Town of Neva

Meeting Minutes

Date: Time:

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	Present		
Jody Resch	Supervisor	Present		
Polly Wittmann	Treasurer	Present		
Melissa Keller	Clerk	Present		
NON-BOARD MEMBERS PRESENT				
Tom Sikora	Mike Muelver	Dave Devore		
Herb Ullman				

C. The Pledge of Allegiance was recited.

D. Introductions:

- a. February WTA Magazine online
- b. County Board, Jan. 22:Hwy Dept & Dispatchers
- c. Rural Insurance: updated & checks
- d. Town of Price: Board Meeting
- e. WTA District Training
- f. Admin Mtg.
- g. Plow Ride Along
- h. Highway Committee
- i. Old School Volunteers
- j. Ag & Ext
- E. **Approve or amend previous meeting minutes:** Tony makes a motion to approve the minutes, Jody seconds. All ayes, motion carried.

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

ACCOUNT	BEG BALANCE	END BALANCE	NOTES
Checking	11,464.19	7,614.47	
Variable Rate	245,927.07	921,589.02	
Savings	927.59	928.46	
15 Month CD	52,570.35	52,570.35	
15 Month CD	52,570.35	52,570.35	
15 Month CD	52,570.35	52,570.35	
15 Month CD	52,570.35	52,570.35	
15 Month CD	52,570.35	52,570.35	

- **G. Rural Fire Dept Appointment:** Doug makes a motion to reappoint Tom Sikora to the Rural Fire Dept for a 2 year term, Jody seconds. All ayes, motion carried. Tom has some info from the meeting last night in Rolling and Neva there was a problem with people burning three times in the last month. The sheriffs Dept must be alerted if you are going to be burning. Mike brings up that we should add a line to the tax letters about calling into the sheriffs dept. Discussion held.
- **H. Board of Review-Ordinances:** It is an review year and notices will be posted. Discussion held. Doug makes a motion to approve Ordinance 1-2024, Tony seconds. All ayes, motion carried. Doug makes a motion to approve Ordinance 2-2024, Jody seconds. All ayes, motion carried.
- I. Correspondence:
 - a. North east asphalt; There is a training seminar if anyone wants to go.
- J. Approve the inventory phase of WisDot 6-20' Culvert/Small Bridge program. Doug says the state has a mandate requiring towns to report. WTA has a company that will do the inspection. But the county has one as well. Doug makes a motion to approve either the county's pick or the company the WTA recommends. Jody seconds. All ayes, motion carried.
- **K. Discuss/Approve Joint Powers Agreement:** Doug makes a motion to sign the agreement from the county, Jody seconds. All ayes, motion carried.
- L. Public Comments:
 - a. Tony says there is a high-ranking county board that got arrested for DWI.
- M. Pay Bills: Tony makes a motion to approve the bills, Jody seconds. All ayes, motion carried.
- N. Schedule next meeting: March 12th 7:00PM
- O. **Adjourn the meeting:** Tony makes a motion to adjourn the meeting at 7:56 PM, Jody seconds. All ayes, motion carried.

Minutes transcribed by: Melissa Keller Neva Town Clerk