

**TOWN OF NECEDAH
REGULAR TOWN BOARD MEETING
TOWN HALL - 101 CENTER STREET
THURSDAY, OCTOBER 10, 2019 @ 6:30 PM**

NOTICE IS HEREBY GIVEN that the regular board meeting of the Necedah Town Board will meet for the purpose of the following agenda items:

- **Financial Matters Review Checks for Payment**
- **Call to Order/Pledge of Allegiance**
- **Roll Call**
- **Acceptance of Agenda**
- **Public Comments***
- **Approval of the Minutes: September 9, 2019, Regular Town Board, & September 30, 2019 Special Board Meeting-Budget Workshop**
- **Approval of the Treasurer's Report: September 30, 2019**
- **Road Supervisor Report**
- **Constable Report**
- **Approve updated GEC Agreement for Municipal Plan Examination and Inspection Services with new Fee Schedule**
- **Approve purchase of new Imagecast election machine**
- **Update on Health Insurance**
- **Update Employee Personnel Policy & Procedure Manual**
- **Update Road Supervisor Job Description**
- **Approve the 2020 Budget for the paper**
- **Amend 2019 Budget to Actual Expenses as of 10-10-2019**
- **Next Month Meeting Date, 2nd Monday of Month, was changed due to conflicts with Taft & Hodal, so will be Monday November 4, 2019 at 6:30 pm, with the Budget Hearing at 7:00pm and the Special Elector Meeting following budget hearing**
- **Adjournment**

***Public Comments** – as per the Open Meeting Law this is the opportune time to bring up any concerns or comments one may wish the board to consider at a future time, items brought up cannot be acted on by the board at this meeting. The board may or may not decide to take any board action at a future meeting. Time is limited to 3 minutes.

**Susan Kosinski
Clerk-Town of Necedah
Posted: October 7, 2019**