

Town of Neva
Meeting Minutes

Date: December 12th 2023
Time: 7:00 PM
Location: Neva Town Hall, N5500 County Rd A, Deerbrook, WI

The following discussion was held by the Town Board at the meeting detailed above:

Budget Hearing

- A. Hearing call to order at 7:00PM
- B. Roll call

TOWN BOARD MEMBERS		
Doug Curler	Chairman	Present
Tony Koss	Supervisor	Present
Jody Resch	Supervisor	Present
Polly Wittmann	Treasurer	Present
Melissa Keller	Clerk	Present
NON-BOARD MEMBERS PRESENT		
Marg & Wally Rydzewski	Don Schroeder	Herb Ullman
Kevin Tatro	Aaron Houdek	Ron Rine
Tom Sikora	Mike Keen	Ted Avalallement
John Mattek	Jim Mattek	

- C. Pledge of Allegiance
- D. Adopt 2023 Budget: See attached spreadsheet. Discussion held. Questions on specific funds and their usage. John Mattek asks where the other half a mile is coming from. Questions will be brought up during the normal meeting when the subject is raised.
- E. Tony made a motion to adjourn budget hearing at 7:14PM, Doug seconded. All ayes, motion carried.

Special Town Meeting of Electors

- F. Doug called to order the Special Town Meeting of Electors at 7:14PM.
- G. Approve total 2024 Highway Expenditures: Discussion held. Byers Rd with Moersch Ln and Kelly Ln for the other half. John asks that the two worst roads be addressed. Discussion held. Tony makes a motion to approve the highway budget as is, Doug seconds. All ayes, motion carried.
- H. Adopt 2023 Tax Levy to be paid in 2024: Doug made a motion to approve the 2023 Tax Levy to be paid in 2024, Jody seconded. All ayes, motion carried.
- I. Tony makes the motion to approve last year's minutes. Jody seconded. All ayes, motion carried.
- J. Jody made a motion to adjourn the meeting at 7:35 PM, Tony seconded. All ayes, motion carried.

Monthly Board Meeting

- K. Meeting called to order at 7:35PM.

L. Roll Call

M. Pledge of Allegiance

N. Introductions:

- a. December WTA Magazine online
- b. 4-H Booklet
- c. County Staffing
- d. Neva Recycling
- e. Forest Comm.-timber sales, deer camps

O. Approve or amend previous meeting minutes: Tony made a motion to approve the meeting minutes, Jody seconded. All ayes, motion carried.

P. Treasurer Report: Tony made a motion to approve the Treasurer's Report, Jody seconded. All ayes, motion carried.

ACCOUNT	BEG BALANCE	END BALANCE	NOTES
Checking	2,849.73	3,024.08	
Variable Rate	339,214.61	357,728.05	
Savings	10.01	10.02	
15 Month CD	52,040.68	52,040.68	
15 Month CD	52,040.68	52,040.68	
15 Month CD	52,040.68	52,040.68	
15 Month CD	52,040.68	52,040.68	
15 Month CD	52,040.68	52,040.68	

Q. District Meeting: normal expenses: Doug wants to make a motion to approve to pay for anyone on the board to go to WTA workshops, Jody seconds. All ayes, motion carried.

R. Election Inspectors: Doug makes a motion to approve the submitted list, Jody seconds. All ayes, motion carried.

S. Logging Old Dump: Ted has some info on the forestry work to be done in the old dump. He has a check for the 1.7 acres done. Bids are due on the 20th he expects \$15,000 roughly. Bids come into Ted and he will contact the board for a decision. Discussion held.

T. Road Projects; 2024-2025: Doug says they will be doing Byers, Kelly, and Moersch lane. Discussion held. Tony makes a motion to approve the road report, Jody seconds. All ayes, motion carried. Doug said he got a call today asking if we wanted any brushing done since there is no snow. The board will meet and drive around and see which roads if any need to be brushed.

U. Machine Audit: Doug moves that we do a machine audit before the next election. Judy will set it up. Discussion held. Doug makes a motion that we have a machine audit for the April elections, Tony seconds. All ayes, motion carried.

V. Rural Fire Dept Update: Their meeting was moved to next Tuesday.

W. Town Hall Maintenance: Doug brings up the town hall maintenance that needs to be done. Mike Keen mentioned the Urinal needs the filter replaced. Might need to get a plumber. Doug asks Tony if he wants to find someone to redo the floor. Discussion held. Tony will get a quote for the floor.

X. Correspondence:

- a. The owner of the party barn wants to know if there are any open liquor licenses.
Discussion held.

Y. Public Comments:

- a. Wally asks to be put on the agenda for the voting machine. Discussion held.

Z. Pay bills: Doug made a motion to approve the bills, Jody seconded. All ayes, motion carried.

AA. Schedule next meeting: Tuesday, December 9th 2024 at 7PM.

BB. Adjourn the meeting: Jody made a motion to adjourn the meeting at 8:33PM, Tony seconded.
All ayes, motion carried.

Minutes transcribed by:

Melissa Keller

Neva Town Clerk