

**NOTICE IS HEREBY GIVEN** that a regular meeting of the Village Board of the Village of Neosho shall be held on **Thursday, November 7, 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 October 8, and October 16, 2024. Minutes are posted on the Village website in the November 7, 2024, packet.
- 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.
- Cemetery Sexton Report.
- Clerk-Treasurer's Report.
  - November 5 Election Update.
  - Caucus – January Caucus will be on the December Agenda for scheduling.
- DPW Report - Activity Report, including equipment update.

Discuss and/or ACT on the Following:

-PUBLIC HEARING: 2025 Budget.

Discuss / Approve Resolution 1107-01-2024 Resolution Approving the 2025 General Fund Budget and 2024 Mil Rate.

Discuss / Approve Resolution 1107-02-2024 Resolution Approving to Assess for the Garbage and Recycle Fees and assessment charges.

Discuss / Approve Watercross Event to be held on the Mill Pond, June 13<sup>th</sup> weekend, with considerations of concessions, RV parking June 12 – June 15, park fees, porta potties.

Discuss / Approve fabrication of dam stop logs and the installation and removal of stop logs, approval of quote in an amount not to exceed 8,200, Cornerstone Restoration, LLC.

Discuss / Approve dam inspection possibilities. Dam update including an update from the DNR, interim monitoring plan.

**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. 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**

**October 8, 2024**

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, Rodriguez, Weynand, Desmore, and Kelsey is absent.

**Adoption of the September 5 and September 18, minutes.**

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

**Public Appearance and Comments.**

Mary Weynand presented a donation for the dam from their garage sales and there is a pot hole on Milwaukee Street.

Chris Wagner commented on the goal sign.

**President Report.**

President Oldenhoff commented thank you for the donations and operations for the inspection.

**Approval of Financial Report with Comparisons and Payment of Bills.**

Motion (Rodriguez/Desmore) to approve the financial report with bills except Frank's Beverage. Motion carried unanimously.

**Fire & EMS Report**

Trustee Rodriguez read the Fire Department report.

**Police Department Report.**

The Police Statistics Report was read by Assistant Police Chief Linzenmeyer.

**Cemetery Sexton Report.**

No report.

**Property Maintenance / Weed Commission Village Board Report.**

No report.

**Clerk – Treasurer Report.**

Election Dates: November 5. Thank you to the Election Officials. Meeting with the Election Officials for training. In person absentee voting will be as last elections, October 29 and 30 from 10 am – noon and October 31 and November 1, 3 pm – 5 pm.

**DPW Report.**

President Oldenhoff commented working with DPW. There is a chainsaw he will repair.

Motion (Rodriguez/Weynand) to approve Extraterritorial Minor Land Division Letter of Intent: 024-1016-3614-001; 038-1017- 3123-000; 038-1017-3122-000, Gwendolyn Gehl. Motion carried.

Resolutions of Appreciation and Gratitude were brought forward.

Update with possible action of dam, dam fundraising opportunities and marketing / advertising, stop logs and dam inspection, and extension of dam maintenance, repairs. Update with possible action of grants. Discussion of dam fundraising and possible approvals.

The stop logs need to be ground down and cut. The Village has requested assistance from the Engineer. Discussion ensued of the water levels. We do not have tethers or flotation devices. Discussion ensued of a person to install the logs. It takes several days to lower the dam. Discussion ensued of a gaff hook for the logs. The logs are very heavy, 12 foot and, 75 -100 pounds apiece.

Oldenhoff talked to Lacrosse and he is completely booked and could be available on a Saturday or Tuesday. Discussion ensued to raise and lower and if the gate does not work leave the logs in. October 1 was previously discussed.

Discussion ensued for a stop log installation person (s) or company.

Oldenhoff commented on details of cutting of the logs. Proceed with cutting of the logs. Will work on Saturday for cutting. He is working on the push pulls.

Desmore to contact the DNR and Rob and Andy.

Need to approve, the actual planning for the dam repair. The board needs to approve the engineering company. Discussion ensued for a general contractor versus engineer.

Motion (Rodriguez/Desmore) to hire Roth Engineering as the general contractor for the dam. Motion carried.

Motion (Rodriguez/ Weynand) to approve An Ordinance Creating 12-1-16, Unsafe and Blighted Buildings. Motion carried unanimously.

