

THURSDAY, **OCTOBER 13, 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: Sep Checks # 16719 – 16722 &
Oct Checks # 16723– 16755

Note Aug minutes corrected last check to # 16672

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 Cheri Barnharst, Road Supervisor Leo
Schultz, and Constable Jack Jasinski Sr. Also present were 4 residents, & one non-
resident Tamaya Loewe-Juneau County Economic Development Corp.

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

TAMAYA LOEWE FROM JCEDC JUNEAU COUNTY ECONOMIC DEVELOPMENT
CORP: Tamaya replaces Terry Whipple. She talked about information for solar items
and solar farms, broadband, refuge roads & electric vehicles.

PUBLIC COMMENTS*: It was asked to put town audit on next month agenda.
Discussion on money designation.

APPROVAL OF THE MINUTES: **Motion** by Hodal to approve the September 12, 2022
Regular Town Board Meeting, & October 11, 2022 Special Board Meeting with Budget
Workshop, as presented, seconded by Schumer and carried aye-3.

APPROVAL OF THE TREASURER'S REPORT: **Motion** by Schumer to approve the
Treasurer's September 30, 2022 report as presented, seconded by Hodal and carried
aye-3.

ROAD SUPERVISOR REPORT: One full time position is available. We have completed
the shop remolded & Danish cemetery. The sand /salt mixed and ready, trucks ready
and maintained, also worked on clearing vegetation along road edge.

CONSTABLE REPORT: 2 incidents, truck losing wood chips, also vehicle tossing
garbage and checking properties.

APPROVE NEW POLL WORKERS FOR THE 2022-2023 LIST: MEGAN KUMPF &
JOHN KUMPF: **Motion** by Hodal to approve two pollworkers Megan Kumpf & John
Kumpf, seconded by Schumer and carried aye-3.

APPROVE 2023 BUDGET FOR NEWSPAPER: **Motion** by Schumer to 2023 Budget Summary for newspaper as presented, seconded by Hodal and carried aye-3.

SET BUDGET NOV MEETING DATES: Monday November 14, 2022 at 7:00pm for Public Budget Hearing and the Special Electors Meeting to approve 2022 levy following the Public Budget Hearing at 7:00pm

NEXT MONTH MEETING DATE, 2ND MONDAY OF MONTH, NOVEMBER 14, 2022 AT 6:30 PM

SPECIAL BOARD MEETING/EMPLOYMENT FRIDAY NOVEMBER 11, 2022 AT 4:00PM

ADJOURNMENT: **Motion** by Schumer to adjourn at 7:20 pm, seconded by Hodal and carried aye-3.

Susan Kosinski, Town Clerk

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

Attest: _____, Clerk

Attest: _____, Chairman