

NOTICE IS HEREBY GIVEN that the monthly meeting of the Village Board of the Village of Neosho shall be held on **THURSDAY, December 7**, immediately following Mill Pond Dam Committee but not before 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 November 2, November 6 and November 16.
- 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.

Ridge and Valley Cruisers, Snowmobile Races, February 10th.

- 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.
 - 412 S Schuyler Street
- Clerk-Treasurer's Report.
Tax Collections.
Maintenance of Effort Reporting and Expenditure Restraint Reporting.

DPW Report - Activity Report, including equipment update.

- Park Rentals, Village Hall Meetings.
- Approve Operator's Licenses for the following: None.

Discuss and/or ACT on the Following:

- Review of Request for Quotes of Engineering Services for the Dam.
- Possible approval of Engineering Services for the Mill Pond Dam, including dam failure analysis, emergency action plan.
- Discussion with possible action, Fire Department building furnace, replacement / repair in an amount not to exceed, \$9,000, Curtis Heating and Cooling.
- Discussion with possible action, Fire Department programming of radios in an amount not to exceed, \$3,400, Baycom.
- Schedule of Caucus, between January 2 and January 21.
- Possible Action on list of election officials.

Adjournment.

Ridge and Valley Cruisers, Snowmobile Races, February 10th.

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 BOARD OF NEOSHO

November 2, 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 October 5 and October 25, minutes.

Motion (Rodriguez/Lastovich) to approve the minutes as corrected. Correction to the October 5, 2023, minutes, strike the electricity and dumpster from 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/Weynand) to approve the financial report with bills. Motion carried unanimously.

Fire & EMS Report

Fire Chief Chapman read the Fire Report. 28 active members 8 associate members. One member in officer one. Six fire calls. Eight ems calls. Sale of 62, Wisconsin Surplus. To list by December 1. Kurt service looked at furnaces in apparatus bay. The heating coils are lighted out. Quote for Modenes, donating \$3,800, balance \$8,950. The station has heat right now but will need heat.

The new equipment from Lake Mills is here. Relettering next week.

Gen com contacted about the radios transfer from Jefferson County to Dodge County.

Talked to McQueen on gear for firefighters.

The Stryker Cot to be sold.

Hanging on to the 2009 for right now, may sell in the future.

Police Department Report.

The Police Statistics Report was reported on by the Police Chief. There were ordinance violations, welfare check, gas drive off, neighbor dispute, animal complaint, fraud, fire alarm, assisted a motorist. He may report different in the future. Winter parking will be enforced.

Desmore commented she would like to see more of financials.

Cemetery Sexton Report.

Nothing to report.

Property Maintenance / Weed Commission Village Board Report.

124 E Lehman Street.

234 Milwaukee Street. President Oldenhoff and Trustee Rodriguez viewed the property and communication with Mr. Paris. The quail coop was moved to the back yard; otherwise nothing done. He was given a list of items to clean up. There have been several citations. The Police Chief reported that the property as of today and continues to have a junk problem. There will be communication with the Village Attorney that the tickets are not to be dismissed. Mr. Paris assured the Village President that it would be completed and cleaned up.

Discussion ensued to continue to review and issue tickets.

Clerk – Treasurer Report.

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

DPW Report.

Park issues – Garbage two appliances. Dishwasher and cooler. Signage.
Desmore commented to place a sign stating no illegal dumping.
Discussion ensued to check with the school cameras.

Al Strobel messaged wants maps and plowing requirements of the Village. Discussion ensued of use of GIS maps. Discussion ensued to clean the Fire Department and Police Department overhead door. Election Dates. Cemetery and be careful.

Monday, November 13 will take down the flags. Discussion ensued of the flag removal.
The bearings may need to be viewed and replaced. Inventory will need to be completed.

Park Rentals.

There are not any additional rentals. February 10th is the snowmobile races. The bathrooms are winterized and closed up.

Approve Operator’s Licenses for the following:

None.

PUBLIC HEARING – 2024 Budget and 2023 Mill Rate.

Joe Spudich commented on the school mill rates. The dam repair blurb is needed.
Grota if the school were moved from Neosho how would it effect.

Discuss / Approve Resolution 1102-01-2023 Resolution Approving the 2024 General Fund Budget and 2023 Mill Rate.

Discussion ensued of the mill rate at 4.98.

