

**TOWN OF NECEDAH
REGULAR TOWN BOARD MEETING
TOWN HALL - 101 CENTER STREET
MONDAY, MARCH 9, 2020 @ 6:30 PM**

NOTICE IS HEREBY GIVEN that the regular board meeting of the Necedah Town Board will meet for the purpose of the following agenda items:

- **Financial Matters Review Checks for Payment**
- **Call to Order/Pledge of Allegiance**
- **Roll Call**
- **Acceptance of Agenda**
- **Public Comments***
- **Approval of the Minutes: February 10, 2020, Regular Town Board, & February 24, 2020 Special Town Board Meeting**
- **Approval of the Treasurer's Report: February 29, 2020**
- **Road Supervisor Report**
- **Constable Report**
- **Set Road Tour Date and Road Bid Opening date**
- **Add Pam Hubert & Cheryl Barnharst to the 2020-2021 Poll Workers List**
- **Approve 14 Poll Workers for the April 7, 2020 Presidential Primary & Spring General Election**
- **Possible Open Book May 19, 2020 3-5 pm & Board of Review June 8, 2020 3-5 pm With Milde Appraisal Service LLC**
- **Next Month Meeting Date, 2nd Monday of Month, April 13, 2020 at 6:30 pm**
- **Annual Elector Meeting Tuesday April 21, 2020 at 7:00 pm**
- **Motion & Roll Vote to go into Closed session per WI Statue 19.85(1)(c) Consider Employees Benefits**
- **Reconvene into Open Session**
- **Motion, if necessary from the Matter Discussed in Closed Session**
- **Update Employee Handbook**
- **Reconciliation of Checks & Deposits June – Dec 2019**
- **Adjournment**

***Public Comments** – as per the Open Meeting Law this is the opportune time to bring up any concerns or comments one may wish the board to consider at a future time, items brought up cannot be acted on by the board at this meeting. The board may or may not decide to take any board action at a future meeting. Time is limited to 3 minutes.

**Susan Kosinski
Clerk-Town of Necedah
Posted: March 4, 2020**