Town of Neva

Meeting Minutes

Date: March 12, 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	Present	
Jody Resch	Supervisor	Present	
Polly Wittmann	Treasurer	Present	
Melissa Keller	Clerk	Present	
NON-BOARD MEMBERS PRESENT			
Herb Ullman	Mike Muelver	Tom Sikora	
Kevin Tatro	Otto Teigs	Michael Krahling	

C. The Pledge of Allegiance was recited.

D. Introductions:

- a. WTA Magazine online
- b. 4H Magazine
- c. Feb Board Meeting: Minutes did not reflect Hwy, Dispatcher, and APL issue
- d. County Staffing
- e. 13.18% fully taxable/farm/forest MAPS
- f. Map-atv/utv roads/trails
- g. 6-20' culvert contract signed
- h. Chem Trail-during ordinance reading
- **E. Approve or amend previous meeting minutes:** Tony makes a motion to approve the minutes, Jody seconds. All ayes, motion carried.
- **F.** Treasurer Report: The CDs are maturing on 3-15-2024. It can either be moved to the variable rate account or put into new 13-month CDs with a 4.9% interest rate or will automatically roll over into a

12-month CD with 4%. Tony makes a motion to move the money to the 13-month CDs, Jody seconds. All ayes, motion carried.

ACCOUNT	BEG BALANCE	END BALANCE	NOTES
Checking	7,614.77	3,779.93	
Variable Rate	921,589.02	443,989.03	
Savings	928.46	303.95	
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. Resolution Restoration Project in former Weigert Manufacturing Bldg:** They are asking the township to support a project to bring a new business in. It is a green energy research company for recreation vehicles and motor homes. Doug makes a motion to approve the request to allow it. Tony Seconds. Michael is here to make a statement about the uses for the property they have purchased. He has info on what they plan on doing and what they want to accomplish. The property in Neva is for research and development only. All ayes, Motion carried.
- **H. Rural Fire Dept:** They have had closed session with Ackley and Rolling on financial issues. There was no meeting with Neva. Tom says at the meeting last night and all is good.
- I. Annual Meeting: The Annual Meeting is on April 16th with the regular meeting to follow.
- **J. Old School:** There are multiple volunteers to sit at the Old School. The payment the town gives volunteers has gone to a sign for the school.
- K. Correspondence: None
- L. Public Comments:
 - a. Tony asks if there are any grave markers that need to be straightened. Otto says yes. Discussion held.
 - b. The Board must do a road inspection shortly. Tony expresses a concern for Bagley Ln with the logging going on. Discussion held.
- M. Pay Bills: Doug makes a motion to approve the bills, Jody seconds. All ayes, motion carried.
- N. Schedule next meeting: April 16th 7PM
- O. **Adjourn the meeting:** Doug makes a motion to adjourn the meeting at 7:59 PM, Jody seconds. All ayes, motion carried.

Minutes transcribed by: Melissa Keller Neva Town Clerk