

MONDAY, **MARCH 11, 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: Feb Checks # 14827 - 14831 &
Mar Checks # 14832– 14867

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:40pm,
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, Road Supervisor Leo
Schultz and Constable Jack Jasinski Sr. Also present were 6 residents and one non-
resident Jake Star-Times Reporter.

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

PUBLIC COMMENTS*: Thank you to Leo & Road crew great job of snow removal on the
roads.

APPROVAL OF THE MINUTES: **Motion** by Schumer to approve the February 11, 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 February 28, 2019 report as presented, seconded by Schumer and carried
aye-3.

ROAD SUPERVISOR REPORT: Lots of snowplowing. Working on equipment repairs
and maintenance. Beaver dams still problem. People should not be snowplowing across
the road, per WI state statutes.

CONSTABLE REPORT: The constable dealt with 8 incidents, and property checks.

MR. EBERT ABOUT FIREWORKS PERMIT: **Motion** by Hodal to approve the Fireworks
Use Permit on December 31, 2019 at 5:30pm – 7:30 pm at N11491 14th Ave, Necedah
WI, seconded by Schumer and carried aye-3.

APPROVE TO RETAIN PETERBILT OR TRADE-IN FOR PURCHASE OF A NEW
TRUCK: tabled

ROAD TOUR DATE SET: Thursday April 11, 2019 at 1:00 pm

APPROVE RESOLUTION 2019-1 "RESOLUTION FILLING VACANCY IN THE OFFICE
OF MUNICIPAL COURT JUDGE": **Motion** by Hodal to approve Resolution 2019-1 filling

the vacancy in the office of Municipal Court Judge with Mike Taake, seconded by Schumer and carried aye-3.

APPROVE 6 POLL WORKERS FOR THE APRIL 2, 2019 SPRING ELECTION: **Motion** by Hodal to approve 6 poll workers for April 2, 2019 election, seconded by Schumer and carried aye-3.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, April 8, 2019 at 6:30pm:

ANNUAL ELECTOR MEETING TUESDAY APRIL 16, 2019 AT 7:00 PM

ADJOURNMENT: **Motion** by Schumer to adjourn at 7:39 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