

MONDAY, JULY 10, 2023 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: June Checks # 17114 - 17118
July Checks # 17119 - 17151

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:35 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, Treasurer Cheri Barnharst, Road Supervisor Leo Schultz and Constable Jack Jasinski Sr. Also present were 7 residents, and 1 non-resident.

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

PUBLIC COMMENTS*: Jean Schultz from Juneau County Health Dept gave update on fire property, a press release was done saying all results back and only one property still needs bottled water, working on getting new well, the county & DNR still investigating and applying for grant. Resident asked about ordinance on cleaning up properties and getting more enforcement. Update website needed.

APPROVAL OF THE MINUTES: **Motion** by Hodal to approve the June 12, 2023 Regular Town Board Meeting and June 26, 2023 Special Board Meeting/Ambulance, seconded by Schumer and carried aye-3.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Hodal to approve the Treasurer's June 30, 2023 report as presented, seconded by Schumer and carried aye-3.

ROAD SUPERVISOR REPORT: We continue to patch the roads, put up 15 road signs for stolen and mowing is complete. There will be no spraying. On 27th Street 25 mph signs put on gravel part of road.

CONSTABLE REPORT: Three incidents, dog barking, info on an aircraft, & assist ATV.

2024 AMBULANCE UPDATE: Sent letter to Camp Douglas Ambulance to inform them we are not going with them January 1, 2024 and received letter from them informing us they wouldn't be in business. We also sent letter to Mauston Area Ambulance with the intent to go with them January 1, 2024, still negotiating on information.

OPERATOR LICENSE FOR 2023-2025:

LORI BOWE-ROADHOUSE

ETHAN HINCHLEY-BIG FRANKS

JENNIFER ZANDER PANURE-ROADHOUSE

Motion by Hodal to approve the 3 above named operators for licenses during 2023-2025, seconded by Schumer and carried aye-3.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, AUGUST 14, 2023 AT 6:30 PM: **Meeting changed to Tuesday August 15, 2023 at 6:30pm** due to Ginny out of town.

RECONCILIATION OF AUGUST –DECEMBER 2022 DEPOSITS & CHECKS: Ok

ADJOURNMENT: **Motion** by Hodal to adjourn at 7:00 pm, seconded by Schumer and carried aye-3.

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board _____, 2023.

Attest: _____, Clerk

Attest: _____, Chairman