

MONDAY, **JANUARY 8, 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: Dec Checks # 17325 - 17334
Jan Checks # 17335 - 17368

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:32 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, and Constable Jack Jasinski Sr. Treasurer Cheri Barnharst, and Road Supervisor Leo Schultz were absent. Also present was 1 resident, and 1 non-resident (Brian Schauer).

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

PUBLIC COMMENTS*: Discussion of treasurer report.

APPROVAL OF THE MINUTES: **Motion** by Schumer to approve the December 11, 2023 Regular 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, 2023 report as presented, seconded by Schumer and carried aye-3.

CHAIRMAN REPORT: Discussion of TDS fiber optic project.

ROAD SUPERVISOR REPORT: Brush mowing right a-way, 4 ton of patching, equipment maintained, plowed 3 times, thinking of 200 Sterling truck repair or buy new and new emission for 2026.

CONSTABLE REPORT: 4 incidents, mailbox down, garage door fire damaged, tree down, & Bayview cemetery vandalism.

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

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, FEBRUARY 12, 2024 AT 6:30 PM

RECONCILIATION OF JULY–DECEMBER 2023 DEPOSITS & CHECKS: OK, correct and balanced.

ADJOURNMENT: **Motion** by Schumer to adjourn at 6:47 pm, seconded by Hodal and carried aye-3. Reconciliation finishes at 8:30 pm.

Susan Kosinski, Town Clerk

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

Attest: _____, Clerk

Attest: _____, Chairman