

NOTICE IS HEREBY GIVEN that the monthly meeting of the Village Board of the Village of Neosho shall be held on **Thursday, April 7, 2022, 6:30 p.m.** at the Neosho Village Hall, 210 S. Schuyler Street, Neosho WI.
The village hall is handicapped accessible.

AGENDA

- Call to Order/ Pledge of Allegiance to the Flag.
- Roll Call.
- Adoption of minutes of March 3, 2022.
- Public Appearances and Comments.
 - None.
- Approval of Financial Report with Comparisons and Payment of Bills.
- President's Report.
- Police Dept. Report.
 - Statistical Report.
- Fire & EMS Report.
 - Statistical Report with Incidents including Training Exercises.
 - Status of Equipment.
- Cemetery Sexton Report.
- Clerk-Treasurer's Report.
 - April 5, 2022 Spring Election.
 - Open Book – April 14, 2022, 9 am – 11 am. Virtually.
 - Board of Review – June 2, 2022, 7:30 – 9:30 pm.
 - Revaluation.
- DPW Report.
 - Activity Report, including equipment update and schedules.
 - Equipment Report.
- Approve Operator's Licenses for the following:
 - None.
- Discuss and/or ACT on the Following:-
 - September 2022 Tractor Pull.
 - Paul Whelen – 426 S Schuyler Street, possible upcoming fence variance.
 - Discussion, review, and possible action on the dam inspection quotes and dam inspection, failure analysis.
 - Discussion, review, and possible action on park maintenance items, including pavilion post repair, and possible painting.
 - Tr. Weynand – Clean Fill for area North of Fire Department Signage Update.
 - Tr. Weynand – Banner Update with possible approval of Village Banner and installation approval.
 - Resolution 04-07-2022-01, Board of Review.
 - Discussion and possible action on residential garbage and recycling contract.

Adjournment.

Hartford Union High School Day of Service, May 18th, 2022.

Carpfest, June 4, 2022.

August 9, 2022, Partisan Primary Election.

November 8, 2022 General Election

Any person who has a qualifying disability as defined by the American's With Disabilities Act, that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Clerk-Treasurer at the village hall at 920-625-3086 at least one day prior to the meeting so that any necessary arrangements can be made to accommodate each request.

**MEETING OF THE VILLAGE BOARD OF NEOSHO
2022**

March 3,

President Oldenhoff called the regular meeting of the Village Board of the Village of Neosho to order at 6:30 p.m. Present were President Oldenhoff, Tr. Lastovich, Rodriguez, and Tr. Weynand. Tr. Villwock is excused absent.

Motion by Tr. Rodriguez, second by Tr. Lastovich to approve the minutes of February 3 and February 19, 2022 with corrections. Motion carried unanimously.

Public Appearances and Comments:

Mike from Ridge and Valley Cruisers Snowmobile Club was present. The day went well. 2023 will be the second Saturday in February.

Payment of Bills

Motion by Tr. Weynand, second Tr. Rodriguez by to approve the Financial Bills. Motion Carried unanimously.

President Report

Pres. Oldenhoff working on Dam inspection details and DPW task list.

Police Department Report.

Police Report reviewed by Police Chief Linzenmeyer. Dodge County is implementing an encrypted channel. The cost will be approximately \$5,000 each. There is a three month wait for the radios and there is monies in the surplus budget for the radios. No grants available at this time. Chief Linzenmeyer is researching new computers. Scanner will still work; however, the encrypted channel will be utilized when necessary.

Fire Department Report.

No Report.

Cemetery Sexton Report.

No Report.

Clerk Treasurer Report.

Grota is looking to schedule open book on April 14 and Board of Review May 10. Alternative dates will be requested as well as communication to the revaluation.

April 5, 2022 Election – Polls will be open from 7 am – 8 pm. Absentee voting will be offered the week prior.

DPW Report

Pres. Oldenhoff gave a report of a task list, including building maintenance, plumbing, water heater and faucet, mowing and mowers. Discussion ensued of a drive around.

Trustee Weynand reported on clean fill for the North side of the Fire Station. He is putting up signage for clean fill. Discussion ensued of signage from Duernberger.

Trustee Weynand contacted Dodge County for a lift. Dodge County has a lift truck and crew to put up the banners and flag. Trustee Weynand commented on new banners for the Village, 60x30 banners, 10 for 1,229, mounts are included. Might be short of stainless-steel banding.

President Oldenhoff reported on Dam Inspection.

Tr. Rodriguez talked to company of original dam design. Working with company for original quote.

President Oldenhoff reported on behind on inspection. Need a letter of intent to acknowledge the inspector.

There is a failure on the plum and relief channel. There is a bandaid fix by Norby.

Don Neitzel is looking for a 50 /50 grant. Proposal for the repair is needed.

A failure analysis is needed for the dam. An emergency action plan and dam failure analysis.

There has been water / dam issues in other areas of the County. Chad Mintzlaff monitors and oversees the dam adjustments.

Motion (Rodriguez/Weynand) to approve the GFL Contract and send letter. Motion carried unanimously.

Motion to adjourn (Rodriguez/Weynand) 8:14 p.m.

Motion carried unanimously.