

MONDAY, **APRIL 11, 2022** 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: Mar Checks # 16449 – 16453 &
Apr Checks # 16454– 16496

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, Supervisors George Schumer &
Ginny Hodal, Clerk Susan Kosinski, Treasurer Richard Baumgart, Leo Schultz Road
Supervisor and Constable Jack Jasinski Sr. Also present were 6 residents, and 1 non-
residents Jim Wehinger Rural Mutual Ins.

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

PUBLIC COMMENTS*: Road Groomer really doing a great job, per Al Stern the bus
driver, it really smooth out the gravel roads.

APPROVAL OF THE MINUTES: **Motion** by Schumer to approve the March 14, 2022
Regular Town Board Meeting as presented, seconded by Hodal and carried aye-3.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Hodal to approve the
Treasurer's March 31, 2022 report as presented, seconded by Schumer and carried aye-
3.

ROAD SUPERVISOR REPORT: Three roads left to grade with road groomer.
Maintenance done on all vehicles, tree cutting complete, Danish cemetery cleaned up
limbs & trees, weight limit signs down and projects for ARPA funds, also the LRIP
project.

CONSTABLE REPORT: 5 incidents, log dragged across the road and checking
properties.

RURAL INSURANCE JIM WEHINGER REVIEWS OUR POLICY: Spoke of insurance
going up 4 to 9 % increase. Also spoke of really watching emails for security issues are
high for governments.

ARPA FUNDS PROJECTS AND ONE-TIME IRREVOCABLE \$10 MILLION STANDARD ALLOWANCE: **Motion** by Hodal to choose the one-time irrevocable decision to select the \$10 million standard allowance, seconded by Schumer and carried aye-3. **Motion** by Hodal to approve these projects for the ARPA funds; Wage increase & bonus, garage concrete, garage painting, town hall LED lights, town hall steel double door , road groomer, tree cutting right away, Danish cemetery upgrade, Padre Pio road upgrade, & 23rd St W culvert due to frost boil, seconded by Schumer and carried aye-3.

SELECT ROADS TO BE DONE FOR THE MAY 9 BID OPENING AND THE TRIP PROJECT: **Motion** by Schumer to approve the roads for seal coating: Murmuring Pines, East Bay Dr, Bills Ln, Geller Dr, 17th St West, 23rd St West, 25th St West, Padre Pio, & 28th St west LRIP project, seconded by Hodal and carried aye-3.

TEST YOUR INTERNET SPEED FOR BROADBAND POSSIBLE GRANT: We gave out flyer.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, MAY 9, 2022 AT 6:30 PM

TOWN ELECTOR ANNUAL MEETING TUESDAY APRIL 19, 2022 AT 7:00PM:

ADJOURNMENT: **Motion** by Schumer to adjourn at 8:10 pm, seconded by Hodal and carried aye-3.

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board _____, 2022.

Attest: _____, Clerk

Attest: _____, Chairman