

Revised NOTICE IS HEREBY GIVEN that the monthly meeting of the Village Board of the Village of Neosho shall be held on **THURSDAY, November 2**, immediately following Millpond Dam Committee Meeting, but not before 6:30 p.m. at the Neosho Village Hall, 210 S. Schuyler Street, Neosho WI.

The village hall is handicapped accessible.

REVISED AGENDA

- Call to Order/ Pledge of Allegiance to the Flag.
- Roll Call.
- Adoption of minutes of October 5 and October 25 meetings.
- Public Comment – Any person recognized to speak under Public Comments limited to a period of 3 minutes, unless otherwise authorized by the Village President or presiding officer.
Please complete the public comment card.
- President Report.
- Approval of Financial Report with Comparisons and Payment of Bills.
- Fire & EMS Report.
Statistical Report with Incidents including Training Exercises.
Status of Equipment.
- Police Dept. Report.
Statistical Report.
- Cemetery Sexton Report.
- Property Maintenance / Weed Commission Village Board Report.
 - 124 E Lehman Street.
 - 234 Milwaukee Street.
- Clerk-Treasurer's Report.
Election Update.
DPW Report - Activity Report, including equipment update.
- Park Rentals.
- Approve Operator's Licenses for the following:
None.

Discuss and/or ACT on the Following:

- PUBLIC HEARING – 2024 Budget and 2023 Mill Rate.
- Discuss / Approve Resolution 1102-01-2023 Resolution Approving the 2024 General Fund Budget and 2023 Mill Rate.
- Discuss / Approve Resolution 1102-02-2023 Resolution Approving to Assess for the Garbage and Recycle Fees.
- Discuss / Approve Resolution 1102-03-2023 Resolution Approving Special Assessments.
- Discuss / Approve the Fire Service Agreement with the Town of Rubicon.
- Review of Summary of Roth Dam Report.
- Possible action of Roth completing dam subsequent work.
- Possible action of Roth completing dam failure analysis and grant submission.
- Set up possible meeting with Roth Engineering.
- Discussion and Possible Approval of the Neosho Rockets assuming responsibility for the mowing, porta potties, and improvements of the ball diamond.

Adjournment.

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

October 25, 2023

President Oldenhoff called the special meeting of the Village Board of the Village of Neosho to order at 7:00 p.m. Present were President Oldenhoff, Tr. Lastovich, Rodriguez, Desmore, and Tr. Weynand.

Discuss / Approve the request for purchase of additional Fire Department equipment as bid on by the Fire Chief, to Lake Mills EMS, equipment may include two ambulances, Stryker cot, Ferno cot, and Motorola Radios and Pagers, in an amount not to exceed \$32,000.

Fire Chief Chapman reported on the status of the bid.

The bid was accepted for the two ambulances, Stryker cot, Ferno cot, and Motorola Radios and Pagers, in an amount of \$32,000.

Equipment detail includes: 2014 Ford ambulance, with power stryker cot. The stryker cot would be sold. These are on a three year back order. The cot is two years old and brand new is \$32,000. Could get \$20,000. The 2009 Ambulance, is a ford, diesel, with the ferno cot. The cot is 10-12 years old. The department would keep the ferno cot and transfer to 2014. The Chief is talking to Hartford for cross credentialing. The department would use this to replace the 62 and use for one year and then sell. Could get 35,000 to 40,000. The use is to get equipment to the scene and transport four – six.

This ambulance was used for the race track and has 86,000 miles. Brand new tires.

Hartford is building a new station in 2024. The intent is to serve as a Hartford reserve.

The 2001 diesel would be sold. The Chief is looking at Wisconsin Surplus.

The current ambulance has 132,000 miles.

Motorola radios and pagers are \$6,000 a piece brand new. They were received one year ago. 33 pagers and 8 radios.

Each ambulance comes equipped with a radio and pager.

Fort Atkinson is now full time EMS and Fire. And Lake Mills is selling out.

They will only sell to Aurora related facilities. They will have to meet once a month to Al Davies.

They are getting rid of the engine and then will fill in with 09 and 14.

The 2014 would be lettered in ten business days; and then will look at a SUV.

The Fire Department purchases the equipment and then bill the Village early next year.

Motion (Rodriguez/Desmore) for the Fire Department / Company to purchase in an amount not to exceed \$32,000 and for the Village to revisit in the first quarter of 2024. Motion carries.

Motion (Rodriguez/Desmore) to adjourn at 7:40 p.m. Motion carried.

Respectfully Submitted,
Deanna Braunschweig, Clerk-Treasurer

NRA MEETING OF THE VILLAGE BOARD OF NEOSHO

October 25, 2023

President Oldenhoff called the special meeting of the Neosho Rubicon and Ashippun Boards to order at 6:00 p.m. Present from the Village of Neosho Board were Pres. Oldenhoff, Tr. Rodriguez, Tr. Desmore, Tr. Weynand, and Tr. Lastovich. Present from the Town of Ashippun Board were Supervisor Adkins, Supervisor Myer, and Chair Borchardt, and Michelle Liesener. Present from the Town of Rubicon Board were Supervisor Gehring, and Supervisor Jim Gutschenritter. Chief Linzenmeyer and Assistant Chief Linzenmeyer was also present.

