

MONDAY, **JANUARY 13, 2020** 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 # 15252– 15255 &
Jan Checks # 15256 – 15310

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:35 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, Leo Schultz Road
Supervisor, and Constable Jack Jasinski Sr. Also present were 6 residents (including
Ryan Bodi and family), and 2 non-residents.

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

PUBLIC COMMENTS*: Thank you to Leo & road crew on good job of plowing. Discussion
of the Highway 21 construction and Highway 80 north construction within a couple years.

APPROVAL OF THE MINUTES: **Motion** by Hodal to approve the December 9, 2019
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, 2019 report as presented, seconded by Schumer and carried
aye-3.

ROAD SUPERVISOR REPORT: Plowing & sanding with 2 trucks, maintaining the
equipment, still working on beaver issue, Mike can plow on weekend, Elmer still out. No
plowing snow across the roadway per Wi statute 86.01, 86.07 & 346.97.

CONSTABLE REPORT: The constable dealt with 8 incidents: dumped food & deer carcass
issue, furniture dumped and property check.

ACCEPT THE SURRENDER OF REMAINDER (JANUARY 14- JUNE 30, 2020) OF THE
2019-2020 LIQUOR LICENSE FOR MILO BRCIK DBA WOODBINE INN: **Motion** by Hodal
to accept the surrender of the remainder of 2019-2020 liquor license for Milo Brcik dba
Woodbine Inn, seconded by Schumer and carried aye-3.

APPROVAL OF LIQUOR LICENSE FOR 2019-2020 FOR THE REMAINDER (JANUARY
14- JUNE 30, 2020) FOR BODI HOSPITALITY INC, WITH AGENT RYAN BODI, DBA
WOODBINE INN: **Motion** by Hodal to approve the liquor license for remainder of 2019-
2020 for Bodi Hospitality Inc, dba Woodbine Inn, seconded by Schumer and carried aye-3.

APPROVE SANDBLASTING & PAINTING OF CHIPPER: **Motion** by Schumer to accept bid for sandblasting & painting of chipper, seconded by Hodal and carried aye-3.

APPROVE HIRING OF A PART-TIME SNOWPLOW ROAD WORKER: **Motion** by Hodal to approve hiring a part-time snow plow road worker at \$16.50 an hour, seconded by Hodal and carried aye-3.

OPERATOR LICENSES FOR 2019-2021 : AMY GANHS - ROADHOUSE & REEL INN; AMY NUTTER – ROADHOUSE: **Motion** by Schumer to approve operator licenses for Amy Ganhs & Amy Nutter, seconded by Hodal and carried aye-3.

HIRING OF A FULL TIME EMPLOYEE: **Motion** by Hodal to approve hiring a full time road worker at \$18.50 an hour, plus benefits, must have CDL, take applications till Feb. 17, 2020, then interview, seconded by Hodal and carried aye-3.

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

MOTION & ROLL VOTE TO GO INTO CLOSED SESSION PER WL STATUE 19.85(1)(C) CONSIDER EMPLOYEES COMPENSATION/WAGES/BENEFITS/EVALUATION: **Motion** by Hodal to go into closed session at 7:15pm, 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 7:55pm with Chairman Terry Taft, Supervisors George Schumer & Ginny Hodal, Clerk Susan Kosinski, Treasurer Richard Baumgart, & Road Supervisor Leo Schultz.

MOTION, IF NECESSARY FROM THE MATTER DISCUSSED IN CLOSED SESSION: **Motion** by Schumer to give Leo Schultz a \$1.25 an hour increase for Road Supervisor to \$22.25, benefits remain the same, and part time wage will remain the same at \$16.50, and full time road worker at \$18.50, seconded by Schumer and carried aye-3.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, FEBRUARY 10, 2020:

ADJOURNMENT: **Motion** by Hodal to adjourn at 8:10 pm, seconded by Schumer and carried aye-3.

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board _____, 2020.

Attest: _____, Clerk

Attest: _____, Chairman

MONDAY, **JANUARY 27, 2020** AT 6:30 PM, TOWN HALL, OFFICIAL
MINUTES, TOWN OF NECEDAH, WISCONSIN, **SPECIAL TOWN BOARD
MEETING**

CALL TO ORDER/ROLL CALL: Meeting was called to order at 6:32 pm, by Chairman Terry Taft. Those present were: Chairman Terry Taft, Supervisors George Schumer & Ginny Hodal, Clerk Susan Kosinski, Treasurer Richard Baumgart & Road Supervisor Leo Schultz. One resident was present.

REVIEW AND APPROVE SNOW PLOW PART-TIME ROAD WORKER:
There were 3 applications: C Parker, H Suchomel & P Loveless. **Motion** by Hodal to approve hiring two part-time snow plow road workers, Chad Parker & Patrick Loveless at \$16.50 an hour ,no benefits, seconded by Hodal and carried aye-3.

ADJOURNMENT: Motion by Schumer, seconded by Hodal to adjourn, carried aye-3.
Meeting adjourned at 6:55pm

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board _____, 2020.

Attest: _____, Clerk

Attest: _____, Chairman