

MONDAY, **OCTOBER 12, 2020** 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: Sep Checks # 15643 – 15647 &

Oct Checks # 15648 – 15683

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:40 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 Shultz, and Constable Jack Jasinski Sr. Also present were 6 residents, and non-residents Jack Akers, & road worker Pat Loveless .

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 September 14, 2020 Regular Town Board Meeting only, for September 29, 2020 not ready will be approved next month, seconded by Schumer and carried aye-3.

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

ROAD SUPERVISOR REPORT: The sand/salt mixed for winter. Between Highway 21 & 28th St seventeen beavers were trapped. Brush mowing side of roads and grading the roads.

CONSTABLE REPORT: The constable dealt with 8 incidents, UTV warnings, , gunfire complaints & property check.

JACK AKERS/SECLUDED LAND COMPANY 40 ACRES SUBDIVISION: Jack Akers of Secluded Land Company LLC presented the new CSM map for the now 40 acres subdivision at 16th Avenue & County Road G, for approval with 13 lots, which 2 are flag lots and has 6 shared driveways with the same requirements from August meeting for driveways. **Motion** by Hodal to approve the CSM map of 13 lots, with 2 flag lots and 6 shared driveways, for the 40 acres subdivision at 16th Avenue & County Road G, with a minimum of leveled driveway approaches of 26 ft. length along roadway x 8 ft. wide and 4" inches of gravel for the 6 shared driveways, seconded by Schumer and carried aye-3.

APPROVE THE SPLIT OF PARCEL # 290281458 BACK TO THE ORIGINAL 2 PARCELS # 290281458 & 290281485.26: **Motion** by Hodal to approve the, with the split of parcel 290281458 back to the original 2 parcels 290281458 (lot 42 of csm map 577) & 290281485.26 (lot 26 of csm map 4435), which were combined by owner, seconded by Schumer and carried aye-3.

APPROVE COLD STORAGE BUILDING FOR 2021: Two quotes were received from Born Construction for \$29,900.00 and James Manning for \$38,671.00, for the cold storage addition to shop in spring of 2021. **Motion** by Hodal to approve hiring Born Construction with quote of \$29,900.00 to start in spring of 2021, seconded by Schumer and carried aye-3.

APPROVE OPERATOR LICENSE FOR ROADHOUSE - JAMES YERKE & DANNA ANDERSON: **Motion** by Hodal to approve the 2 operator licenses for Roadhouse, Danna Anderson & James Yerke, seconded by Schumer and carried aye-3.

COMBINE CLERK & TREASURER INTO ONE POSITION OR KEEP AS TWO POSITIONS: Richard Baumgart current treasurer is going to run next year so no change in position.

RAISE FOR CLERK POSITION: **Motion** by Schumer to increase clerk position to a yearly salary of \$18,000.00 starting next year when new election term starts April 2021, seconded by Hodal and carried aye-3.

APPROVE THE 2021 BUDGET FOR THE PAPER: **Motion** by Schumer to approve the 2021 Budget with levy of \$178,555.00 and taking the \$161,000.00 from the capital equipment & general reserve for a total budget of \$840,956.00 and sending the budget summary to paper, seconded by Hodal and carried aye-3.

NEXT MONTH TOWN BOARD MEETING DATE, 2ND MONDAY OF MONTH, NOVEMBER 9, 2020 AT 6:30 PM WITH A RECESS FOR THE BUDGET HEARING AT 7:00 PM AND THE SPECIAL ELECTOR MEETING FOLLOWING THE BUDGET HEARING , THEN RECONVENE BACK TO TOWN BOARD MEETING:

ADJOURNMENT: **Motion** by Schumer to adjourn, seconded by Hodal and carried aye-3, at 7:50 pm.

Susan Kosinski, Town Clerk

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

Attest: _____, Clerk

Attest: _____, Chairman

TUESDAY, **SEPTEMBER 29, 2020** AT 6:00 PM, TOWN HALL, OFFICIAL
MINUTES, TOWN OF NECEDAH, WISCONSIN, **SPECIAL TOWN BOARD
MEETING/BUDGET WORKSHOP**

CALL TO ORDER/ROLL CALL: Meeting was called to order at 6:10 pm, by Chairman Terry Taft. Those present were: Chairman Terry Taft, Supervisors George Schumer & Ginny Hodal, Clerk Susan Kosinski, Treasurer Richard Baumgart, Constable Jack Jasinski Sr & Road Supervisor Leo Schultz . Also our two road workers Pat & Gene were present.

2021 BUDGET WORKSHOP: Discussion of highway items tractor with bat wing mower and a cold storage addition. Budget was completed with levy of \$178,555.00 and a debt promissory note levy of \$161,000.00, for a budget of \$840,956.00, will review and approve or change at October 12, 2020 meeting.

ADJOURNMENT: Motion by Schumer, seconded by Hodal, to adjourn, carried aye-3. Meeting adjourned at 8:20pm

Susan Kosinski, Town Clerk

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

Attest: _____, Clerk

Attest: _____, Chairman