Discuss / Approve 2024 Neosho – Rubicon – Ashippun Police Department Budget.

Police Chief, Bill Linzenmeyer, Sr., presented and discussed the 2024 budget. He thanked the boards for their support and commented in support of the outstanding group of trained officers. In 2024 there were no complaints against any of the officers.

The 2024 budget and supporting memo were distributed.

At the end of 2023, Neosho/Rubicon/Ashippun Police Department will be within the 2023 Budget. The department has been able to utilize budget surplus to upgrade and purchase department equipment. A grant was in place for a radio. Estimated revenues were discussed. A 2024 wage increase was discussed. Clerk Braunschweig reported that the overall PD budget reflected a 7.45% increase. This increase is due to wage increase, and electronic needs in the department. When divided by three, the amount per municipality is \$41,167, this does not include the \$2,000 per municipality for the squad car account. When the surplus is applied, the total per municipality is proposed at \$39,300, does not include the squad car amount. The 2023 projected revenues for each municipality is \$866.

Motion by Meyer, second by Trustee Weynand to approve the 2024 Neosho Rubicon Ashippun Police Department budget as presented. Motion carried unanimously.

Discussion of Innovation Grant.

Discussion ensued of the grant information as provided. The communities combine many efforts in many areas already. Discussion ensued of combining the contracting for building inspection, snow plowing, road maintenance, garbage and recycling. Discussion ensued to follow up after the first of the year.

Motion by Myer second by Trustee Weynand adjourn at 6:30 p.m. Motion carried unanimously.

The request was made to hold the meeting annually on the third Wednesday of October in 2024.

Respectfully Submitted,
Deanna Braunschweig, Clerk-Treasurer

MEETING OF THE VILLAGE BOARD OF NEOSHO

October 5, 2023

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, Desmore, and Tr. Weynand.

Adoption of the September 7 and September 26, minutes.

Motion (Weynand/Rodriguez) to approve the minutes. Motion Carried unanimously.

Public Appearance and Comments.

None.

President Report.

No Report.

Approval of Financial Report with Comparisons and Payment of Bills.

Motion (Rodriguez/Lastovich) to approve the financial report with bills. Motion carried unanimously.

Fire & EMS Report

Fire Chief Chapman read the Fire Report. The Fire Chief bid on Lake Mills equipment in the amount of \$46,000. This a bid and is not locked in. President Oldenhoff spoke in favor of the radios and Lucas device. The current ambulance is a 2001. In comparison the 2009 ambulance has LED lights and all equipped. It was used at the race track and has body splints. The 2001 ambulance would sell for \$15,000. The SUV is on the back burner. The engine will still be sold. President Oldenhoff reported that the equipment from Woodlawn made sense. Bids will be open next week. President Oldenhoff commented to exclude the ambulance and could be a no brainer, a lot of equipment for little money. The stricher powerload is a \$13,000 value. Some components could be off loaded. Meeting with Hartford next week for cross credentialing. Look at possible transport for revenue. Could be insurance costs.

Police Department Report.

The Police Statistics Report was reported on by the Police Chief. The NRA meeting may be the week of October 16, 2023.

Cemetery Sexton Report.

Trustee Desmore reported no Cemetery activity.

Property Maintenance / Weed Commission Village Board Report.

124 E Lehman Street; Discussion ensued that Ken Chapman needs to take care of property.

234 Milwaukee Street; The Police Chief reported that the property is a mess and needs to be cleaned up. Citations have been issued. Continuing to issue citations does not get us anywhere. Worried about rats. It was not nice.

Albert Parris, 234 Milwaukee Street; His dad is a hoarder. He has filled up dumpsters.

The entire yard is junk. This continues to expand, kayaks, fencing, vehicles that hang out in the side yard, expired plates, coops, and dog kennels. The whole yard needs cleaned up.

Discussion ensued to rent a storage unit and make yard look like other yards.

Katlien Gaspé, 234 Milwaukee Street; She moved the kayaks. She and Albert do not understand what needs to be cleaned up. Would it be better in a certain area or move the coop and kennel in the back of the yard?

There are quail in the front yard. They have one rooster. They will register their dogs.

Need a couple board members to comment what needs to be cleaned up. It cannot be next spring, but cleaned up now.

President Oldenhoff and Trustee Rodriguez will visit the property and make a list with a timeline for clean-up.

Albert Parris, wants to fence in his yard; He was directed to call the building inspector.

Clerk – Treasurer Report.

The draft 2024 budget was reviewed. Tentatively setting the NRA budget meeting for October 16 and budget meeting set for November 2.

Maintenance of Effort:

2024 will bring additional reporting requirements.

Please continue the Fire Report; however, please include roster and level of training.

