

MONDAY, **DECEMBER 12, 2022** 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 # 16808 – 16811 &  
Dec Checks # 16812 – 16842

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:34pm,  
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 and Constable Jack  
Jasinski Sr. Road Supervisor Leo Schultz was not present. Also present were 9  
residents.

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

PUBLIC COMMENTS\*: Discussion of tax bills, minutes to website, treasurer report &  
audit.

APPROVAL OF THE MINUTES: **Motion** by Hodal to approve the November 11, 2022  
Special Town Board (employment), November 14, 2022 Regular Town Board Meeting,  
November 14, 2022 Public Budget Hearing, & November 14, 2022 Special Elector  
Meeting, December 7, 2022 Special Elector Meeting & December 7, 2022 Special Town  
Board (budget), seconded by Schumer with correction of salt to sand in road supervisor  
report, and carried aye-3.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Hodal to approve the  
Treasurer's November 30, 2022 report as presented, seconded by Schumer and carried  
aye-3.

ROAD SUPERVISOR REPORT: Finished up brush mowing, working on equipment for  
next year, trees, pushing up screened sand for next winter, training new employee &  
signs.

CONSTABLE REPORT: Issues with locked keys and catalytic converter theft.

APPROVAL OF NECEDAH FIRE & RESCUE 2023 CONTRACT: **Motion** by Hodal to  
approve the 2023 Necedah Fire & Rescue contract for \$63,569.36 as presented,  
seconded by Schumer and carried aye-3.

APPROVE 2022 BUDGET ADJUSTMENTS TO ACTUAL COSTS: **Motion** by Schumer to approve the budget adjustments by summary to actual costs as presented, seconded by Hodal and carried aye-3.

NEXT MONTH MEETING DATE, 2<sup>ND</sup> MONDAY OF MONTH, JANUARY 9, 2023 AT 6:30pm:

ADJOURNMENT: **Motion** by Hodal to adjourn at 7:00 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