

MONDAY, NOVEMBER 14, 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: Oct Checks # 16756 - 16761 &
Nov Checks # 16762 – 16807

CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Meeting was called to order at 6:32pm,
by Chairman Terry Taft, after check payment review.

ROLL CALL: Those present were: Chairman Terry Taft, Supervisor Ginny Hodal, Clerk Susan Kosinski, Treasurer Cheri Barnharst and Constable Jack Jasinski Sr. Road Supervisor Leo Schultz and Supervisor George Schumer were not present. Also present were 8 residents, and 3 non-residents including Robert Gerleman, & Jeremy Bonikowske.

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

PUBLIC COMMENTS*: Jeremy Bonikowske the Juneau County Emergency Management Director spoke of planning and funding for emergencies, also about the Code Red system. Discussion of Treasurer report, town audit and refuge roads.

APPROVAL OF THE MINUTES: **Motion** by Hodal to approve the October 13, 2022 Regular Town Board Meeting, seconded by Taft and carried aye-2.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Hodal to approve the Treasurer's October 31, 2022 report as presented, seconded by Taft and carried aye-2.

ROAD SUPERVISOR REPORT: The salt & salt is mixed, plow trucks are ready to go, general maintenance on equipment, graded the refuge roads and mowed back the edges for the hunter, and removed trees that could fall onto the road.

CONSTABLE REPORT: Issues with deer remains dumped by Little Yellow River.

ACCEPT THE SURRENDER OF REMAINDER (NOVEMBER 15, 2022 – JUNE 30, 2023) OF THE 2022-2023 LIQUOR LICENSE FOR SANDIE M WOOD DBA/STAR ROUTE: **Motion** by Hodal to accept the surrender of remainder of liquor license for Sandie M Wood dba/Star Route, seconded by Taft and carried aye-2.

APPROVAL OF LIQUOR LICENSE FOR 2022-2023 FOR THE REMANDER (NONVEMBER 15, 2022 – JUNE 30, 2023) FOR BIG FRANKS INC, WITH AGENT ROBERT GERLEMAN, DBA/BIG FRANKS: **Motion** by Hodal to approve the liquor license for remainder of 2022-2023 period, for Big Franks Inc with agent Robert Gerleman, seconded by Taft and carried aye-2.

TOWN AUDIT: No motion but we move forward.

RECESS AT 7:00PM FOR PUBLIC BUDGET HEARING OF THE ELECTORS FOR THE 2023 BUDGET & THE SPECIAL TOWN MEETING OF THE ELECTORS TO ADOPT THE 2022 TAX LEVY: **Motion** by Hodal to recess for public budget hearing, seconded by Taft and carried aye-2. Recessed at 7:00pm.

RESUME TO REGULAR TOWN BOARD MEETING: **Motion** by Hodal to reconvene back to Town Board meeting with same above named board members present, at 7:15pm, seconded by Taft and carried aye-2.

MOTION TO ADOPT THE 2023 BUDGET WITH THE 2022 TAX LEVY AS APPROVED BY THE ELECTORS: **Motion** by Hodal to approve the 2023 budget of \$783,706.00 with the 2022 tax levy of \$192,101.00, seconded by Taft and carried aye-2.

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, DECEMBER 12, 2022 AT 6:30pm:

ADJOURNMENT: **Motion** by Hodal to adjourn at 7:15 pm, seconded by Taft and carried aye-2.

Susan Kosinski, Town Clerk

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

Attest: _____, Clerk

Attest: _____, Chairman