

MONDAY, **JANUARY 10, 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: Dec Checks # 16318– 16326 &
Jan Checks # 16327 – 16362

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:36 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, Leo Schultz Road Supervisor, and Constable Jack
Jasinski Sr. Absent was Treasurer Richard Baumgart. Also present were 2 residents,
and 1 non-resident Pat Loveless.

ACCEPTANCE OF AGENDA: **Motion** by Schumer to accept agenda with the correction
of reconciliation to Sept 2021 –Dec 2021, not Jan 2021, seconded by Hodal and carried
aye-3.

PUBLIC COMMENTS*: The employees doing better than previous ones, inflation up by
6%, I think they deserve a good increase. We need to raise the levy also.

APPROVAL OF THE MINUTES: **Motion** by Hodal to approve the December 13, 2021
Regular Town Board Meeting, seconded by Schumer and carried aye-3.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Hodal to approve the
Treasurer's December 31, 2021 report as presented, seconded by Schumer and carried
aye-3.

ROAD SUPERVISOR REPORT: Cutting of trees, cleanup of 100 trees down from wind
storm, maintenance of equipment, County & Refuge applied for a FLAP grant which
would help the 4 townships in refuge with roads. Trapped 51 beavers in refuge.

CONSTABLE REPORT: Reported trees down from storm, stalled vehicle, gun fire, and
plowing snow across road.

MOTION & ROLL VOTE TO GO INTO CLOSED SESSION PER WI STATUE19.85(1)(C)
CONSIDER EMPLOYEES COMPENSATION/WAGES/BENEFITS/EVALUATION:
Motion by Schumer to go into closed session at 7:00pm, seconded by Hodal and roll call
vote Taft yes, Schumer yes and Hodal yes, aye-3.

RECONVENE INTO OPEN SESSION: Reconvene into open session at 7:46pm with
same board members named above.

MOTION, IF NECESSARY FROM THE MATTER DISCUSSED IN CLOSED SESSION:
Motion by Schumer to increase the sick days for the 2 full time employees from 3 to 5 days, give full and part time employees wage increase of \$1.00 an hour, so wages now Leo at \$24.00, Pat \$21.00, and part-time Gene & Mike \$17.50, increase holiday pay to include one floating holiday for full time employees, and bonus of \$2,000.00 for each full time employee and a bonus of \$250.00 for each part-time employee, seconded by Hodal and carried aye-3.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, FEBRUARY14, 2022:

ADJOURNMENT: **Motion** by Hodal to adjourn at 7:50 pm, seconded by Schumer and carried aye-3.

RECONCILIATION OF SEPT 2021-DEC 2021 DEPOSITS & CHECKS: OK

Susan Kosinski, Town Clerk

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

Attest: _____, Clerk

Attest: _____, Chairman