

MONDAY, **MAY 10, 2021** 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 # 16001 - 16005 &
May Checks # 16006– 16044

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:37pm,
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 4 residents, including Steve
Bezemek from Scotts Construction.

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

PUBLIC COMMENTS*: The addition to garage looks very nice.

APPROVAL OF THE MINUTES: **Motion** by Hodal to approve the April 12, 2021 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 April 30, 2021 report as presented, seconded by Hodal and carried aye-3.

ROAD SUPERVISOR REPORT: All of the gravel work will be done this week. The hot
mix was done today on Marion Way. The addition to garage is done, electric to finish.
We are ready for winter with salt/sand shed full, & plows ready. Working on patching
roads.

CONSTABLE REPORT: The constable dealt with ATV issues, street signs, stray dog,
and property checks.

OPENING OF 2021 SINGLE & DOUBLE SEAL COATING ROAD BIDS, &
ACCEPTANCE: Two bids received Scotts Construction & Fahrner. Note Fahrner's
references were not received 4 days prior to opening bids as specifications. **Motion** by
Schumer to accept Scotts Construction, the lowest bid for sealcoating at \$112,816.85,
seconded by Hodal and carried aye-3. The roads to be done this year are: 9th Ave, 28th
St W, 19th St E, 23rd St E, Derus Rd, & Sprague Mather Rd.

ROAD GRADER: No motion.

APPROVE OPERATOR LICENSE FOR PAUL O'LOUGHLIN @ ROADHOUSE: **Motion** by Hodal to approve operator license for Paul O'Loughlin @ Roadhouse, seconded by Schumer and carried aye-3.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, JUNE 14, 2021 AT 6:30 PM:

OPEN BOOK WEDNESDAY MAY 12, 2021 2:00PM TO 4:00PM AND BOARD OF REVIEW TUESDAY JUNE 8, 2021 3:00PM TO 5:00 PM WITH MILDE APPRAISAL SERVICE LLC:

ADJOURNMENT: **Motion** by Schumer to adjourn at 7:09 pm, seconded by Hodal and carried aye-3.

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board _____, 2021.

Attest: _____, Clerk

Attest: _____, Chairman