There four elections in 2024. The election cycle will start with the Caucus, (scheduled at the December meeting to be held in January between January 2 and January 21).

The 2024 election schedule is listed below:

February 20, 2024 Possible Spring Primary

April 2, 2024 Spring Election and Presidential Preference

August 13, 2024 Partisan Primary Election

November 5, 2024 Fall Presidential Election

Estimated Election Expense of \$2,200.

Discussion ensued to include Martin Reynolds and Sue Heinrich as possible election officials/chiefs.

DPW Report.

Discussion ensued of the street painting. When the State first put the road in the state painted the curbs. Kling suggested to contact the state for curb painting. Discussion ensued of the flags; President Oldenhoff commented he would pick them up after Veterans Day. He commented that he would need someone to organize and fold the flags. The poles need lubricated, when removed. The last time they were taken down was after Veterans Day, November 13.

Park Rentals.

There are not any additional rentals.

Motion by Desmore for the Rockets to take care of the field, electricity, dumpster, and porta-potties. The item will be on the November agenda.

Approve Operator's Licenses for the following:

None.

Dam Repair and Maintenance Update.

Trustee Desmore reported that the RFP was sent to engineering companies. Desmore had conversation with Roth Companies. High probability that there are repairs needed for the concrete and for the grant, you have to show what repairs need to be done.

There is a possibility that they will get more money. Discussion ensued of repair of pillars and could find out they need to replace them. If there is a pipe that was not inspected, it needs to have a camera in there.

Roth would like to get the inspection done before the snow flies and break it up for a request for quote. There is a high sense of urgency. The dam committee approved Roth Professionals for the concrete assessment and change the RFP to an RFQ.

Motion (Desmore/Weynand) to approve the Roth Professional Solutions Scope. Motion carried.

Motion (Rodriguez/Weynand) to Postpone RFP process until the further notice and inspection by Roth. Motion carried unanimously.

Modification to Chicken Ordinance in relation to application to all fowl.

The ordinance does not state other fowl besides chicken such as quail, peacocks, geese.

Desmore residents are adding additional birds in the front yard.

Table until future meeting.

Modification to Animal Licensing in relation to Dog Kennels.

The ordinance does not address kennels and does not address kennels in the front yard.

Table until a future meeting.

Motion (Desmore/Rodriguez) to adjourn at 8:25 pm

Motion carried.

Respectfully Submitted,
Deanna Braunschweig, Clerk-Treasurer

November 2, 2023

There are no remaining 2023 park rentals. The next park rental is for the snow mobile races, February 10th, 2024.

The Election equipment was at the County for maintenance and cleaning. There are a possible four elections in 2024.

There four elections in 2024. The election cycle will start with the Caucus, (scheduled at the December meeting to be held in January between January 2 and January 21).

The 2024 election schedule is listed below: February 20, 2024 Possible Spring Primary April 2, 2024 Spring Election and Presidential Preference August 13, 2024 Partisan Primary Election November 5, 2024 Fall Presidential Election.

NOTICE OF SPRING ELECTION

VILLAGE OF NEOSHO

SPRING ELECTION APRIL 2, 2024

NOTICE IS HEREBY GIVEN, that at an election to be held in the Village of Neosho, on Tuesday, April 2, 2024, the following offices are to be elected to succeed the present incumbents listed. The term for Village Trustee begins on April 16, 2024. All terms are for two years unless otherwise indicated.

<u>Office</u>	<u>Incumbent</u>
Village Trustee (two year term)	Jennifer Rodriguez
Village Trustee (two year term)	Brian Butch Lastovich

NOTICE IS FURTHER GIVEN that a village caucus for the purpose of nominating candidates to appear on the spring election ballot for the above listed offices will be scheduled during the month of December. The caucus will be held on a date not sooner than January 2, 2024, and not later than January 21, 2024. Notice of the scheduled date of the caucus will be given at least five days before the caucus.

NOTICE IS FURTHER GIVEN, that if a primary is necessary, the primary will be held on Tuesday, February 20, 2024.

Acceptable Photo ID will be required to vote at this election. If you do not have a photo ID you may obtain a free ID for voting from the Division of Motor Vehicles.

Done in the Village of
Neosho, on November 2,
2023.

Deanna Braunschweig
Village of Neosho
Clerk-Treasurer

RESOLUTION 1102 02 2023
Approve Special Charges for Garbage and Recycle Fee.

WHEREAS, the Village of Neosho held a Public Hearing on November 2, 2023 for the 2024 General Fund Budget and 2023 Mill Rate; and,

The Special Charges to each parcel include a charge to each improved parcel of \$172.86, \$125.26 for garbage and \$47.60 for recycle; and,

NOW THEREFORE BE IT RESOLVED that the Board of the Village of Neosho does hereby approve the Village of Neosho charging back to households \$172.86, \$125.26 for garbage and \$47.60 for recycle.

Passed by the Village Board this 2 day of November 2023.

Signed:

Chris Oldenhoff
Village President

Attest:

Deanna Braunschweig
Village Clerk-Treasurer