

MONDAY, **APRIL 10, 2023** 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 # 16996 - 16999

Apr Checks # 17000 - 17037

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:35 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 Cheri Barnharst, Road Supervisor Leo Schultz and Constable Jack Jasinski Sr. Also present were 6 residents, including Steve Bezemek-Scott Construction.

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

PUBLIC COMMENTS*: None

APPROVAL OF THE MINUTES: **Motion** by Schumer to approve the March 13, 2023 Regular Town Board Meeting and March 30, 2023 Special Board Meeting, seconded by Hodal and carried aye-3.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Hodal to approve the Treasurer's March 30, 2023 report as presented, seconded by Schumer and carried aye-3.

ROAD SUPERVISOR REPORT: The 3 plow have been maintained for next year, chipper fixed, cleaned up from Dec storm done, Danish Cemetery cleaned up, weight limit signs off, doing patching, working on culvert & gravel on 20th St and gravel 27th St W.

CONSTABLE REPORT: 5 incidents complaint of potholes, dirt bikes and stolen signs.

OPENING OF 2023 SINGLE SEAL COATING ROAD BIDS & ACCEPTANCE OF BID: Two bids were received: Fahrner at \$290,866.89 & Scott's Construction at \$239,046.56, our budget is \$140,000.00 and the \$60,000.00 from reserve, so three roads were removed to bring Scotts Construction as the; lowest bidder to \$198,061.16 **Motion** by Hodal to accept the lowest bid of Scott's Construction but removed 3 roads to get it down to \$198,061.16 seconded by Schumer and carried aye-3.

MOTION TO REALLOCATE \$75,000.00 FROM ROAD RESERVE TO SEALCOATING OF ROADS FOR THIS YEAR: **Motion** by Hodal to take \$75,000.00 from road reserve money to be allocated as \$60,000.00 for 2023 seal coating and \$15,000.00 as 2023 contracted services, seconded by Schumer and carried aye-3.

CHAMBER OF COMMERCE OF NECEDAH SIGN BY THE FIRE DEPT SIGN: Tabled
Needed to meet DOT requirement, also information on look & style.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, MAY 8, 2023 at 6:30pm

TOWN ELECTOR ANNUAL MEETING TUESDAY APRIL 18, 2023 AT 7:00PM

ADJOURNMENT: **Motion** by Hodal to adjourn at 7:20 pm, seconded by Schumer and carried aye-3.

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board _____, 2023.

Attest: _____, Clerk

Attest: _____, Chairman