Motion (Lastovich/Desmore) approve Resolution 1102-01-2023 Resolution Approving the 2024 General Fund Budget and 2023 Mill Rate, mil rate of 4.98. Motion carried unanimously.

Discuss / Approve Resolution 1102-02-2023 Resolution Approving to Assess for the Garbage and Recycle Fees.

Motion (Rodriguez/Desmore) approve 1102-02-2023 Resolution Approving to Assess for the Garbage and Recycle Fees. Motion carried unanimously.

Discuss / Approve Resolution 1102-03-2023 Resolution Approving Special Assessments.

Discussion ensued to not place on the tax bill and to send accounts payable. No Action.

Discuss / Approve the Fire Service Agreement with the Town of Rubicon.

Discussion ensued of the payment dates and the increase of 682,000.

Two installments but not equal. The first installment due March 1, 2/3 and the second installment September 1 1/3.

Motion (Rodriguez/Desmore) to approve the Fire Service Agreement with the Town of Rubicon amendment, 2/3rs March 1 and ½ September 30. Motion Carried.

Review of Summary of Roth Dam Report.

Due to death in the family there is not a report. The vibration of the water is causing significant cracking of several millimeters a day. The water is different and that we need to consider a dam failure analysis. This could be a \$10,000 process. Desmore requested an extension for the emergency action plan as due in December. The DNR commented for cost effectiveness completing the study would be a good idea prior to investing in repairs. There would be a need for a larger scale repair as concrete repair and gate repainting. Was the old mil flu reviewed.

30.43

Discussion ensued of the flu pipe relieving the pressure. Dam was built in conjunction with the mil flu. This was the first water control. By changing the structure of the dam by raising or the function does this correlate with the flu.

The spam concrete would be repaired as well.

May need a larger dam for the flow. Everything is really low currently. Discussion ensued of the channel. The silt goes to Wiebelhaus and goes over.

Pulled bids back and Rodriguez received a bid today.

Desmore commented that the next step is the dam failure analysis. He will meet with the Village and then the DNR. He wants the DNR buy in prior to submittal. The dam failure analysis would be between 5,000 -10,000. The letter from Roth prefers a quote and \$150 an hour. Desmore talked to MSA. Rodriguez talked to MSA.

Possible action of Roth completing dam subsequent work.

Revise the bid for a dam failure analysis and submission for request for quote.

Meet on Monday, November 6, at 6 pm.

Possible action of Roth completing dam failure analysis and grant submission.

No Action.

Set up possible meeting with Roth Engineering.

No Action.

Discussion and Possible Approval of the Neosho Rockets assuming responsibility for the mowing, porta potties, and improvements of the ball diamond. Discussion ensued to move the item to January.

Roth commented that the weeds on the concrete needs to be removed. The Fire Department removed it prior. The Sportsman club uses Element with diesel to kill invasive plants. There are grants to assist.

Motion (Rodriguez/Weynand) to adjourn at 8:37 p.m.

Respectfully Submitted,
Deanna Braunschweig, Clerk-Treasurer

MEETING OF THE VILLAGE BOARD OF NEOSHO

November 6, 2023

President Oldenhoff called the special meeting of the Village Board of the Village of Neosho to order at 6:00 p.m. Present were President Oldenhoff, Tr. Lastovich, Rodriguez, Desmore, and Tr. Weynand. Also present Martin Reynolds, Chad Mintzlaff, and Joe Spudich.

Possible Action on Dam Request for Quote Posting.

President Oldenhoff gave history. Trustee Desmore gave a recap of the RFP and conversation with Roth. Roth commented to not wait for the bid opening and to hire Roth at not to exceed \$1,000. The Village took action on contracting with Roth in an amount not to exceed \$1,000. Roth could not complete. There was a bid received; however, the RFP had been retracted. A Bid was received by MSA.

Trustee Desmore had conversations with Roth.

Trustee Rodriguez will communicate with MSA.

President Oldenhoff communicated with Dave Grieb and he asked about reaching out to Staab Construction as they do a lot of Dam repairs and work.

Roth agreed with the doomsday, that the cracks are structural and behind the piers. Could be repairs or replacement. They put metal plates in and drive in the ground. As they mount the plates, a heavy tarp is used to control the silt. The spillwells are in the sides. The plum takes the water frontage.

The spillwell was redone in the 90s. The spancrete and has fieldstone and mortar. Grieb completed the dam work in Monterey.

The Kunkel report is incomplete; This is the basis for the continuation of the inspection, analysis and work.

