

MONDAY, **MARCH 13, 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: Feb Checks # 16958 - 16960

Mar Checks # 16961 - 16995

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:32 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 Cheri Barnharst, Road Supervisor Leo Schultz and Constable Jack Jasinski Sr. Also present were 12 residents.

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

PUBLIC COMMENTS*: School referendum discussion.

APPROVAL OF THE MINUTES: **Motion** by Schumer to approve the February 13, 2023 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, 2023 report as presented, seconded by Schumer and carried aye-3.

ROAD SUPERVISOR REPORT: Had Juneau County cut trees and do brushing on 12th Ave. We did tree cutting on 22nd St W & St. Mary's Way, culvert ordered for 7th Ave to do with the County as a share cost. The weight limit signs are on the roads. Western star need repairs.

CONSTABLE REPORT: Checked roads for snow being pushed across.

AMBULANCE SERVICE UPDATE: Costs are increasing currently for 1st & 2nd qtr are \$36.00 per capita and for 3rd & 4th qtr the proposed cost of \$62.00 per capita to cover the increasing costs, nothing decided yet.

APPROVE 10 POLL WORKERS SPLIT SHIFT FOR APRIL 4, 2023: **Motion** by Hodal to approve 10 poll workers split shift for April 4, 2023 election, seconded by Schumer and carried aye-3.

APPROVE OPERATORS LICENSES FOR: AMANDA MILLARD AT ROADHOUSE, MYA BERNARD, MARIAH MCKAY, & RYAN SAUNDERS AT BIG FRANKS INC:

Motion by Hodal to approve Amanda Millard at Roadhouse, Mya Bernard, Mariah McKay, & Ryan Saunders at Big Franks Inc for operator licenses for the 2022-2024 season, seconded by Schumer and carried aye-3.

APPROVE TEMPORARY CLASS “B” RETAILER LICENSE FOR JUNE 10, 2023 TO FRIENDS OF NECEDAH NATIONAL WILDLIFE REFUGE FOR BIRDS, BEES AND BUTTERFLIES EVENT: **Motion** by Schumer to approve the temporary class “B” picnic license for June 10, 2023 at Refuge for Birds, Bee & Butterflies event, seconded by Hodal and carried aye-3.

SET BID OPENING DATE FOR SELECTED ROADS: Monday April 10, 2023 @ 6:30 pm and roads listed: Leisure Ln, 11th Ave, 18th Ave, 16th Ave, 25th St W, 23rd St W, Siegler Ct, Aroma Ln, T-Ln, 17th St, 10th Ave, 18th St, & Rural Estates.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, April 10, 2023 at 6:30pm & Annual Meeting April 18, 2023 at 7:00pm

ADJOURNMENT: **Motion** by Schumer to adjourn at 7:28 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

THURSDAY, **MARCH 30, 2023** AT 4:00 PM, TOWN HALL, OFFICIAL
MINUTES, TOWN OF NECEDAH, WISCONSIN, **TOWN SPECIAL BOARD
MEETING**

CALL TO ORDER/ROLL CALL: Meeting called to order at 4:00pm by Chairman Terry Taft. Those present were: Chairman Terry Taft, Supervisors George Schumer & Ginny Hodal, Clerk Susan Kosinski, Treasurer Cheri Barnharst, and Road Supervisor Leo Schultz. Also present were 4 residents and 2 non-residents Don Bollig & Bret Davies.

REVIEW DONALD BOLLIG SUBDIVISION OF PARCELS 290280128, 290280129, 290280167, 290280168.3 & 290280131.01 AND A ROAD: Bollig wants 4 large parcels with the ditch as a boundary and two off 17th St and two off 18th St. **Motion** by Hodal to approve the new 4 parcels with each a 40 ft private access as proposed by Donald Bollig, seconded by Schumer and carried aye-3.

ADJOURNMENT: **Motion** by Hodal to adjourn at 4:50 pm, seconded by Schumer, and carried aye-3.

Susan Kosinski, Town Clerk

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

Attest: _____, Clerk

Attest: _____, Chairman

