

MONDAY, **MAY 13, 2019 AT 6:25 PM**, TOWN HALL, OFFICIAL MINUTES,
TOWN OF NECEDAH, WISCONSIN, **BOARD OF REVIEW MEETING**

CALL TO ORDER/ROLL CALL: Meeting was called to order at 6:25pm, by Chairman Terry Taft. Those present were: Chairman Terry Taft, Supervisors George Schumer & Ginny Hodal, Clerk Susan Kosinski, Treasurer Richard Baumgart, and Road Supervisor Leo Schultz.

ADJOURNMENT TO WHEN ASSESSMENT ROLL IS COMPLETED: **Motion** by Schumer to adjourn board of review until tax roll is ready estimated for **August, 2019,** seconded by Hodal and carried aye-3. Adjourn at 6:30pm,

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board _____, 2019.

Attest: _____, Clerk

Attest: _____, Chairman

MONDAY, **MAY 13, 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: Apr Checks # 14908 - 14911 &
May Checks # 14912– 14951

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:30pm,
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 6 residents (Steve Bezemek for
Scotts Construction), and 1 non-resident Dan Biermeier of Scotts Construction.

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

PUBLIC COMMENTS*: None

APPROVAL OF THE MINUTES: **Motion** by Schumer to approve the April 8, 2019
Regular Town Board Meeting and March 22, 2019 Road Tour/Special Board meeting,
seconded by Hodal and carried aye-3.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Hodal to approve the
Treasurer's April 30, 2019 report as presented, seconded by Schumer and carried aye-3.

ROAD SUPERVISOR REPORT: Maintenance of equipment, cleaning out beaver dams,
cutting back trees at intersection 18th & G, also working on 9th, 22nd & 23rd St. Shrine
Road closed due to culvert which will be replaced soon. Talk to owner on 20th St who did
damage to road at his driveway but say he is putting in a culvert and paving.

CONSTABLE REPORT: The constable dealt with 7 incident, including carp dumping,
ATV and property checks.

OPENING OF 2019 DOUBLE SEAL COATING ROAD BIDS, & ACCEPTANCE: Two
bids received Scotts Construction & Fahrner. **Motion** by Schumer to approve Scotts
Construction bid for double seal @ \$20,595.00 for 16th Ave & 9th Ave, seconded by
Hodal and carried aye-3.

OPENING OF 2019 SINGLE SEAL COATING ROAD BIDS, & ACCEPTANCE: Two bids
received Scotts Construction & Fahrner. **Motion** by Hodal to approve Scotts
Construction bid for single seal for \$38,324.00 for 25th St W and option 1 for \$3,838.75
for 12thAve, seconded by Schumer and carried aye-3.

OPENING OF 2019 HOT MIX WEDGING ROAD BIDS, & ACCEPTANCE: Two bids received Scotts Construction & Gasser. **Motion** by Hodal to approve Scotts Construction bid for wedging of 18th Ave, 22nd St W, 25th St W, & 7 27th St E various spots for \$70,867.00 and option 1 for Shrine Rd at \$4,000.00 for total \$74867.00, seconded by Schumer and carried aye-3.

SHRINE ROAD ESTIMATE OF CULVERT COSTS: Three bids received Juneau County, Bollig, & C & S Services, Juneau County & Bollig did not do estimate as requested. **Motion** by Hodal to purchase the culverts for Shrine Road for \$8,645.00 and accept bid from C & S Services for \$4560.00 for labor, including compacting, gravel, shaping & removal of old stuff, seconded by Schumer and carried aye-3.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, JUNE 10, 2019 AT 6:30 PM:

MOTION & ROLL VOTE TO GO INTO CLOSED SESSION PER WL STATUE 19.85(1)(C) CONSIDER PART TIME ROAD WORKER EMPLOYEE: **Motion** by Hodal to go into closed session for statue 19.85(1)(c) hiring part time employee , seconded by Schumer and roll call vote Taft yes, Schumer yes & Hodal yes ,carried aye-3, at 7:40 pm.

RECONVENE INTO OPEN SESSION: Reconvene to open session at 7:45pm.

MOTION, IF NECESSARY FROM THE MATTER DISCUSSED IN CLOSED SESSION: **Motion** by Hodal to not hire part time employee at this time due to financial situation, seconded by Schumer and, carried aye-3.

ADJOURNMENT: **Motion** by Schumer to adjourn at 7:50 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