The Kunkel inspection report was submitted to the DNR. The contract with Roth was to complete the inspection report. Discussion ensued of Roth not being able to complete the inspection. Roth may have to complete the inspection report.

President Oldenhoff reported of Uriah at DNR. Kunkel submitted the inspection report to the WDNR and was compliant to 10 years ago with the recommendations of what needs to be done. Now we have found that the piers are in need of repair.

Discussion ensued of the grant requirements.

Inspection to DNR standards.

Communication of dam inspection and anticipated repair.

Discussion ensued to include links to the previous inspection documentation.

Motion (Rodriguez/Lastovich) approve the RFQ with changes as discussed in the meeting. Motion carried.

Discussion ensued

The Village of Neosho is responsible for the repair and maintenance of the MillPond Dam as it is located on Hwy 67. In 2024, there are state required inspections and analysis to be completed. These inspections and

analysis can be quite costly and will reveal the appropriate measures of maintenance and repair to be completed by authorized and approved individuals. The Village Board and Millpond Dam Committee has held many meetings to meet the deadlines and grant opportunities. This is a continued on-going effort in the Village. Donations to the fund can be made at the Horicon Bank as the Village is in need of additional funding.

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 carried.

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

Respectfully Submitted,
Deanna Braunschweig, Clerk-Treasurer

MEETING OF THE VILLAGE BOARD OF NEOSHO

November 16, 2023

President Oldenhoff called the special 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. Also present Martin Reynolds, Joe Spudich and Robert Roth.

Receive and Review Roth Assessment Memo of Recommended or Required Actions of the Neosho Dam, Rubicon River.

Trustee Desmore introduced Rob Roth of Roth Professional. He had worked with the City of Hartford and with their Dam. The Village of Vesper is a community he is working with that is similar to size of Neosho.

Discussion ensued of grant and funding in relation to the Village Dam and other water ways and an appeal for additional funding. Hwy 67 and bridge complicates the construction. The bridge is in the State's responsibility and the Dam is in the Village's Responsibility.

Discussion ensued of the relief on the Northend.

The flow goes under 67 and then Lehman and northeast end of the dam, West Lehman shows the new concrete. The entrance needs attention and what it empties into, Lehman Street then the old mill.

The stop logs are holding the pond from draining. The stop logs are in bad shape. Spend money on the stop logs. Discussion ensued that the spam crete near the sidewalk needs attention.

Discussion ensued of the trunnion pins and concrete repair. The pins go in eight inches.

Discussion ensued of the vibration. The vibration is caused by structural disconnection.

The water is hitting and vibrating.

Discussion ensued of replacement or repair. Hydrology methods have changed and the number has changed. The water is flowing over the gate because the hydrology has changed. There will need to be more water to come thru the dam.

The vibration can be addressed immediately by raising the gate. Raise the gate and stop the vibration. The person in charge was to raise and lower so that the water flow underneath rather than over the gate.

Weynand commented on reviewing the water flow from Hartford and then adjust the bottom gap based on the water flow. The DNR would then be notified. As long as you maintain the notifications. When you let out more water there is required notifications.

1994 was a rehab and there is a service life. This is at its useful life. The freeze thaw and materials.

The vibration is rare and is accelerating. The dam grant fund has been replenished and still has money in it and has filtered from the BIL. The timing is difficult.

Discussion ensued of the removal of the dams and concerns of the soil and silt going downstream with possible contaminants. Discussion ensued to keep the dam.

Discussion ensued of the grant application and to rehab or remove need a competitive grant application.

Ownership and attorney review, EAP and OAM.

Discussion ensued of the points rating.

The assessment is the right direction to the scope of work for the dam grant and communicate to the DNR.

Discussion ensued of an electronic monitoring device. Discussion ensued of the use of a Leaf System that allows monitoring and operation via smart phone. There is a lot of tension on the pins and this is a hard crank.

This is a multifaceted structure and has the least flow. This is a good system.
Control panel on the southeast end with power because of the inaccessibility to the system.

1994 was a rehab. Not a surprise that it is deteriorating at this age; however, it is a surprise of the speed of deterioration. Look for rust on the back end. The back griders may not be strong enough for the pressure.

Stop the vibration and then deal with the dam failure analysis.

Roth completed Hartford's inspection. They could do one hydrology but two systems. He requested information from Will of DNR. Will share the hydrology report with City of Hartford. After review will be in a model.

