Motion by Schumer to approve the five (5) above named businesses for their 2017-2018 liquor licenses, seconded by Taft and carried aye-2.

APPROVAL OF PICNIC LICENSE FOR QUEEN OF HOLY ROSARY SUMMERFEST
ON AUGUST 26, 2017: **Motion** by Schumer to approve Queen of Holy Rosary
Summerfest picnic license, seconded by Taft and carried aye-2.

EMERGENCY MANAGEMENT DIRECTOR, POSITION TO BE FILLED, AN
APPOINTMENT: Tabled

SLOW NO-WAKE AT N10098 COUNTY ROAD G: Tabled, no one present

APPROVAL OF RESOLUTION 2017-3 MUNICIPAL COURT BOND SCHEDULE FOR
VIOLATIONS: **Motion** by Schumer to approve Resolution 2017-3 Municipal Court Bond
Schedule for Violations, seconded by Taft and carried aye-2.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH: **July 10, 2017 AT 6:30 PM.**

PUBLIC COMMENTS: None

ADJOURNMENT: **Motion** by Schumer to adjourn at 7:05 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

WEDNESDAY, **JUNE 14, 2017** AT 6:30 PM, TOWN HALL, OFFICIAL
MINUTES, TOWN OF NECEDAH, WISCONSIN, **SPECIAL TOWN
BOARD MEETING**

CALL TO ORDER: Meeting was called to order at 6:30 pm, by Chairman Terry Taft.

ROLL CALL: Present were Chairman Terry Taft, Supervisors George Schumer & Carl Bezemek, Clerk Susan Kosinski, & Treasurer Richard Baumgart.

MOTION & ROLL VOTE TO GO INTO CLOSED SESSION PER WL STATUE 19.85(1)(C) CONSIDERING EMPLOYMENT: **Motion** by Bezemek to go into closed session per Statue 19.85(1)(c) with the above listed people, seconded by Schumer, roll vote Taft yes, Schumer yes, & Bezemek yes, motion carried.

RECONVENE INTO OPEN SESSION: Reconvene at 8:20 pm with the same above named people.

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

ADJOURNMENT: **Motion** by Schumer, seconded by Bezemek, to adjourn, carried aye-3. Meeting adjourned at 8:20pm

Susan Kosinski, Town Clerk

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

Attest: _____, Clerk

Attest: _____, Chairman

WEDNESDAY, **JUNE 15, 2017** AT 4:30 PM, TOWN HALL, OFFICIAL
MINUTES, TOWN OF NECEDAH, WISCONSIN, **SPECIAL TOWN
BOARD MEETING**

CALL TO ORDER: Meeting was called to order at 4:50 pm, by Chairman Terry Taft.

ROLL CALL: Present were Chairman Terry Taft, Supervisors George Schumer & Carl Bezemek, Clerk Susan Kosinski, & Treasurer Richard Baumgart.

MOTION & ROLL VOTE TO GO INTO CLOSED SESSION PER WL STATUE 19.85(1)(C) CONSIDERING EMPLOYMENT: **Motion** by Bezemek to go into closed session per Statue 19.85(1)(c) with the above listed people, seconded by Schumer, roll vote Taft yes, Schumer yes, & Bezemek yes, motion carried.

RECONVENE INTO OPEN SESSION: Reconvene at 5:10 pm with the same above named people.

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

ADJOURNMENT: **Motion** by Bezemek, seconded by Schumer, to adjourn, carried aye-3. Meeting adjourned at 5:24pm

Susan Kosinski, Town Clerk

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

Attest: _____, Clerk

Attest: _____, Chairman

WEDNESDAY, **JUNE 19, 2017** AT 6:30 PM, TOWN HALL, OFFICIAL
MINUTES, TOWN OF NECEDAH, WISCONSIN, **SPECIAL TOWN
BOARD MEETING**

CALL TO ORDER: Meeting was called to order at 6:40 pm, by Chairman Terry Taft.

ROLL CALL: Present were Chairman Terry Taft, Supervisor Carl Bezemek, Clerk Susan Kosinski, & Treasurer Richard Baumgart. George Schumer was absent, but did listen to recording.

MOTION & ROLL VOTE TO GO INTO CLOSED SESSION PER WL STATUE 19.85(1)(C) CONSIDERING EMPLOYMENT: **Motion** by Bezemek to go into closed session per Statue 19.85(1)(c) with the above listed people, seconded by Taft, roll vote Taft yes, & Bezemek yes, motion carried.

RECONVENE INTO OPEN SESSION: Reconvene at 8:25 pm with the same above named people.

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

ADJOURNMENT: **Motion** by Bezemek, seconded by Taft, to adjourn, carried aye-2. Meeting adjourned at 8:31pm

Susan Kosinski, Town Clerk

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

Attest: _____, Clerk

Attest: _____, Chairman

WEDNESDAY, **JUNE 26, 2017** AT 5:30 PM, TOWN HALL, OFFICIAL
MINUTES, TOWN OF NECEDAH, WISCONSIN, **SPECIAL TOWN
BOARD MEETING**

CALL TO ORDER: Meeting was called to order at 5:35 pm, by Chairman Terry Taft.

ROLL CALL: Present were Chairman Terry Taft, Supervisors George Schumer & Carl Bezemek, & Clerk Susan Kosinski. Treasurer Richard Baumgart was absent.

MOTION & ROLL VOTE TO GO INTO CLOSED SESSION PER WL STATUE 19.85(1)(C) CONSIDERING EMPLOYMENT: **Motion** by Schumer to go into closed session per Statue 19.85(1)(c) with the above listed people, seconded by Bezemek, roll vote Taft yes, Schumer yes, & Bezemek yes, motion carried.

RECONVENE INTO OPEN SESSION: Reconvene at 8:00 pm with the same above named people.

MOTION, IF NECESSARY FROM THE MATTER DISCUSSED IN CLOSED SESSION: **Motion** by Schumer to hire Leo Schultz as Road Supervisor @ \$19.00 an hour starting June 27, 2017, seconded by Bezemek and carried aye-3.

ADJOURNMENT: **Motion** by Schumer, seconded by Bezemek, to adjourn, carried aye-3. Meeting adjourned at 8:05pm

Susan Kosinski, Town Clerk

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

Attest: _____, Clerk

Attest: _____, Chairman