

MONDAY, **FEBRUARY 11, 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: Jan Checks # 14774 - 14777 &
Feb Checks # 14778 – 14826

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:36pm,
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. Road Supervisor Leo Schultz was excused from meeting. Also present was
non-resident Jake Star-Times Reporter.

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

PUBLIC COMMENTS*: None

APPROVAL OF THE MINUTES: **Motion** by Schumer to approve the January 14, 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 January 31, 2019 report as presented, seconded by Schumer and carried
aye-3.

ROAD SUPERVISOR REPORT: He was absent, but mainly snowplowing.

CONSTABLE REPORT: The constable dealt with 1 incident, and property checks.

ROAD TOUR & ROAD BID OPENING: Tabled

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, March 11, 2019 at 6:30pm:

ADJOURNMENT: **Motion** by Schumer to adjourn at 6:44 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