

MONDAY, **JUNE 12, 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: May Checks # 17072 - 17079
June Checks # 17080 - 17113

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 14 residents, including Harvey Fields, and 2 non-residents including Juneau County Officers Jean Schultz-Health, & Jeremy Bonikowske-Emergency Mgt.

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

PUBLIC COMMENTS*: Highway 80 construction north issues of extra traffic on 12th Ave. Previous meeting was closed about the ambulance. Issues on 27th Street about the gravel & dust, will apply for LRIP grant to sealcoat in 2024. Discussion about calcium or oil or 25 mph sign for 27th St. Temporary motion by Hodal seconded by Schumer with permission from sheriff to have speed limit sign 25mph for the gravel length. County Health Dept Jean spoke of the Jack Pine Fire of having 3 results exceeding limits, they resample them waiting on results, still use bottle water, they are waiting on results of the soil surface water sample also. Issue about residents vs non-residents.

APPROVAL OF THE MINUTES: **Motion** by Hodal to approve the May 8, 2023 Regular Town Board Meeting 7 May 30, 2023 Special Board Meeting, seconded by Schumer and carried aye-3.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Schumer to approve the Treasurer's May 31, 2023 report as presented, seconded by Hodal and carried aye-3.

ROAD SUPERVISOR REPORT: Put 72 tons of patch on roads, graveled shoulders with new chute, mowed, all sealcoating projects done for year, maintenance on equipment, & fire numbers up.

CONSTABLE REPORT: 3 incidents: complaint waterfowl, assist vehicle & an accident.

LINE ITEM ON THE TAX BILL FOR FIRE & AMBULANCE: A special charge can be added for fire not ambulance. There is a process and rules. We contract for fire and is spread over everyone's tax bill by mil rate, but maybe a flat fee will check.

LOOKING INTO ENFORCEMENT TO CLEAN UP PROPERTIES: The County has the peace and good order ordinance and committee, but sadly no enforcement. Need to gather more information.

INFORMATION ON DNR & CORP OF ENGINEERING ON THE YELLOW RIVER FLOODING: Necedah dam is consider a recreation lake and it has strict rules to keep, Dexterville know and communicate about river flooding, but trees and beaver dams also cause problems with the Yellow River.

SAND BAGS AT HIGHWAY SHOP: Pallet of sand bags at town garage inside , need better plan to get them to who needs them.

FIRE DEPT PRAISE OF APRIL 12, 2023 FIRE: Letter sent.

INTENT OF AMBULANCE 2024 CONTRACT: Special Board Meeting July 26, 2023 at 6:30pm

APPROVAL OF LIQUOR LICENSES FOR 2023-2024:

BODI HOSPITALITY INC., D/B/A WOODBINE INN
LOUIS LEAMONS LLC, D/B/A WILDERNESS BAR GRILL
EASTWICK CORP, D/B/A THE REEL RV CAMPGROUND RESORT
ROADHOUSE PUB & GRUB LLC, D/B/A ROADHOUSE
BIG FRANKS INC, D/B/A BIG FRANKS

Motion by Hodal to approve the above 5 name businesses for a 2023-2024 liquor license, seconded by Schumer, and carried aye-3.

APPROVAL OF PICNIC LICENSE FOR QUEEN OF HOLY ROSARY SUMMERFEST ON AUGUST 26, 2023: **Motion** by Schumer to approved the picnic license for Queen of Holy Rosary Summerfest on August 26, 2023, seconded by Darnell, and Ginny Hodal recluse herself , so carried aye-2.

OPERATOR LICENSE FOR 2023-2025 :

TRAVIS LEAMONS-AGENT-WILDERNESS BAR GRILL
RYAN BODI-AGENT-WOODBINE INN
DAVID VAN DYKE-AGENT-ROADHOUSE
LEE ANN RUEGG-ROADHOUSE
MARY MEAD-ROADHOUSE
AMY GANHS-ROADHOUSE
RONALD JOHNSON-ROADHOUSE
MICHELLE BAUMEL-AGENT-THE REEL RV CAMPGROUND RESORT
ROBERT GERLEMAN-AGENT-BIG FRANKS
TAPENGA CLAUSON-BIG FRANKS
SCOTT DARNELL-QHR SUMMERFEST

Motion by Schumer to approved the above 11 name persons for a 2023-2025 operator license, seconded by Hodal, and Scott Darnell recluse himself , so carried aye-2.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, JULY 10, 2023 at 6:30pm
& Special Board Meeting July 26, 2023 at 6:30pm about ambulance Closed Session

ADJOURNMENT: **Motion** by Schumer to adjourn at 7:15 pm, seconded by Hodal and
carried aye-3.

Susan Kosinski, Town Clerk

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

Attest: _____, Clerk

Attest: _____, Chairman