

MONDAY, **APRIL 9, 2018** AT 6:30 PM, TOWN HALL, OFFICIAL  
MINUTES, TOWN OF NECEDAH, WISCONSIN, **TOWN BOARD**  
**MEETING**

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FINANCIAL MATTERS REVIEW CHECKS FOR PAYMENT:

CHECKS APPROVED FOR PAYMENT: Mar Checks # 14278 – 14286 &  
Apr Checks # 14287 – 14331

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:38 pm, by Chairman Terry Taft, after check payment review.

ROLL CALL: Those present were: Chairman Terry Taft, Supervisors George Schumer & Ginny Hodal, Clerk Susan Kosinski, Treasurer Richard Baumgart, Road Supervisor Leo Schultz and Constable Jack Jasinski Sr. Also present were 11 residents and 1 non-residents.

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

APPROVAL OF THE MINUTES: **Motion** by Hodal to approve the March 12, 2018 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 March 31, 2018 report as presented, seconded by Hodal and carried aye-3.

ROAD SUPERVISOR REPORT: We have been brushing, cutting trees, pick up litter & tires. We also removed weight limit signs.

CONSTABLE REPORT: The constable dealt with 8 incidents: trash issue, ATV, and property check.

VARIANCE FOR C DUEWERTH'S TRAILER SO CAN BE MOVED TO K DZIEWIT'S LOT: **Motion** by Hodal to grant the variance to C Duewerth for the trailer due to him upgrading, and since in good condition can be moved to K Dziejewit's parcel, seconded by Schumer and carried aye-3.

ADD SANDRA HARRY TO 2018-2019 POLL WORKER LIST: **Motion** by Schumer to add Sandra Harry to 2018-2019 poll worker list, seconded by Hodal and carried aye-3.

SELECT ROADS FOR 2018 ROAD PROJECT: **Motion** by Hodal to get bids for 2018 single seal coat for roads listed: Cary Rock, Timber Ln, 28th St E, & portion of 12th Ave, seconded by Schumer and carried aye-3.

SET DATE FOR OPENING OF ROAD BIDS: **Motion** by Hodal to open bids May 3, 2018 at 6:30pm, seconded by Schumer and carried aye-3.

ROAD WORKER POSITION: Currently will do with part time worker & Road Supervisor.

EMPLOYEE HANDBOOK REVISIONS: Tabled

NEXT MONTH MEETING DATE, 2<sup>ND</sup> MONDAY OF MONTH, MAY 14, 2018 @ 6:30 PM:

ANNUAL MEETING APRIL 17, 2018 @ 7:00PM

PUBLIC HEARING FOR DISCONTINUATION OF PORTION OF ROADWAY OF  
PARCEL # 290281297 ON APRIL 17, 2018 @ 6:30PM

PUBLIC COMMENTS: Discussion of constable report.

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 \_\_\_\_\_, 2018.

Attest: \_\_\_\_\_, Clerk

Attest: \_\_\_\_\_, Chairman