

MONDAY, **MARCH 9, 2020** 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 # 15366– 15371 &
Mar Checks # 15372 – 15413

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:31 pm,
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 4 residents, and one non-
resident employee Patrick Loveless.

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

PUBLIC COMMENTS*: None

APPROVAL OF THE MINUTES: **Motion** by Schumer to approve the February 10, 2020
Regular Town Board Meeting, & February 24, 2020 Special 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 29, 2020 report as presented, seconded by Schumer and carried
aye-3.

ROAD SUPERVISOR REPORT: The weight limit signs are up today. We have been
brushing roadside and doing fabrication on the equipment. We till have ½ of sand/salt
shed filled.

CONSTABLE REPORT: The constable dealt with 6 incidents: snow removal issues and
property check.

SET ROAD TOUR DATE AND ROAD BID OPENING DATE: Road Tour set for
Wednesday April 15, 2020 at Noon and Bid Opening Date for Monday May 11, 2020 at
6:30 pm.

ADD PAM HUBERT & CHERYL BARNHARST TO THE 2020-2021 POLL WORKERS
LIST: **Motion** by Hodal to add Pam Hubert & Cheryl Barnharst to the 2020-2021 poll
worker list, seconded by Schumer and carried aye-3.

APPROVE 14 POLL WORKERS FOR THE APRIL 7, 2020 PRESIDENTIAL PRIMARY &
SPRING GENERAL ELECTION: **Motion** by Hodal to approve 14 poll workers for April 7,
2020 election, seconded by Schumer and carried aye-3.

POSSIBLE OPEN BOOK MAY 19, 2020 3-5 PM & BOARD OF REVIEW JUNE 8, 2020 3-5 PM WITH MILDE APPRAISAL SERVICE LLC: Open Book for Tuesday May 19, 2020 from 3:00pm-5:00pm with Milde Appraisal Service LLC and Board of Review with Town of Necedah Board, Milde Appraisal and taxpayer on Monday June 8, 2020 from 4:00pm-6:00pm

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, APRIL 13, 2020 AT 6:30 PM:

ANNUAL ELECTOR MEETING TUESDAY APRIL 21, 2020 AT 7:00 PM:

MOTION & ROLL VOTE TO GO INTO CLOSED SESSION PER WL STATUE 19.85(1)(C) CONSIDER EMPLOYEES BENEFITS: **Motion** by Schumer to go into closed session at 6:48pm, seconded by Hodal and roll call vote Taft yes, Schumer yes and Hodal yes, aye-3.

RECONVENE INTO OPEN SESSION: Reconvene back into open session at 7:25pm with Chairman Terry Taft, Supervisors George Schumer & Ginny Hodal, Clerk Susan Kosinski, Treasurer Richard Baumgart, and Road Supervisor Leo Schultz.

MOTION, IF NECESSARY FROM THE MATTER DISCUSSED IN CLOSED SESSION: **Motion** from closed session by Hodal to pay 85% of state health insurance premium, and cover the difference for April of \$1,317.66 for Patrick Loveless of the state Local Access then May he will be with the GHC of Central Wi thru state, seconded by Schumer and carried aye-3.

UPDATE EMPLOYEE HANDBOOK: **Motion** by Schumer to approve the changes, in part-time employment, medical & dental insurance, safety, security and fitnessfor duty, and disciplinary actions & update name to Employee Handbook as of March 9, 2020, seconded by Hodal and roll call vote Taft yes, Schumer yes and Hodal yes, aye-3.

RECONCILIATION OF CHECKS & DEPOSITS JUNE – DEC 2019:ok

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, APRIL 11, 2020 AT 6:30 PM

ADJOURNMENT: **Motion** by Hodal to adjourn, seconded by Schumer and carried aye-3, at 7:45 pm.

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board _____, 2020.

Attest: _____, Clerk

Attest: _____, Chairman