

MONDAY, **JANUARY 14, 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: Dec Checks # 14705 - 14713 &
Jan Checks # 14714 – 14773

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:40pm,
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, Road Supervisor Leo
Schultz and Constable Jack Jasinski Sr. Also present were 2 residents and 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*: What happen with the Ballies Development? It went through.

APPROVAL OF THE MINUTES: **Motion** by Schumer to approve the December 10,
2018 Regular Town Board Meeting, & December 19, 2018 Special Town Board
Meeting, seconded by Hodal and carried aye-3.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Hodal to approve the
Treasurer's December 31, 2018 report as presented, seconded by Schumer and carried
aye-3.

ROAD SUPERVISOR REPORT: Lots of maintenance on the trucks, brush mowing the
right away, and big problems with beaver dams on Sprague-Mather Rd

CONSTABLE REPORT: The constable dealt with 3 incidents, and property checks.

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

REPRESENTATIVE FOR CAMP DOUGLAS AMBULANCE BOARD: George Schumer
will be representative, instead of Terry Taft.

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

MOTION & ROLL CALL VOTE TO GO INTO CLOSED SESSION PER WI STATUE 19.859(1)(C) CONSIDER EMPLOYEES COMPENSATION/WAGES/BENEFITS/
EVALUATION: **Motion** by Hodal to go into closed session at 6:64pm, seconded by Schumer and roll call vote Taft yes, Schumer yes and Hodal yes, aye-3.

RECONVENE INTO OPEN SESSION: Reconvene back into open session at 8:17pm with Chairman Terry Taft, Supervisors George Schumer & Ginny Hodal, Clerk Susan Kosinski, Treasurer Richard Baumgart, Road Supervisor Leo Schultz and Constable Jack Jasinski Sr.

MOTION, IF NECESSARY FROM THE MATTER DISCUSSED IN CLOSED SESSION: **Motion** from closed session by Hodal to a \$2,500.00 one-time bonus in 2018 for Leo Schultz and increase the part-time employees wages by \$1.50 to \$16.50 an hour retro to January 1, 2019, seconded by Schumer and carried aye-3.

FINANCIAL REVIEW OF CHECKS & DEPOSITS FOR APRIL – DECEMBER 2018:OK

ADJOURNMENT: **Motion** by Schumer to adjourn at 8:20 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