

Town of Neva
Meeting Minutes

Date: April 18, 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:

A. Meeting called to order at 7:42 PM

B. Attendance:

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		
Dan Gaudette	Otto Teigs	Dave Devore
Mike Keen	Frank & Gina Zahurones	Jim Keller
Daniel Keller	Kevin Tatro	Mike Muelver
Jim Mattek	Colby Powell	Aaron Houdek
John Mattek	Ron Rine	Tom Sikora
Don Schroeder	Rachel Schroeder	Marg & Wally Rydzewski
Herb Ullman	Mike Mcdougal	

C. The Pledge of Allegiance was recited.

D. Introductions:

- a. Extra: Jody and his truck & Otto flag/stop sign
- b. Tom Sikora & John Piela Jr old town hall
- c. Reminder WTA Spring Workshops
- d. Gun Range Update-can email
- e. Pelican River Easement Forestry Comm
- f. Website: langladeforestryandparks.com skijoring?

E. Approve or amend previous meeting minutes: Tony makes a motion to approve the minutes. Jody seconds. All ayes, motion carried.

F. Treasurer Report: Jody makes a motion to approve the treasurers report. Doug seconds. All ayes, motion carried.

ACCOUNT	BEG BALANCE	END BALANCE	NOTES
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Checking	19,104.39	18,886.07	
Variable Rate	522,139.33	506,732.33	
Savings	1,242.42	1,243.47	
15 Month CD	50,500.05	51,002.87	
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- G. **Appoint Town Clerk:** Doug makes a motion to appoint Melissa Keller to the position for 3 years, under the same conditions and pay, so there is continuity on the board. Jody seconds. All ayes, motion carried.
- H. **Board of Review Appt. by Ordinance 1-2023:** Since the clerk is appointed instead of elected they must be ordained to serve on the board of review. Jody makes a motion to approve the ordinance. Tony seconds. All ayes. motion carried.
- I. **Board of Review: Set a Date:** Doug asks Mike when he wants to set the date. Mike says June 6th for the BOR 6-8PM. And that the open book will be May 25th 6-8PM.
- J. **Road Inspection:** April 26th 5PM to start the road inspection. Tony asks that the be in asap. Doug will have a draft of the notice to Tony and Jody by April 19th. Discussion held. Tony suggests that we move our meeting next month to the third Tuesday from the second. We will have a special meeting instead as needed and stay on the second Tuesday.
- K. **Weight Limits, Pecha Branch Road:** Doug has a letter from Pecha asking to drive down a road with a weight limit to dump their trucks. Discussion held.
- L. **Annual Audit Town Books:** Doug says we will move the audit to the end of the meeting. Doug makes a motion to approve the town books. Jody Seconds. All ayes, motion carried.
- M. **Public Comments:**None
- N. **Correspondence:** None
- O. **Schedule next meeting:** May 9th 2023 7:00 PM
- P. **Pay bills:** Doug makes a motion to approve the bills. Jody seconds. All ayes, motion carried.
- Q. **Adjourn the meeting:** Doug makes a motion to adjourn the meeting at 8:40PM. Jody seconds. All ayes, motion carried.

Minutes transcribed by:
Melissa Keller
Neva Town Clerk