

MONDAY, **JUNE 13, 2022** 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 # 16541 – 16550 &
Jun Checks # 16551– 16590

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:35 pm,
by Chairman Terry Taft, after check payment review.

ROLL CALL: Those present were: Chairman Terry Taft, Supervisors George Schumer &
Ginny Hodal (Ginny was by phone), Clerk Susan Kosinski, Treasurer Richard Baumgart,
and Constable Jack Jasinski Sr. Leo Schultz Road Supervisor was not present, but left
a report. Also present were 5 residents, and 1 non-resident James Newlun Camp
Douglas Rescue Inc.

ACCEPTANCE OF AGENDA: **Motion** by Schumer to accept agenda as presented with
the addition of May 9, 2022 Meeting to Adjourn Board of Review to a Later Date to
approve in Minutes, seconded by Hodal and carried aye-3.

PUBLIC COMMENTS*: Old 2002 Ford pickup should be salvage. The Town money is in
a money market account. Minutes last emailed Feb 2022. @5th St boulders by road
edge. Jim Starr spoke of Purple Highway 21 dedication August 6 & 7, 2022 at Vet's Hall.
Refuge issues to be resolve with 2 culverts. Danish Cemetery nice job. James spoke of
ambulance service 3472 calls the medic system working nice, they will be getting ARPA
funds from county.

APPROVAL OF THE MINUTES: **Motion** by Schumer to approve the minutes of the April
11, 2022 Regular Town Board Meeting, May 9, 2022 Regular Town Board Meeting &
May 9, 2022 Meeting to Adjourn Board of Review to a Later Date, (April 25, 2022 Special
Town Board Meeting cancelled so no minutes), seconded by Hodal and carried aye-3.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Schumer to approve the
Treasurer's May 31, 2022 report as presented, seconded by Hodal and carried aye-3.

ROAD SUPERVISOR REPORT: Report of Danish Cemetery complete, Padre Pio gravel
complete, shop concrete & remodel completed, still doing patching and dealing with
beaver dams. Leo highly felt should do more crackfilling before price increase.

CONSTABLE REPORT: 2 incidents, tree down, ATV issues, citation for garbage on 23rd
St, and checking properties.

DISPOSAL OF 2002 FORD F250 PICKUP: No motion discussed earlier in public
comments.

ADDITIONAL CRACK FILLING FROM ARPA FUNDS IN 2022: **Motion** by Hodal to get bids for an additional \$50,000.00 worth of crackfilling/dipfilling using the ARPA funds, seconded by Schumer and carried aye-3.

APPROVAL OF LIQUOR LICENSES FOR 2022-2023:

BODI HOSPITALITY INC., D/B/A WOODBINE INN
LOUIS LEAMONS LLC, D/B/A THE WILDERNESS INN
EASTWICK CORP, D/B/A THE REEL INN RV RESORT
ROADHOUSE PUB & GRUB LLC, D/B/A ROADHOUSE
SANDIE M WOOD, D/B/A STAR ROUTE

Motion by Hodal to approve the above named 5 Liquor Licenses locations for the 2022-2023 period, seconded by Schumer and carried aye-3.

APPROVAL OF PICNIC LICENSE FOR QUEEN OF HOLY ROSARY SUMMERFEST ON AUGUST 27, 2022: Ginny Hodal abstains due to conflict. **Motion** by Schumer to approve the 2022 Queen of Holy Rosary Summerfest picnic license for August 27, 2022, seconded by Taft and carried aye-2.

OPERATOR LICENSE FOR 2022-2023:

TRAVIS LEAMONS-AGENT-THE WILDERNESS INN
PAMELA LOUIS-THE WILDERNESS INN
JULIE LEAMONS-THE WILDERNESS INN
LORAL JANOCIAK-WOODBINE INN
DAVID VAN DYKE-AGENT-ROADHOUSE
HEATHER RABER-ROADHOUSE
MICHELLE BAUMEL-AGENT-THE REEL INN RV RESORT
SHARYN KILMER-AGENT-STAR ROUTE:

Motion by Hodal to approve the above named 9 operator licenses for the 2022-2024 period, seconded by Schumer and carried aye-3.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, JULY 11, 2022 AT 6:30 PM

BOARD OF REVIEW WEDNESDAY SEPTEMBER 7, 2022 3:00PM TO 5:00PM WITH MILDE APPRAISAL SERVICE LLC:

ADJOURNMENT: **Motion** by Schumer to adjourn at 7:35 pm, seconded by Hodal and carried aye-3.

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board _____, 2022.

Attest: _____, Clerk

Attest: _____, Chairman