

Town of Neva

Caucus

Monthly Board Meeting

Meeting Minutes

Date: January 14th 2025

Time: 7:00 PM

Location: Neva Town Hall, N5500 County Rd A, Deerbrook, WI

Caucus

A town caucus was held for the purpose of nominating candidates to appear on the spring election ballot for the below listed offices:

<u>Offices</u>	<u>Incumbent</u>
Town Chair	Doug Curler
Town Supervisor	Jody Resch
Town Supervisor	Tony Koss
Town Treasurer	Polly Wittmann

- A.** Roll call
- B.** Pledge of Allegiance
- C.** Notices for the Caucus were published in the paper on January 6, 2025. Notice was also posted on the website and Town Hall on December 31, 2024.
- D.** Nomination Process:

Doug Curler began the Caucus at 7:00PM. He turned over the caucus to Tom Sikora, Mike Muelver, Otto Tiegs. Tom Sikora served as Caucus Chair. Tom explained some of the particulars for the nomination process. Nominations will be made orally.

 - a. Town Chairperson: Jody Resch was nominated, seconded. Doug Curler was nominated, seconded. Tony Koss was nominated, and seconded, He does not accept so is removed. Since there are two candidates Jody Resch, and Doug Curler will be placed on the ballot for Town Chairperson.
 - b. Town Supervisor: Herb Ullman was nominated, seconded. Tony Koss was nominated, seconded. Jody Resch was nominated, seconded. Tony Koss, Jody Resch and Herb Ullman will be placed on the ballot for the two Supervisor positions.
 - c. Town Treasurer: Nomination made for Polly Wittmann, seconded. Will be the only name on the ballot for treasurer.

The Town Board made a motion to keep the same Caucus Board for 2027, consisting of Tom Sikora, Mike Muelver, and Otto Tiegs. The Caucus members accepted. The caucus turned the meeting back over to the board at 7:18 PM.

- E.** Certification of Nominated Candidates: completed by the Clerk.
- F.** Drawing of lots for ballot order was held by the clerk, witnessed by Otto Tiegs, on Tuesday, January 14, 2025. The order for Chairperson is as follows; Doug Curler, Jody Resch. The order for Supervisor is as follows; Herb Ullman, Tony Koss, and Jody Resch.

The following discussion was held by the Town Board at the meeting detailed above:

A. Meeting called to order at 7:20 PM

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		
Larry Myers	Bev & Tom Sikora	John Mattek
Don Schroeder	Kevin Tatro	Mike Muelver
Kathy Wagner	Tom Wagner	Otto Tiegs
Jean Tiegs	Donald Gaudette	Wally & Marg Rydzewski
Herb Ullman	Daniel Keller	Jim Keller
Michael Geib	Art Seidl	

C. Introductions:

- a. **WTA Magazine**
- b. **4H Magazine**
- c. **Thank You to Sowinski Farms**
- d. **Rural Fire Control-Assessment**
- e. **Town Hall Generator & Hookup**
- f. **WTA: Training Class & Innovative Planning Grant**

D. **Approve or amend previous meeting minutes:** Jody made a motion to approve the minutes. Doug seconds, all ayes. Motion carried.

E. **Treasurer Report:** Jody made a motion to approve the treasurers report. Doug seconds, all ayes. Motion carried.

ACCOUNT	BEG BALANCE	END BALANCE	NOTES
Checking	9,881.01	23,340.01	
Variable Rate	441,369.87	547,624.18	
Savings	10.07	900.27	
13 Month CD	54,437.42	55,111.00	
13 Month CD	54,437.42	55,111.00	
13 Month CD	54,437.42	55,111.00	
13 Month CD	54,437.42	55,111.00	
13 Month CD	54,437.42	55,111.00	

F. **Town Clerk Pay Increase:** At the last meeting a motion was made to discuss increasing the Clerks wages by 10%. Discussion held. Doug makes a motion to accept the 10% increase for the clerk, Jody seconds. All ayes, motion carried.

- G. **Approve Letter of Support For Bertram Communications:** Doug hands out some info on the BEAD Funding. Discussion held. Jody makes a motion that we send the Letter of Support, Doug seconds. All ayes, motion carried.
- H. **Records Retention Vote:** Doug makes a motion to approve the Records Retention Ordinance, Jody seconds. All ayes, motion carries.
- I. **E-Recycle Vote:** He says a company wants to start an E-cycle here in the township during the Spring Clean-Up. Discussion held. No cost to the Town we would just collect they will dispose of it all. Doug makes a motion to accept the contract with a change to the contract for them to make sure it gets picked up, Jody seconds. All ayes, motion carried.
- J. **Rural Fire Control:** Tom has some info from RFC. They met last night, and they settled with Gary Keiper and he is in jail for 9 months and RFC received checks for \$15,526.72, \$35,000, and \$51,540 it will be going into the savings account. Further discussion held.
- K. **Discontinue Road 5th Street:** Doug says that over the last few months we have talked to the attorney, and we will have a public hearing about discontinuing the road. He reads a letter from Winters. Discussion held. Jody makes a motion to pass the resolution to have a public hearing, Doug seconds. All ayes, motion carried.
- L. **Public Comments: None**
- M. **Correspondence: None**
- N. **Pay bills:** Jody made a motion to approve the bills. Doug seconds, all ayes. Motion carried.
- O. **Schedule next meeting:** February 11th 7:00PM
- P. **Adjourn the meeting:** Jody made a motion to adjourn at 8:01 . Doug seconds, all ayes. Motion carried.

Minutes transcribed by:
Melissa Keller
Neva Town Clerk