Town of Neva

Meeting Minutes

Date: January 9th 2024

Time: 7:00PM

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 7:00PM

B. Attendance:

| TOWN BOARD MEMBERS | | | | |
|---------------------------|-------------|--------------|--|--|
| Doug Curler | Chairman | Present | | |
| Tony Koss | Supervisor | Absent | | |
| Jody Resch | Supervisor | Present | | |
| Polly Wittmann | Treasurer | Present | | |
| Melissa Keller | Clerk | Present | | |
| | | | | |
| NON-BOARD MEMBERS PRESENT | | | | |
| Dave Devore | Otto Tiegs | Mike Muelver | | |
| Ron Rine | Kevin Tatro | Tom Sikora | | |
| Colby Powell | | | | |
| | | | | |
| | | | | |

C. The Pledge of Allegiance was recited.

D. Introductions:

- a. January WTA magazine online
- b. Voting Machine Maintc. \$600
- c. Hwy Comm.-new paver Feb.
- d. Quarry court case, Dec 14th, Judge agreed with Township.
- e. Act. 42 Farmland Preservation
- f. Chap. 8 County Ordinance, Motorized Rec. Vehicles.
- g. 2024 Hazardous waste day
- h. Cnty Board Meeting: 13.18% is taxable.
- i. Giving tree: picture/article on wall
- j. Senior Stock-Box: Becky & Judy
- k. Broadband Commission Mtg
- I. Recycling Cards
- **m.** The county is taking away overtime and cutting hours after 40 per week. This is impacting employee retention and could possibly impact the Townships. Discussion held.

- E. **Approve or amend previous meeting minutes**: Jody makes a motion to approve the minutes, Doug seconds. All ayes, motion carried.
- **F. Treasurer Report:** Doug makes a motion to approve the treasurers report, Jody seconds. All ayes, motion carried.

| ACCOUNT | BEG BALANCE | END BALANCE | NOTES |
|---------------|-------------|-------------|-------|
| Checking | 3,024.08 | 11,464.19 | |
| Variable Rate | 357,728.05 | 245,927.07 | |
| Savings | 10.02 | 927.59 | |
| 15 Month CD | 52,040.68 | 52,570.35 | |
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- **G. Rural Fire Dept. Update:** There is an Ordinance from 1983 on whether to have our own fire dept or a group one. Tom says the meeting is next Tuesday will update next month.
- **H. Town Hall Rental:** Doug brings up that the townhall has always been rented through Neva Grocery. Discussion held. Tom asked what coverage we have incase of accidents and there is \$4M in coverage.
- I. Timber Bids: Doug brings up that Ted came and told him there were 2 bids for logging the old dump. Discussion held. Solin gave a \$1000 Performance bond for the 2 year contract. Doug makes a motion to approve Solin logging the Old Dump land, Jody seconds. All ayes, motion carried.
- J. Correspondence: None
- **K. Public Comments:**
 - a. Mike Muelver is hoping to have letters out by the end of February for reevaluation on improved properties. Discussion held.
 - b. Tom brings up B&B Containers and he says last time he was there, there was a plastic bag left in the recycling dumpster. And he doesn't want to lose B&B since it costs so little to get rid of garbage there. Discussion held.
- L. Pay Bills: Jody makes a motion to approve the bills, Doug seconds. All ayes, motion carried.
- M. Schedule next meeting: February 13th at 7PM
- **N. Adjourn the meeting:** Doug makes a motion to adjourn at 7:51 PM, Jody seconds. All ayes, motion carried.

Minutes transcribed by: Melissa Keller Neva Town Clerk