#### **Town of Neva**

**Meeting Minutes** 

Date: April 15<sup>th</sup> 2025

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

## B. Attendance:

TOWN BOARD MEMBERS				
Doug Curler	Chairman	Present		
Tony Koss	Supervisor	Present		
Jody Resch	Supervisor	Present		
Herb Ullman	Supervisor	Present		
Polly Wittmann	Treasurer	Present		
Melissa Keller	Clerk	Present		
NON-BOARD MEMBERS PRESENT				
Aaron Houdek	Jeanne Tiegs	Otto Tiegs		
Mike Muelver	Kevin Tatro	Angie Close		
Bev Sikora	Tom Sikora	Wally & Marg Rydzewski		
Dave Devore	Mike Mcdougal	Jim Mattek		
Art Seidl				

# C. The Pledge of Allegiance was recited.

#### D. Introductions:

- a. WTA Magazine
- b. Felzkowski
- c. Neva Broadband Update
- d. Veterans Committee
- e. Coroner's Report
- f. TAD Report
- g. Forestry/Rec Comm. April 9th
- h. Hwy B Meeting
- i. County Committee Assignments
- E. Signing of Oaths: All officers swear and sign the Oath of Office.
- **F.** Approve or amend previous meeting minutes: Tony makes a motion to approve the minutes, Herb seconds. All ayes, motion carried.
- **G.** Treasurer Report: Tony makes a motion to approve the treasurers report, Herb seconds. All ayes, motion carried.

ACCOUNT	BEG BALANCE	END BALANCE	NOTES
Checking	462,921.79	10,710.18	
Variable Rate	515,617.60	511,732.86	
Savings	901.36	901.94	
13 Month CD	55,111.00	55,778.09	
13 Month CD	55,111.00	55,778.09	
13 Month CD	55,111.00	55,778.09	
13 Month CD	55,111.00	55,778.09	
13 Month CD	55,111.00	55,778.09	

- H. Resolution regarding Idle Site Grant Program-AC Wildman LLC: Doug introduces Angie, and she explains what is being done. Angie states that they will be opening a plant that focuses on green fuel for RVs and recreational vehicles. The Town must approve an updated resolution for the grant application that they will be submitting. Discussion held. Herb makes a motion to approve the amended resolution #4-2024, Tony seconds. All ayes, motion carried.
- I. Langlade County Waterways Association: N/A
- J. Vacating 5<sup>th</sup> Avenue-2<sup>nd</sup> Time Public Hearing: Doug says that Larry and CoVantage are working together to figure out the plot lines and easements.
- K. Town Hall/Generator/Warming Center/Emergencies: Doug brings up the need for a generator for the town hall in case of further natural disasters that knock the power out for multiple days. He reads a list of needs and reasons. Discussion held. Mikes asks that we get some quotes on getting a generator and everything to go with and see what the cost would be.
- L. WTA Workshops Spring & Fall: Doug says the town is still paying entrance fee and mileage. Herb asks if there are any required workshops, discussion held. Tony makes a motion to approve the fee and mileage coverage, Herb seconds. All ayes, motion carried.
- M. RFC Report: Tom says he has a short report and Mike also has news. There were 8 calls in the last month due to storm damage. Mike says that they had to hire an auditing company due to the embezzlement Gary Keiper committed. The county had him pay 69,374.02 back to RFC. Discussion held.
- **N. Establish Cemetery Rules:** Otto has some basic rules that he is suggesting for the cemeteries. He went through 15-20 cemeteries to see what their rules are. There are some gravesites that are being abused and there need to be some rules to manage this. He reads off the list of rules. Discussion held. Tony makes a motion to approve the cemetery rules, Herb seconds. All ayes, motion carried.
- O. Correspondence: None
- P. Pay Bills: Tony makes a motion to approve the bills, Herb seconds. All ayes, motion carried.
- Q. Audit of Town Books: Tony makes a motion to approve the books, Herb seconds. All ayes, motion carried
- R. Schedule next meeting: May 13<sup>th</sup> @ 7PM
- **S. Adjourn the meeting:** Tony makes a motion to adjourn at 9:01 PM, Herb seconds. All ayes, motion carried.

Minutes transcribed by: Melissa Keller Neva Town Clerk