

MONDAY, **AUGUST 12, 2019 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: Jul Checks # 15043 - 15050 &
Aug Checks # 15051- 15085

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:31pm,
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 3 residents and 1 non-resident.

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

PUBLIC COMMENTS*: The mowing looks great.

APPROVAL OF THE MINUTES: **Motion** by Schumer to approve the July 8, 2019
Regular Town Board Meeting, seconded by Hodal and carried aye-3.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Hodal to approve the
Treasurer's July 31, 2019 report as presented, seconded by Schumer and carried aye-3.

ROAD SUPERVISOR REPORT: The ditches were cleaned out, trees cut back and road
paved by 27th St & G, 18th & G, Shrine Rd culvert, 22nd St, & 25th St. On 20th St fixed
road due to muskrats. Gravel was put over the breaker rock on 11th Ave and water still
on north end of 11th Ave. Winter project cut back trees from right away. Things are going
good.

CONSTABLE REPORT: The constable dealt with 8 incidents, including trucks tearing up
roads, excessive grass clippings, ATV's no lights, and property checks.

SNOWPLOWING FOR 2019-2020 SEASON: We may not get new truck till January so
we can use the Peterbilt till then for snowplowing. We have 3 trucks and 3 drivers, so set
for 2019-2020 snow season.

APPROVE RESOLUTION 2019-2 "SUPPORT CAMP DOUGLAS RESCUE INC.
DOWNGRADE AND FLEX STAFF": **Motion** by Hodal to approve resolution 2019-2
"Support Camp Douglas Rescue Inc. Downgrade and Flex Staff", seconded by Schumer
and carried aye-3.

CHANGE OCTOBER 2019 TOWN BOARD MONTHLY MEETING DATE: **Motion** by Schumer to approve Oct meeting date change due to WTA conference to Thursday October 10, 2019 at 6:30 pm, seconded by Hodal and carried aye-3.

NEED TIME FRAME FOR THE PROMISSORY NOTE FOR NEW WESTERN STAR TRUCK: **Motion** by Hodal to get a promissory note for \$130,000.00 with a one year payoff from Bank of Mauston for the 2020 Western Star Truck, seconded by Schumer and carried aye-3.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, SEPTEMBER 9, 2019 AT 6:30 PM:

OPEN BOOK ON WEDNESDAY AUGUST 14, 2019 FROM 2:00PM – 4:00PM AND BOARD OF REVIEW ON WEDNESDAY AUGUST 28, 2019 3:00PM – 5:00PM:

ADJOURNMENT: **Motion** by Schumer to adjourn at 7:05 pm, seconded by Hodal and carried aye-3.

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board _____, 2019.

Attest: _____, Clerk

Attest: _____, Chairman