

MONDAY, **DECEMBER 10, 2018** 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: Nov Checks # 14653 – 14655 &
Dec Checks # 14656 – 14704

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:37pm,
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 8 residents and non-
resident Charlene Norberg.

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

PUBLIC COMMENTS*: Need more sand/salt on the roads.

APPROVAL OF THE MINUTES: **Motion** by Hodal to approve the November 15, 2018
Regular Town Board Meeting, November 15, 2018 Public Budget Hearing and
November 15, 2018 Special Town Elector Meeting, seconded by Schumer and carried
aye-3.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Schumer to approve the
Treasurer's November 30, 2018 report as presented, seconded by Hodal and carried
aye-3.

ROAD SUPERVISOR REPORT: Working on road maintenance, brushing the right
away, wood cutting to clear right away. Refuge roads closed. 25th St and 11th Ave
closed due to water.

CONSTABLE REPORT: The constable dealt with 5 incidents: Christmas lights
damaged, deer parts dumped and property and welfare check.

ADRC-AGING AND DISABILITY RESOURCE CENTER, CHARLENE NORBERG
PRESENTATION: She spoke of the meals at the school, doing technology workshops
for seniors, dementia outreach and a transit survey.

APPROVE THE PURCHASE OF NEW 2019 CHEVROLET SILVERADO 3500HD:
Motion by Hodal to purchase a new 2019 Chevrolet Silverado 3500HD 1 ton for
\$29336.00, seconded by Schumer and carried aye-3.

CAMP DOUGLAS AMBULANCE UPDATE: The cost per person was lowered from \$28.00 to \$23.00, but up from original \$19.00 contract price, due to the cost of staffing.

APPROVE BUDGET ADJUSTMENTS TO 2018 BUDGET: Tabled

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, JANUARY 14, 2019 AT 6:30pm:

ADJOURNMENT: **Motion** by Schumer to adjourn at 7:20 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

WEDNESDAY, **DECEMBER 19, 2018** @ 3:30 PM, TOWN HALL,
OFFICIAL MINUTES, TOWN OF NECEDAH, WISCONSIN, **SPECIAL**
TOWN BOARD MEETING

CALL TO ORDER/ROLL CALL: Meeting was called to order at 4:10 pm, by Chairman Terry Taft, Kosinski was late. 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.

APPROVE 2018 BUDGET ADJUSTMENTS: **Motion** by Schumer, seconded by Hodal, to approve the 2018 Budget Adjustments to actual as presented, aye-3, carried.

APPROVE 2019 BUDGET ADJUSTMENTS: **Motion** by Hodal, seconded by Schumer, to approve the 2019 Budget Adjustments of Capital Equipment Outlay of \$14,582.00 from Capital Equipment Reserve and \$400.00 increase to Fire Equipment Repair & Fuel from Ambulance & EMT Expense, aye-3, carried.

ADJOURNMENT: **Motion** by Schumer, seconded by Hodal, to adjourn, aye-3, carried. Meeting adjourned at 4:40pm

Susan Kosinski, Town Clerk

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

Attest: _____, Clerk

Attest: _____, Chairman