

MONDAY, **JANUARY 11, 2021** 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 # 15772– 15805 &
Jan Checks # 15806 – 15849

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:34 pm,
by Chairman Terry Taft, after check payment review.

ROLL CALL: Those present were: Chairman Terry Taft, Supervisors George Schumer &
Ginny Hodal took minutes till 6:45, Clerk Susan Kosinski late 6:45, Treasurer Richard
Baumgart, Leo Schultz Road Supervisor, and Constable Jack Jasinski Sr. Also present
were 6 residents (including Denis Nowicki), and 1 non-residents Pat Loveless.

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

PUBLIC COMMENTS*: No comments.

APPROVAL OF THE MINUTES: **Motion** by Schumer to approve the December 14, 2020
Regular Town Board Meeting, seconded by Hodal and carried aye-3.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Schumer to approve the
Treasurer's December 31, 2020 report as presented, seconded by Hodal and carried aye-
3.

ROAD SUPERVISOR REPORT: Two snow removals, two shop projects updating
bathroom at garage, ditching project, with Bollig & cutting back trees.

CONSTABLE REPORT: The constable dealt with 3 incidents: dog, UTV warnings &
incident by bus barn and property check.

TOWN OF NECEDAH AGREEMENT WITH THE JUNEAU COUNTY DRAINAGE BOARD
FOR MAINTENANCE WORK ON DITCHES: This is the Little Yellow Drainage Ditch and
the Town of Necedah will use their equipment and employees to for maintenance on this
ditch and bill Drainage Board. Lawyer & Insurance agent okay this. **Motion** by Schumer to
make agreement for this effective immediately, seconded by Hodal and carried aye-3.

TOWN OF NECEDAH AGREEMENT WITH DENIS NOWICKI ON THE REFUGE
PROJECT: **Motion** by Schumer to approve the 2020-2021 Agreement between Town of
Necedah & Denis Nowicki for the work done in Refuge, the dirt by trees still needs to be
leveled, as presented, 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 Schumer to go into closed session at 6:55pm, 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 6:45pm with same board members named above.

MOTION, IF NECESSARY FROM THE MATTER DISCUSSED IN CLOSED SESSION: **Motion** by Schumer to give Leo Schultz a .75¢ increase for Road Supervisor to \$23.00 an hour, and full time employee Pat Loveless an \$1.50 increase to \$20.00 an hour benefits remain the same, and part time wage will remain the same at \$16.50, effective January 1, 2021, also to get information to join WI State Retirement, seconded by Hodal and carried aye-3.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, FEBRUARY 8, 2021:

ADJOURNMENT: **Motion** by Schumer to adjourn at 7:48 pm, seconded by Hodal and carried aye-3.

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board _____, 2021.

Attest: _____, Clerk

Attest: _____, Chairman