

MONDAY, **AUGUST 10, 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: Jul Checks # 15572– 15576 &
Aug Checks # 15577 – 15607

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, and Constable Jack
Jasinski Sr. Also present were 4 residents and 1 non-resident (Jack Akers).

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 July 13, 2020 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 July 31, 2020 report as presented, seconded by Hodal and carried aye-3.

ROAD SUPERVISOR REPORT: Leo's road report of: patching, maintenance of
equipment, beaver dams, grading, ditching on 27th St W, 23rd St W, Sprague-Mather Rd, &
9th st, & wedging on 28th St W, Sprague-Mather Rd, 20th st & 9th Ave will be completed this
week.

CONSTABLE REPORT: The constable dealt with 6 incidents, ATV's, issues mowing
grass onto roadway, dogs, tree down, burn out ruts & bee stings & property check.

PROPOSAL OF NAYDER'S 80 ACRES SUBDIVISION: **Motion** by Hodal to approval
Secluded Land company LLC getting subdivision of 20 lots from the Nayder 80 acres
which included 3 flag lots and that Secluded Land Company will put in the minimum of a
leveled driveway approaches of 26ft length along roadway x 8 ft wide and 4" inches of
gravel for the approximately 11 shared driveways for the 20 lots, seconded by Schumer
and carried aye-3.

APPROVE 6 POLLWORKERS SPLIT SHIFT FOR AUGUST 11, 2020 ELECTION: **Motion**
by Hodal to approval 6 poll workers for August 11, 2020 election, seconded by Schumer
and carried aye-3.

APPROVE CAMP DOUGLAS AMBULANCE 2021-2022 2 YEAR CONTRACT:George Schumer abstaining since on board. **Motion** by Hodal to approval the 2year contract 2021-2022 at \$30.00 per person, seconded by Taft and carried aye-2.

RENTAL OF STORAGE SPACE FOR HIGHWAY EQUIPMENT: **Motion** by Schumer to approve the use of the MVP Building (old Best Power) for 2 pieces of equipment to be store up to a maximum of \$540.00, seconded by Hodal and carried aye-3.

APPROVE OPERATOR LICENSES FOR WILDERNESS INN LLC:

- JULIE LEAMONS, AGENT
- TRAVIS LEAMONS
- PAMELA LOUIS
- KENDRA WHITE
- BERNARD ARNOLD

Motion by Hodal to approval the 5 above named persons for operator licenses, seconded by Schumer and carried aye-3.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, SEPTEMBER 14, 2020 AT 6:30 PM:

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

Susan Kosinski, Town Clerk

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

Attest: _____, Clerk

Attest: _____, Chairman