Town of Neva

Meeting Minutes

Date: August 14, 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:

A. Meeting called to order at 7:00 PM

B. Attendance:

TOWN BOARD MEMBERS				
Doug Curler	Chairman	Present		
Tony Koss	Supervisor	Present		
Jody Resch	Supervisor	Present		
Polly Wittmann	Treasurer	Absent		
Melissa Keller	Clerk	Present		
NON-BOARD MEMBERS PRESENT				
Kevin Tatro	Mike Muelver	Ron Rine		
Herb Ullman	Aaron Houdek	Tom & Bev Sikora		
Kathy Wagner	Colby Powell			

C. The Pledge of Allegiance was recited.

D. Introductions:

- a. WTA Magazine Online
- b. Lumberjack RC & D Council
- c. Admin/Personnel dispatcher training
- d. RightWay Fire #
- e. August 13 Elections
- f. Preliminary Census Population
- g. Township Land Mailing to Town
- **E.** Approve or amend previous meeting minutes: Jody makes a motion to approve the minutes, Tony seconds. All ayes, motion carried.
- **F.** Treasurer Report: Tony makes a motion to approve the treasurer's report, Jody seconds. All ayes, motion carried.

ACCOUNT	BEG BALANCE	END BALANCE	NOTES
Checking	15,037.63	7,159.32	

Variable Rate	424,768.81	458,354.00	
Savings	10.02	10.03	
13 Month CD	53,772.07	53,772.07	
13 Month CD	53,772.07	53,772.07	
13 Month CD	53,772.07	53,772.07	
13 Month CD	53,772.07	53,772.07	
13 Month CD	53,772.07	53,772.07	

- **G.** Rural Fire Control: Tom says they had the meeting Monday night. Rural fire dept got a couple donations in the last couple months. Discussion held about putting RFD meeting notices up at the town hall.
- **H. WTA Convention & Fall Workshops:** Doug just wants to remind the board that the fall workshops are coming up shortly. Tony makes a motion to approve paying for one person to attend. Jody seconds. All ayes, motion carried.
- I. Old School Historical Site: Doug proposes that part of the indenture which was signed by Gustav Winter says that the building and grounds must be properly maintained. Doug proposes looking into seeing if we can make the old school a historical site. Discussion held. Tony makes a motion to approve applying, Doug seconds. All ayes, motion carried.
- **J. Roads-ARIP 2**nd **Round:** Doug was informed that the second round of ARIP was opening. He was asking if we were interested in it. Discussion held.
- **K. LC Public Hearing- info only:** The revision of the comprehensive plan on August 27th at 3:30. Discussion held.

L. Public Comments:

- a. Mike is ready to set the BOR and it will be on October 5th from 10 AM -12 PM. He will figure out when the open books will be held. He also wants to thank the board for the Claire rd house being cleaned up. They believe the landowner stepped in and got it cleaned up.
- b. Aaron asks if the culvert will be paved this year. Jody says yes it will be paved this year. He asks if he foots the bill if he can put a larger culvert in on Star Neva Rd to get the water to flow better. Discussion held.
- M. Correspondence: None
- **N.** Pay bills: Tony makes a motion to approve the bills, Jody seconds. All ayes, motion carried.
- O. Schedule next meeting: September 10 7:00PM
- **P.** Adjourn the meeting: Doug makes a motion to adjourn at 7:52 PM, Jody seconds. All ayes, motion carried.

Minutes transcribed by: Melissa Keller Neva Town Clerk