

MONDAY, **JULY 8, 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: Jun Checks # 14995 - 15000 &
Jul Checks # 15001– 15042

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:32pm, 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, and Constable Jack Jasinski Sr. Road Supervisor Leo Schultz was excused absent. Also present 15 residents.

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

PUBLIC COMMENTS*: Question about Town Board accomplishments for 100 days? Town purchases a pick up and patrol truck, update website, sealcoat and gravel roads, attends ambulance meetings, talked to Kurtz & Marklein about roads. Question of limiting traffic on 9th Ave. Mike Gruszka had a petition about the water problem by 27th St & 11th Ave, it is not the dam problem, FEMA, DNR Refuge, Army Corp of Engineers and Drainage Board are looking at high water problem.

APPROVAL OF THE MINUTES: **Motion** by Schumer to approve the June 10, 2019 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 June 30, 2019 report as presented, seconded by Schumer and carried aye-3.

ROAD SUPERVISOR REPORT: They have been mowing & grading.

CONSTABLE REPORT: The constable dealt with 9 incidents, including trucks tearing up roads, load noise, ATV's no lights, and property checks.

RECLAMATIONS OF THE NORTH-SOUTH SHRINE ROAD NOT GETTING ROAD AID: **Motion** by Hodal to leave the north/south portion of Shrine Rd, the way it is with no improvements & no State road aid & to have the personal property of Bill Stark & Ray Zipperer removed from the Town of Necedah's portion 33ft x 693.03ft & 66ft x 461.80ft of parcel# 290281297, by September 1, 2019, seconded by Schumer and carried aye-3.

SET DATES FOR OPEN BOOK AUG 14, 2019 & BOARD OF REVIEW AUG 28, 2019:
Motion by Schumer to set dates for Open Book August 14, 2019 Wednesday from 2:00–4:00pm and Board of Review August 28, 2019 Wednesday from 3:00pm – 5:00pm, seconded by Hodal and carried aye-3.

DO WE WANT TO EXCEED THE 2020 LEVEE LIMIT?: **Motion** by Hodal to get a promissory note and resolution for purchasing the 2020 Western Star truck for \$130,000.00, seconded by Schumer and carried aye-3.

UPDATE AMBULANCE STATUS: For 2020 budget we will have a \$7.00 increase per capita, to \$30.00 per person.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, AUGUST 8, 2019 AT 6:30 PM:

ADJOURNMENT: **Motion** by Schumer to adjourn at 7:55 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