

MONDAY, **FEBRUARY 12, 2024** 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 # 17369 - 17372
Feb Checks # 17373 -17417

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:35 pm, by Chairman Scott Darnell, after check payment review.

ROLL CALL: Those present were: Chairman Scott Darnell, Supervisors George Schumer & Ginny Hodal, Clerk Susan Kosinski, Treasurer Cheri Barnharst, Road Supervisor Leo Schultz and Constable Jack Jasinski Sr. Also present were 6 residents, 7 students & 0 non-residents.

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

PUBLIC COMMENTS*: Discussion of extra traffic & detour for when working on roundabout at Hwy 21 & Cty G.

APPROVAL OF THE MINUTES: **Motion** by Hodal to approve the January 8, 2024 Regular Town Board Meeting, seconded by Schumer and carried aye-3.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Schumer to approve the Treasurer's January 31, 2024 report as presented, seconded by Hodal and carried aye-3.

CHAIRMAN REPORT: Juneau County got grant with the DNR & EPA of \$2 million for Johnnie Lee Fire cleanup site assessment.

ROAD SUPERVISOR REPORT: General maintain, mix salt & sand, and restock for 2025, cutting trees 7th Ave & 25th St, cutting trees with the county on 12th Ave.

CONSTABLE REPORT: Complaint of chickens & dogs at large & dragging cut trees across road.

DISCUSSION OF ROADS FOR BIDDING: Need to paint RR for railroad crossings, grading roads, crackfilling and sealcoat Siegler, West Bay, Lakeside & 20th Ave. Also will do 27th St W as a LRIP project with \$21,000.00 grant.

SPRING CLEAN UP INFORMATION: Poster of clean up ok.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, MARCH 11, 2024 AT 6:30 PM

ADJOURNMENT: **Motion** by Hodal to adjourn at 7:06 pm, seconded by Schumer and carried aye-3.

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board _____, 2024.

Attest: _____, Clerk

Attest: _____, Chairman