

**NOTICE IS HEREBY GIVEN** that a special meeting of the Millpond Dam Committee of the Village of Neosho shall be held on **THURSDAY, November 2, 6:00 p.m.**, at the Neosho Village Hall, 210 S. Schuyler Street, Neosho WI.

The village hall is handicap accessible.

**Thursday, November 2, 2023, 6:00 p.m.**

1. Roll Call.
2. Approval of October 5 Minutes.
3. Review of Summary of Roth Dam Report.
4. Possible action of Roth completing dam subsequent work.
5. Possible action of Roth completing dam failure analysis and grant submission.
6. Set up possible meeting with Roth Engineering.
7. Emergency action plan – dam repair contacts.
8. New business.

Adjournment.

**Any additions or corrections will be posted at the Village Hall.**

*/s/ Deanna Braunschweig, Village Clerk-Treasurer*

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.

It is possible that members of or a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any other governmental body except by the governing body noticed above.

**MEETING OF THE VILLAGE of NEOSHO MILLPOND DAM COMMITTEE      October 5, 2023**

Chair Desmore called the Village of Neosho Millpond Dam Committee to order at 6:01 p.m. Present were Desmore, Rodriguez, Mintzlaff. Spudich, and Reynolds were absent excused.

**Approval of September 26, 2023 Minutes.**

**Motion (Mintzlaff/Desmore) Approval of September 26, 2023 minutes. Motion carried.**

**Timeline Review.**

Desmore stated any updates that need to be made should be texted or emailed to her so she can make the changes.

**Action Items.**

Desmore spoke to Rob at Roth Professional Solutions; and, he would like to come and do his own inspection of the dam, so he can provide an extensive scope of work.

Motion (Mintzlaff/Rodriguez) for approval of Roth Professional Solutions for dam concrete assessment and possible modification. Motion carried. This item will be presented to the Village Board at their meeting for approval following this meeting.

**New Business.**

None.

Next meeting is November 9<sup>th</sup> at 6 pm.

**Meeting adjourned 6:16 pm.**

## **Dam Repair Contacts**

- (1) Contact:
  - (a) Neosho Fire Department – Notify them on the timing and period of time of the lower water level so that they may plan for an alternate water supply/s in case of a fire.
  - (b) D.N.R. – (888-936-7463) Notify them on the timing of the lowering of the water level and any potential lower Rubicon and Rock River flooding, tell them that the boat launch will be closed off for the safety of all boaters, as well as the general context of what dam repairs that we are doing.
  - (c) NRA & Dodge County Police - Notify the NRA Police Chief as well as the Dodge County Sheriff of the possibility of rerouting traffic due to large equipment blocking Highway 67.
  - (d) D.O.T. – (608-246-3800) Notify them of the project and the possibility of rerouting traffic due to large equipment blocking Highway 67.
  - (e) Town of Rubicon – Generally inform the Town Of Rubicon Chairman on the project and effects. Also, see how they want to advise their township Rubicon River abutment owners of the project.
  - (f) Abutting Land Owners - All village land owners that have water abutted properties on the Neosho Pond of the project and timing of the lower water levels with a mailing to each.
  - (g) Notify the Dodge County Emergency Management - Amy Nehls, Director - Phone: 920-386-3999 to update them of project.