

MONDAY, **DECEMBER 9, 2019** AT 6:30 PM, TOWN HALL, OFFICIAL  
MINUTES, TOWN OF NECEDAH, WISCONSIN, **TOWN BOARD**  
**MEETING**

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FINANCIAL MATTERS REVIEW CHECKS FOR PAYMENT:

CHECKS APPROVED FOR PAYMENT: Nov Checks # 15212 – 15216 &  
Dec Checks # 15217 – 15251

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:30pm,  
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, and Constable Jack  
Jasinski Sr. Also present were 6 residents and non-residents Alisa & Heather from  
Milde Appraisals.

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

PUBLIC COMMENTS\*: New Assessor information. Why the levy so high because we  
had basic plus the truck loan for levy.

APPROVAL OF THE MINUTES: **Motion** by Hodal to approve the November 4, 2019  
Regular Town Board Meeting and November 4, 2019 Public Budget Hearing &  
November 4, 2019 Special 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, 2019 report as presented, seconded by Hodal and carried  
aye-3.

ROAD SUPERVISOR REPORT: Reminder No plowing across roadway. Cleaned shop  
& equipment, worked on beaver dams, patching, passer rating done for 2 years, and got  
\$19,944.00 for 18<sup>th</sup> st TRIP project, worked on the grant for Headquarter rd. Thanks to  
Gene for stepping up.

CONSTABLE REPORT: The constable dealt with one incident: and property checks.

MILDE APPRAISAL SERVICE LLC, NEW ASSESSORS PRESENTATION: Heather  
Wolf and Alisa Theis spoke about business; they use more computer and cell phone so  
more current info is available on their website.

NECEDAH FIRE & RESCUE 2020 CONTRACT: **Motion** by Hodal to approve the  
Necedah Fire & Rescue 2020 contract for \$43,373.58, seconded by Schumer and  
carried aye-3.

CAMP DOUGLAS AMBULANCE 2020 CONTRACT: Schumer abstain for he is on ambulance board. **Motion** by Hodal to approve the Camp Douglas 2020 contract of \$30.00 per person @ 2,432 = \$72,960.00, seconded by Taft and carried aye-2.

APPROVE RESOLUTION 2019-3 "CREATING ORDER FOR A SPECIAL ELECTION FOR THE MAUSTON AREA MUNICIPAL COURT JUDGE": **Motion** by Schumer to approve the Treasurer's November 30, 2019 report as presented, seconded by Hodal and carried aye-3.

ATV USAGE ON MURMURING PINES DRIVE, WEST BAY & EAST BAY DRIVE: ATV's are dangerous to the kids they go to fast. Taft will talk to Sheriff.

APPROVE ADJUSTMENTS OF ACTUAL EXPENSES TO 2019 BUDGET: **Motion** by Hodal to approve the adjustment to actual budget, seconded by Schumer and carried aye-3.

APPROVE 2020-2021 ELECTION WORKER/POLL WORKER LIST: **Motion** by Schumer to approve 2020-2021 poll worker list, seconded by Hodal and carried aye-3.

INCREASE THE CLOTHING ALLOWANCE FROM \$150.00 A YEAR FOR FULL TIME EMPLOYEES TO \$300.00: **Motion** by Hodal to approve increase in the clothing allowance from \$150 to \$300.00, this is to include boots, pants everything and pro-rate for new employee, welding items should be order for garage, seconded by Schumer and carried aye-3.

TDS BROADBAND EXPANSION GRANT: We sent a letter of support for this grant.

NEXT MONTH MEETING DATE, 2<sup>ND</sup> MONDAY OF MONTH, JANUARY 13, 2020 AT 6:30pm:

ADJOURNMENT: **Motion** by Schumer to adjourn at 7:51 pm, seconded by Hodal and carried aye-3.

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board \_\_\_\_\_, 2020.

Attest: \_\_\_\_\_, Clerk

Attest: \_\_\_\_\_, Chairman