

MONDAY, **FEBRUARY 14, 2022** 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: Jan Checks # 16363 – 16373 &
Feb Checks # 16374 – 16413

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:40 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 Richard Baumgart, and Constable Jack
Jasinski Sr. Absent was Leo Schultz Road Supervisor. Also present were 4 residents,
and 3 non-residents: Gina Laack Juneau County Aging & Disability, James Newlun &
assistant from Camp Douglas Fire & Rescue.

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

PUBLIC COMMENTS*: Gina Laack from Juneau County Aging & Disability ADRC,
spoke of the many services they can do for aging & disabled: transportation, meals,
support, understanding Medicare, Social Security & retirement programs. 23rd Ave by
Parkers very bad ruts in road, looking at repair for the 23rd bridge.

QUESTIONS ON AMBULANCE SERVICE: Due to HIPA no specifics, but going to
Paramedics and looking to add more staff so can have 2 rigs in Necedah, right now 1 rig
2 people.

CAMP DOUGLAS FIRE & RESCUE EMS UPDATE: Tomorrow will be Paramedic and all
the mutual aid agreements signed. We will be doing more training with new help for
some have been instructors.

APPROVAL OF THE MINUTES: **Motion** by Schumer to approve the January 10, 2022
Regular Town Board Meeting as presented, seconded by Hodal and carried aye-3.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Hodal to approve the
Treasurer's January 31, 2022 report as presented, seconded by Schumer and carried
aye-3.

ROAD SUPERVISOR REPORT: Report of Plow snow, salt & sand roads, Maintenance
on equipment, beaver dams & cutting trees.

CONSTABLE REPORT: Report cows in road & complaint of night gunfire and welfare
check.

APPROVE \$500.00 TO JUNEAU COUNTY HIGHWAY FOR 50-50 PETITION: **Motion** by Hodal to approve \$500.00 to Juneau County Public Works for the 50-50 highway petition, seconded by Schumer and carried aye-3.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, MARCH 14, 2022:

ADJOURNMENT: **Motion** by Schumer to adjourn at 8:00 pm, seconded by Hodal and carried aye-3.

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board _____, 2022.

Attest: _____, Clerk

Attest: _____, Chairman