The southwestern end of the Rubicon River has been flooded. Not sure if it is Hustisford or Horicon. There was flooding earlier in the year and then now almost dry. Roth commented that this could go back to annual rainfall that has not receded. The underground aquifers come into play.

The weir may not be long enough anymore or need a taller gate system for current conditions.

There has been actions taken in Lebanon and Hustisford areas for the flooding.

The dam failure analysis needs to be completed and then the repairs that are needed. Are your repairs consistent with the flows and hydrologics. Need initial changes to the gate.

Continued degradation of the concrete, the gate will continue to operate. There is a failure line going thru the back of the dam. Emergency operation control. Improvement to deal with the hydrologics. Keep the stop logs. Is there a plan to use the bypass. Run water through while doing work on the dam. Stage the work.

Weynand reported that in 1894 a concrete dam was installed. In 1911 washed out. In 1913 another dam was constructed to provide electricity to the dam. The county purchased some of the land for the road. In 1955 the dam was installed. There is consensus that the Village is the owner of the dam.

Discussion ensued of the grant dates. This is a reimbursement grant. It is possible to complete by March. The DNR is allowed 45 days. Hartford needs the dam failure analysis.

There is a line that you need to have plans submitted 30-35 days prior to deadline, 60 – 65% of the plans. Get Dam Failure Analysis done immediately and on the DNR desk. Then the DNR will review.

Discussion ensued that the Dam may not be the correct size and may need to be larger size. The bypass may need rehab repair as well. The hydrologics have changed.

In the Village of Pardeeville, the DNR took forever for review. There were delays of review. There are milestones in the grant process to be communicated to the board. When will it be bid and get under contract.

Discussion ensued of the process and the ten-year inspection frequency. Discussion ensued that Kunkel was to general contract the dam and did not follow through.

Motion (Rodriguez/Desmore) to adjourn at 8:16 p.m. Motion carried.

Respectfully Submitted,
Deanna Braunschweig, Clerk-Treasurer



PROPOSAL

Proposal Number: 6474
 Proposal Date: Sep 28, 2023
 Page: 1
 Customer ID: NEOS01
 Job Description _____

Proposed To:
 NEOSHO FIRE DEPARTMENT
 W2590 LEHMAN ROAD
 NEOSHO, WI 53059

Respectfully Submitted - Curt's Service, Inc. - Per
 Curt Schellinger
Note - We may withdraw this proposal if not accepted within days
 Service Phone Number **(920) 485-3151**
 Billing Phone Number **(920) 485-4004**
 Fax Number **(920) 485-4650**

Description	Amount
<p>***** PLEASE PLACE A CHECK MARK BY THE ONE YOU WOULD LIKE INSTALLED *****</p> <p><input type="checkbox"/> HVAC Terms: Monthly Draws as Needed We would install the following:</p> <p>(1) PTC85AS0111FBAC UNIT HEATER MODINE SEPARATED COMBUSTION CONDENSING NG 85K BTUH 115V (1) PTC135AS0111SBAC UNIT HEATER MODINE SEPARATED COMBUSTION CONDENSING NG 135K BTUH 115V</p> <p>PRICE INCLUDES REMOVAL OF DUCTWORK, ALL GAS & VENT PIPING, (2) THERMOSTATS & WIRE, REMOVAL OF OLD EQUIPMENT, NEW DRAIN LINES WITH (1) PUMP AND ALL PARTS & LABOR.</p> <p>PRICE DONATED TO PROJECT \$3,800.00; ORIGINAL PRICE \$12,750.00</p>	<p>8,950.00</p>

Customer is Responsible for Obtaining Any Permits That May Be Required.

1.5% PER MONTH SERVICE CHARGE WILL BE ADDED TO ACCOUNTS OVER DAYS.

Materials will not be ordered until a signed proposal is returned to u After we receive your signed proposal we will order the equipment & materials. Once they are here we will call to schedule the work to b done.

To Accept Proposal: Read and sign, keep one copy for your records and return one copy to us. The above specifications, and conditions are satisfactory and are hereby accepted. you are authorized to do the work as specified. Payment will be made as outlined above.

Intention of Lien: This is a notice that the contractor, Curt's Service, Inc / Curt Schellinger, may have the right to lien the property above if payment not made by the terms written in this contract.

All Filing & Servicing Fees, Reasonable Attorney's Fees, and Other Court Costs Will Be Added If Account Goes to Collections.

Date _____ Signature _____