

Town of Neva
Meeting Minutes

Date: December 10 2024
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		
Aaron Houdek	Ottow Tiegs	Marg & Wally Rydzewski
Kevin Tatro	Herb Ullman	Mike Muelver
Tom Sikora	Mike Keen	Ron Houdek

- C. Pledge of Allegiance
- D. Adopt 2025 Budget: See attached spreadsheet. Mike asks Tom what the increase is from the Rural fire control is. Discussion held. Tom will contact them tomorrow. Discussion held. Mike M makes a motion to change the fire amount to 33605.86 and move the difference to miscellaneous and accept the rest of the numbers, Tony seconds. Discussion held. All ayes, Motion carried.
- E. Tony made a motion to adjourn budget hearing at 7:27PM, Doug seconded. All ayes, motion carried.

Special Town Meeting of Electors

- F. Doug called to order the Special Town Meeting of Electors at 7:28PM.
- G. Approve total 2025 Highway Expenditures: Tony makes a motion to approve the highway expenditures, Jody seconds. All ayes, motion carried.
- H. Adopt 2024 Tax Levy to be paid in 2025: Mike made a motion to approve the 2024 Tax Levy amount 235,752 to be paid in 2025, Jody seconded. All ayes, motion carried.
- I. Tony makes the motion to approve last year's minutes. Jody seconded. All ayes, motion carried.
- J. Tony makes a motion to not increase the salaries. Jody seconds. Mike says that we should look at a 5% increase per election cycle. Discussion held. Mike says the Treasurer should get a 10% increase 5% for the board members and a promise to increase the clerks by 10% as an employee. Discussion held. Tony withdraws his motion. Mike M makes a motion to increase the treasurers by 10% and the board by 5%. Tom seconds. Discussion held. All ayes, motion carried.

- K. Jody made a motion to adjourn the meeting at 7:43 PM, Mike M seconded. All ayes, motion carried.

Monthly Board Meeting

L. **Meeting called to order at 7:44 PM**

M. **Introductions:**

- a. 4H Magazine
- b. WTA Magazine
- c. November 18 County Board
- d. E-cycling at Spring Clean-Up-to supervisor
- e. Nov. 7 Forestry Com.-renaming
- f. Records Retention-to supervisors
- g. APL Task Force
- h. Repair Culvert Work/Star Neva & Chillie

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

- O. **Treasurer Report:** Tony makes a motion to approve the treasurers report, Jody seconds. All ayes, motion carried.

ACCOUNT	BEG BALANCE	END BALANCE	NOTES
Checking	9,011.73	9,881.01	
Variable Rate	477,036.27	441,369.87	
Savings	10.06	10.07	
13 Month CD	54,437.42	54,437.42	
13 Month CD	54,437.42	54,437.42	
13 Month CD	54,437.42	54,437.42	
13 Month CD	54,437.42	54,437.42	
13 Month CD	54,437.42	54,437.42	

- P. **Highway Department Payment-Prepay \$85,000:** Doug says that the town of Neva has prepaid and should continue, Tony makes the motion to approve the 85000, Jody seconds. All ayes, motion carried.
- Q. **WTA District Trainings Compensation:** Doug asks for a motion to pay the fee and mileage. Discussion held. He strongly recommends that all board members to attend. Tony makes a motion to approve reimbursing. Jody seconds. All ayes, motion carried.
- R. **Election Inspectors:** Betty Behm, Patricia Doleshal, Lissa Bloechl, Otto Tiegs, Doug Curler, Marg Rydzewski, Dave Zwicky, and Rachel Ramer. Tony makes a motion to approve the election inspectors, Jody seconds. All ayes, motion carried.
- S. **Discontinue 5th St:** It will be after the first of the year. The letters will be sent in to discontinue the Street.
- T. **Rural Fire Dept Update:** Tom says he doesn't have much aside from what was already discussed. Further discussion held.

U. Correspondence: None

V. Public Comments: None

W. Pay Bills: Jody makes a motion to pay the bills, Tony seconds. All ayes, motion carried.

X. Schedule next meeting: January 14th @ 7PM

Y. Adjourn the meeting: Jody makes a motion to adjourn the meeting at 8:13 PM, Tony seconds. All ayes, motion carried.

Minutes transcribed by:

Melissa Keller

Neva Town Clerk