

MONDAY, **MAY 9, 2022** AT 6:15 PM, TOWN HALL, OFFICIAL MINUTES,
TOWN OF NECEDAH, WISCONSIN, **TOWN BOARD MEETING**

CALL TO ORDER: Meeting was called to order at 6:20 pm, by Chairman Terry Taft.

ROLL CALL: Those present were: Chairman Terry Taft, Supervisors George Schumer & Ginny Hodal, Clerk Susan Kosinski, and Treasurer Richard Baumgart. **Motion** by Schumer to adjourn Board of Review to September 7, 2022 from 3:00pm to 5:00pm, seconded by Hodal and carried aye-4 by voice vote, Taft, Hodal, Schumer, & Kosinski.

ADJOURNMENT: **Motion** by Schumer to adjourn at 6:22 pm, seconded by Hodal and carried aye-4 by voice vote, Taft, Hodal, Schumer, & Kosinski.

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board _____, 2022.

Attest: _____, Clerk

Attest: _____, Chairman

MONDAY, **MAY 9, 2022** 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 # 16497 – 16501 &
May Checks # 16502– 16540

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:30 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, Leo Schultz Road
Supervisor and Constable Jack Jasinski Sr. Also present were 4 residents.

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

PUBLIC COMMENTS*: Jake braking on Hwy 21 by Dollar General.

APPROVAL OF THE MINUTES: The April 11, 2022 Regular Town Board Meeting & April
25, 2022 Special Town Board Meeting cancelled so no minutes, were not approved for
not ready due to fires hat day.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Schumer to approve the
Treasurer's April 30, 2022 report as presented, seconded by Hodal and carried aye-3.

ROAD SUPERVISOR REPORT: Working on beaver dams, patching, grading, and
garage project painting the inside and pouring a concrete floor, so equipment will be
outside for next couple of weeks.

CONSTABLE REPORT: 3 incidents, deer issues and checking properties.

OPENING OF 2022 SINGLE & DOUBLE SEAL COATING ROAD BIDS, &
ACCEPTANCE: Two bids received Scotts Construction & Fahrner. **Motion** by Schumer
to accept the single & double seal coating bid from Scott's Construction for \$84,867.45
as the lowest bidder, seconded by Hodal and carried aye-3.

OPENING OF 2022 DOUBLE CHIP SEAL COATING 28TH ST AT 9TH AVE TO BRIDGE
FOR LRIP PROJECT ROAD BIDS, & ACCEPTANCE: Two bids received Scotts
Construction & Fahrner. **Motion** by Hodal to accept Scott Construction bid of
\$55,422.90 as the lowest bidder for 28th LRIP project, seconded by Schumer and carried
aye-3.

SALE OF GRADER AND MISC ITEMS: **Motion** by Hodal to sell grader on WI Surplus with a minimum bid of \$37,000.00, seconded by Schumer and carried aye-3.

MOBILE HOME VARIANCE FOR A REFURBISH 1989 TO REPLACE A 1962 ON MARINA LN: **Motion** by Hodal to allow variance for 1989 mobile home to replace a 1962 at W4432 Marina Ln, seconded by Schumer and carried aye-3.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, JUNE 13, 2022 AT 6:30 PM

BOARD OF REVIEW WEDNESDAY SEPTEMBER 7, 2022 3:00PM TO 5:00PM WITH MILDE APPRAISAL SERVICE LLC:

ADJOURNMENT: **Motion** by Schumer to adjourn at 7:22 pm, seconded by Hodal and carried aye-3.

Susan Kosinski, Town Clerk

Read and approved by the Necedah Town Board _____, 2022.

Attest: _____, Clerk

Attest: _____, Chairman