Discussion ensued of a beautification committee for community events. Discussion ensued that this is an informal committee not formed or appointed by the Village Board.

The Pond Association Fund, Go Fund Me is at \$7,800 and the total is \$28,000. The Village President moved \$10,000 into a short term CD at 3.5%. Sam and Derek of the Lions Club put 100% into the Fund and raised \$230.

Motion (Rodriguez/Weynand) to purchase generator for the Fire Department, in an amount not to exceed \$2,216. Motion carried.

Discussion and review of the 2025 budget ensued. Newsletter for the taxes should include the total.

Motion to adjourn (Rodriguez/Weynand) 8:18 pm. Motion to adjourn.

Respectfully Submitted,  
Deanna Braunschweig, Clerk-Treasurer

**SPECIAL MEETING OF THE VILLAGE BOARD**

**October 16, 2024**

President Oldenhoff called the special meeting of the Village Board of the Village of Neosho to order. Present were President Oldenhoff, Rodriguez, Weynand, Desmore, and Kelsey.

Discussion ensued for possible revenue avenues. Discussion ensued of expenditures and debt.

Motion (Oldenhoff/Desmore) to approve the revision changes to the proposed budget and post for the public hearing on November 7, 2024.

Motion (Rodríguez/Desmore) to adjourn at 6:35 p.m. Motion carried.

Respectfully Submitted,  
Deanna Braunschweig, Clerk-Treasurer

## **MEETING OF THE NESOHO RUBICON AND ASHIPUN BOARDS October 16, 2024**

The meeting was called to order at 7:08 p.m.

Present:

Rubicon: Schnorenberg, Gehring, Gutschenritter,  
Ashippun: Meyer, Mountain, Guckenberger, Borchardt, Adkins  
Neosho: Oldenhoff, Rodriguez, Kelsey, Weynand, Desmore

Chief Linzenmeyer addressed the boards.

Staffing was reviewed. There have been no complaints against the officers. There are five part-time officers and each are full-time at other agencies including, Beaver Dam, Mayville, Horicon, and Dodge County. Experience from each of the full-time jobs comes with the employee. The officers use good sound discretion.

Discussion ensued for the Chief or designee attend meetings every other month; however, if there is something that comes up, call the Chief and let him know. There was consensus for the Police Department to attend meetings every other month.

The Police Department is looking to change the Police Department attorney. Previous attorney was Algiers; his offices are united with a firm out of Jackson. The transition will be to an attorney office in Beaver Dam, Attorney Devitt. The hourly rate or case rate will be similar. The Chief will look at cost saving.

Squad Car Replacement. Currently the Police Department has 2014 and 2018 squads. The Chief looked at Ewald out of Hartford to order a car. At one time the timing was more than one year, now they are about two months out. The radio, radar, storage unit, cargo item will transfer over. Wants to look at a squad for next year. The 2014 may have an issue with the transmission. The cars run about \$63,000 as outfitted; however, the radio would not need replaced. The radios are dual band and like the radios at the County.

The court cannot be changed until the term of the judge is over. The current judge is in place until October of 2026. Discussion ensued that the current judge dismisses a lot of cases. Discussion ensued that some cases are dismissed due to the current attorney. Discussion ensued of the location of the attorney.

Emergency Fund Account.

Discussion ensued of the increase for the operation budget and squad car. Patrol car account was suggested a CD for the squad car account.

Motion (Rodriguez/Oldenhoff) to approve the change of attorney to QBC if the attorney meets the Chiefs terms. Motion carried.

Motion (Rodriguez / Weynand) Motion to approve the 2025 budget and increase budget by 5% and the additional to go into the squad car account.

Amendment Motion (Rodriguez/Weynand) increase the 2025 budget by 10 % and additional to the squad car fund. Motion as amended carried.

The amount per municipality, \$45,283, plus \$2,000 per municipality to the squad car account.

Discussion ensued of the revenues. The current revenues are at an estimate of \$4,100 and the TYME System, Muni Court and Spillman system invoices are paid from the revenues.

Discussion ensued to replace the county radios at 8,000 each over the 3-4 years.

The county will start with the towers. Technology could change. Not enough channels or way too many.

Motion (Oldenhoff/Weynand) to adjourn the meeting at 7:48 p.m. Motion carried.

Respectfully Submitted,

Deanna Braunschweig, Clerk-Treasurer