

MONDAY, **SEPTEMBER 9, 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: Aug Checks # 15086 - 15089 &
Sept Checks # 15090– 15124

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:30pm,
by Chairman Terry Taft, after check payment review.

ROLL CALL: Those present were: Chairman Terry Taft, Supervisors George Schumer
(late) & Ginny Hodal, Clerk Susan Kosinski, Treasurer Richard Baumgart, and Constable
Jack Jasinski Sr. Also present 5 residents and Tanya Kotlowski, Necedah School
Administrator.

ACCEPTANCE OF AGENDA: **Motion** by Hodal to accept agenda as presented,
seconded by Taft and carried aye-2.

PUBLIC COMMENTS*: Murmuring Pines residents have issue with ATV's speeding, also
loud noise of the boats. Question of UTV, are they part of ATV ordinance. Thank you to
100 Veterans Event.

APPROVAL OF THE MINUTES: **Motion** by Hodal to approve the August 12, 2019
Regular Town Board Meeting, and August 28, 2019 Special Board Meeting-Board of
Review, seconded by Taft and carried aye-2.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Hodal to approve the
Treasurer's August 31, 2019 report as presented, seconded by Taft and carried aye-2.

ROAD SUPERVISOR REPORT: 25th St W gravel is finally open, Speedway is open
also. Working on mowing and grading. The warranty work by Scotts Construction on 7th
Ave is completed. Will be mixing sand & salt, finishing mowing, set up the plows, and
finish 11th Ave gravel to open the road.

CONSTABLE REPORT: The constable dealt with 3 incidents, including, ATV's no lights,
trash pickup, stop sign down and property checks.

TANYA KOTLOWSKI, NECEDAH SCHOOL ADMINISTRATOR TO SHARE A DISTRICT
UPDATE: She spoke about student enrollment, equalized value, & shared cost, also the
referendum from last year, the projected mill rate \$9.84.

AMEND 2019 BUDGET TO ACTUAL EXPENSES AS OF 9-9-2019: **Motion** by Hodal to
approve the amend 2019 budget to actual as of 9-9-2019 amount adjusted \$331,180.00,
seconded by Taft and carried aye-2.

ROAD SUPERVISOR MEETING ATTENDANCE: Job description and employee handbook don't match for road supervisor attending meeting. **Motion** by Hodal to have the Road Supervisor to turn in a monthly report to the Town Board, unless his/her presence is specially requested to attend the meeting and then he/she will receive a per diem at the current rate for attending the meeting from today forward , seconded by Schumer and carried aye-3.

ASSESSOR CONTRACT: **Motion** by Hodal to advertise for a Town Assessor in the WTA magazine with proposals back by October 15, 2019, seconded by Schumer and carried aye-3.

BUDGET WORKSHOP DATES SET: Monday September 30, 2019 at 5:30pm

CHANGE NOVEMBER 2019 TOWN BOARD MONTHLY MEETING DATE, DUE TO TAFT & HODAL CONFLICTS: Monday November 4, 2019 at 6:30pm, with the 2020 Budget Hearing at 7:00pm and elector special meeting following.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, was changed due to WTA Conference, so new date Thursday, OCTOBER 10 , 2019 AT 6:30 PM:

ADJOURNMENT: **Motion** by Schumer to adjourn at 8:05 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, **SEPTEMBER 30, 2019** AT 5:30 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 5:35 pm, by
Chairman Terry Taft. Those present were: Chairman Terry Taft, Supervisors George
Schumer & Ginny Hodal, Clerk Susan Kosinski, Treasurer Richard Baumgart, & Road
Supervisor Leo Schultz .

2020 BUDGET WORKSHOP/DISCUSSION/MOTION TO APPROVE
BUDGET FOR BUDGET HEARING IN NOVEMBER: Budget was completed
with levy of \$178,508.00 and a debt promissory note levy of \$131,200.00 ,with a budget
of \$833,286.00.

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

Susan Kosinski, Town Clerk

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

Attest: _____, Clerk

Attest: _____, Chairman