

MONDAY, **MAY 11, 2020** AT 6:30 PM, TOWN HALL, OFFICIAL MINUTES,
TOWN OF NECEDAH, WISCONSIN, **TOWN BOARD MEETING**

NOTE: No April Town Board Meeting or Road Tour due to the Covid-19

FINANCIAL MATTERS REVIEW CHECKS FOR PAYMENT:

CHECKS APPROVED FOR PAYMENT: Mar Checks # 15414– 15416 &
Apr Checks # 15417 – 15465 &
May Checks # 15466 - 15495

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:34 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 2 residents.

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 Hodal to approve the March 9, 2020 Regular
Town Board Meeting, seconded by Schumer and carried aye-3.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Schumer to approve the
Treasurer's March 31 & April 30, 2020 reports as presented, seconded by Hodal and
carried aye-3.

ROAD SUPERVISOR REPORT: Repair on trucks welding, sandblasted, new step on
Sterling, & repair v box. Patching for lot of frost boils in road. Resolved beaver issue by
west 25th St & Hwy 21, and working on beaver issue off 12th Ave north. New full time
employee great asset. Ready for mowing.

CONSTABLE REPORT: The constable dealt with 6 incidents, ATV warning, trash piled on
property, dead cat & property check.

OPENING OF 2020 DOUBLE SEAL COATING 18TH AVE TRIP/LRIP ROAD BIDS, &
ACCEPTANCE: Two bids received Scotts Construction & Fahrner. **Motion** by Hodal to
approve Scotts Construction, the higher bid over Fahrner due to negative feedback of
Fahrner's workmanship from other townships, for TRIP 18th Ave project of double seal
coat at \$44,518.50, seconded by Schumer and carried aye-3.

OPENING OF 2020 DOUBLE & SINGLE SEAL COATING ROAD BIDS, & ACCEPTANCE:
Two bids received Scotts Construction & Fahrner. **Motion** by Hodal to approve Scotts
Construction, the higher bid over Fahrner due to negative feedback of Fahrner's

workmanship from other townships, for miscellaneous roads of double & single seal coat at \$101,309.50, seconded by Schumer and carried aye-3. **Motion** by Hodal to remove 9th Ave from 25th St W to 28th St W & the double seal option on Headquarter Rd from Scotts Construction bid \$32,266.00, seconded by Schumer and carried aye-3.

JUNEAU COUNTY DOG ORDINANCE: Juneau County ordinance is confusing cost \$3.00 & \$8.00 vs \$12.00 & \$15.00, also the multiple dogs over 4 or 6, waiting on more clear information.

UPDATE LIQUOR, BEER, OPERATOR LICENSE & PUBLICATION FEE: **Motion** by Hodal to keep the liquor, beer, publication & operator fees at the same fee, but may revisit if COVID-19 continues into fall, seconded by Schumer and carried aye-3.

ADD JENNIFER KOSINSKI & SARAH DEGUIRE TO THE 2020-2021 POLL WORKERS LIST: **Motion** by Schumer to add Jennifer Kosinski & Sarah Deguire to the 2020-2021 poll worker list, seconded by Hodal and carried aye-3.

APPROVE 4 POLL WORKERS FOR THE MAY 12, 2020 CONGRESSIONAL DISTRICT 7 ELECTION: **Motion** by Hodal to approve 4 poll workers for May 12, 2020 election, seconded by Schumer and carried aye-3.

OPEN BOOK MAY 19, 2020 3-5 PM & BOARD OF REVIEW JUNE 8, 2020 4-6 PM WITH MILDE APPRAISAL SERVICE LLC:

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, JUNE 8, 2020 AT 6:30 PM:

ADJOURNMENT: **Motion** by Hodal to adjourn, seconded by Schumer and carried aye-3, at 8:45 pm.

Susan Kosinski, Town Clerk

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

Attest: _____, Clerk

Attest: _____, Chairman