

THURSDAY, **OCTOBER 10, 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: Sept Checks # 15125 - 15130 &
Oct Checks # 15131– 15174

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:38pm,
by Chairman Terry Taft, after check payment review.

ROLL CALL: Those present were: Chairman Terry Taft, Supervisors George Schumer &
Ginny Hodal, Clerk Susan Kosinski, and Treasurer Richard Baumgart. Also present was
one resident.

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

PUBLIC COMMENTS*: 19th Ave at intersection Cty Rd G & Hwy 21 the road is bad
there.

APPROVAL OF THE MINUTES: **Motion** by Hodal to approve the September 9, 2019
Regular Town Board Meeting, and September 30, 2019 Special Board Meeting-Budget
Workshop, seconded by Schumer and carried aye-3.

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

ROAD SUPERVISOR REPORT: Mowing is done for year, working on grading, patching,
maintenance of equipment and putting up fire# & high water signs. Things in the works
mixing IP salt/sand, setting up plow trucks, and working on TRIP Project for 2020.

CONSTABLE REPORT: No report.

APPROVE UPDATED GEC AGREEMENT FOR MUNICIPAL PLAN EXAMINATION
AND INSPECTION SERVICES WITH NEW FEE SCHEDULE: **Motion** by Hodal to
approve the GEC Agreement for Municipal Plan Examination and Inspection Services
with the changes to the New Fee Schedule for residential , no commercial inspecting,
seconded by Schumer and carried aye-3.

APPROVE PURCHASE OF NEW IMAGECAST ELECTION MACHINE: **Motion** by Hodal
to approve the purchase of one new Dominion Voting Imagecast Evolution all-in-one
optical scan tabulator for up to \$8500.00, seconded by Schumer and carried aye-3.

UPDATE ON HEALTH INSURANCE: Current health plan is going up 8%, so will look at other options.

UPDATE EMPLOYEE PERSONNEL POLICY & PROCEDURE MANUAL: Remove short term disability and correct wording about attendance at meetings. **Motion** by Hodal to approve the Employee Handbook with the changes made today, seconded by Schumer and carried aye-3.

UPDATE ROAD SUPERVISOR JOB DESCRIPTION: Make changes to Road Supervisor job description about meetings, continue education, and add monthly report be sure wording matches handbook. **Motion** by Hodal to approve the changes to Road Supervisor job description, seconded by Schumer and carried aye-3.

APPROVE THE 2020 BUDGET FOR THE PAPER: **Motion** by Hodal to approve the 2020 budget for the newspaper and posting for the Nov 4, 2019 Budget Hearing, seconded by Schumer and carried aye-3.

AMEND 2019 BUDGET TO ACTUAL EXPENSES AS OF 10-10-2019: **Motion** by Hodal to approve the Oct 10, 2019 Amend 2019 Budget to Actual Expenses, adjusted amount \$339,935.00, seconded by Schumer and carried aye-3.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, was changed due to conflicts with Taft & Hodal, so will be Monday November 4, 2019 at 6:30pm, with Budget Hearing at 7:00pm and the Special Elector Meeting following budget hearing.

ADJOURNMENT: **Motion** by Schumer to adjourn at 7:53 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

MONDAY, **OCTOBER 23, 2019** AT 6:00 PM, TOWN HALL, OFFICIAL
MINUTES, TOWN OF NECEDAH, WISCONSIN, **SPECIAL TOWN BOARD
MEETING**

CALL TO ORDER/ROLL CALL: Meeting was called to order at 6:05 pm, by Chairman Terry Taft. Those present were: Chairman Terry Taft, Supervisors George Schumer & Ginny Hodal, Clerk Susan Kosinski, & Treasurer Richard Baumgart.

REVIEW AND APPROVE ASSESSOR'S PROPOSALS: There were 6 assessor proposals received on time: Rolling Acres Appraisal LLC, Bowmar Appraisal Inc, Central Assessors LLC, Milde Appraisal Service LLC, Hart Appraisals, & Riglemon Appraisal Service. Accurate Appraisal LLC was received after due date. The proposals were reviewed and had some questions so set Monday October 28, 2019 at 6:30 pm to have another meeting.

ADJOURNMENT: Motion by Schumer, seconded by Hodal to adjourn, carried aye-3. Meeting adjourned at 7:30pm

Susan Kosinski, Town Clerk

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

Attest: _____, Clerk

Attest: _____, Chairman

MONDAY, **OCTOBER 28, 2019** AT 6:30 PM, TOWN HALL, OFFICIAL
MINUTES, TOWN OF NECEDAH, WISCONSIN, **SPECIAL TOWN BOARD
MEETING**

CALL TO ORDER/ROLL CALL: Meeting was called to order at 6:30 pm, by Chairman Terry Taft. Those present were: Chairman Terry Taft, Supervisors George Schumer & Ginny Hodal, Clerk Susan Kosinski, & Treasurer Richard Baumgart.

REVIEW AND APPROVE ASSESSOR'S PROPOSALS: The 6 assessor proposals received on time: Rolling Acres Appraisal LLC, Bowmar Appraisal Inc, Central Assessors LLC, Milde Appraisal Service LLC, Hart Appraisals, & Riglemon Appraisal Service. Were reviewed again and a selection was made. **Motion** by Hodal to approve the three year contract with Milde Appraisal Services LLC with Alisha Theis and Heather Wolf starting January 1, 2020 and ending December 31, 2022 for total cost \$87,300.00, split into \$29,100.00 for each year, (first two years maintenance & in 2022 a market update) for assessing, seconded by Schumer, carried aye-3.

ADJOURNMENT: **Motion** by Hodal, seconded by Schumer to adjourn, carried aye-3. Meeting adjourned at 7:25pm

Susan Kosinski, Town Clerk

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

Attest: _____, Clerk

Attest: _____, Chairman