

NOTICE IS HEREBY GIVEN that a regular meeting of the Village Board of the Village of Neosho shall be held on **Thursday, December 5, 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 7, 2024. Minutes are posted on the Village website in the December 5, 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.
- Property Maintenance / Weed Commission Village Board Report.
- Clerk-Treasurer's Report.
 - Election Equipment.
- DPW Report - Activity Report, including equipment update.

Discuss and/or ACT on the Following:

- Discussion with possible action of Snowmobile Races to be held on February 8, 2025.
- Discussion with possible action of temporary beer license for Snowmobile Races, Ridge and Valley Cruisers, February 8, 2025.
- Discussion with possible action schedule of Caucus, between January 2nd and January 21st.
- Discussion with Possible Action of Fire Service Agreement Between the Town of Rubicon and Village of Neosho.
- Discussion with possible action of a lean to addition to 238 S Schuyler Street.
- Update with possible action of dam, stop logs and dam inspection, and extension of dam maintenance, repairs.
- Discussion with possible action of Building Inspection Service.

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

November 7, 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, Desmore, and Kelsey. Weynand absent excused.

Adoption of the October 8 and October 16, minutes.

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

Public Appearance and Comments.

Sam Kreuser donated a quilt to the Dam Fundraiser, quilt raffle. She donated \$890. Shannon Frederic won the quilt.

President Report.

President Oldenhoff commented flags will be taken down on November 12th.

He will drive around with Strobel with details of the snow plowing season.

Oldenhoff reached out to the legislature of the needs with the dam. Barb Dedrick pushing for a budget motion. The Village did not receive the grant due to the lack of points and ranked 15 out of 17. Oldenhoff discussed with Wendy Alaska of the DNR.

Approval of Financial Report with Comparisons and Payment of Bills.

Motion (Rodriguez/Kelsey) to approve the financial report. 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.

The November Election brought out 374 voters, this is 90% of the registered voters.

During the December meeting, the January caucus to be scheduled for January between the dates of January 2 and 21.

DPW Report.

President Oldenhoff commented that the DPW needs to clean up the bathrooms. President Oldenhoff will work with Strobel. The snowblower is under the museum and will be brought by the Village Hall and make sure it is running. Also, will check on cold patch.

2025 Budget Public Hearing.

This is a balanced budget.

Motion (Oldenhoff/Rodriguez) approve the budget for 2025 budget. Motion carried.

Motion (Rodriguez/Kelsey) to approve the 1107-01-2024 Resolution Approving the 2025 General Fund Budget and 2024 Mil Rate. Motion carried.

Motion (Rodriguez/Kelsey) to approve 1107-02-2024 Resolution Approving to Assess for the Garbage and Recycle Fees and assessment charges. Motion carried.

Motion (Rodriguez/Kelsey) to approve the Watercross Event to be held on the Mill Pond, June 13th weekend, with considerations of concessions, RV parking June 12 – June 15, park fees, porta potties. Discussion ensued of the event for food, a band, and parking / camping. Discussion ensued of concessions and food trucks. Discussion ensued of breakfast concessions. The charge is usually \$20-\$30 per RV. No fire pits. Oldenhoff will communicate with the event coordinator, Midwest Water Cross, Brad Bohat. Owner of Great Lakes Motorcross. The racing would start at 10 am or noon and finish by 5 pm; Sunday will be the finish. Thursday and Friday will be the set up. Saturday races and Sunday Finals. Motion carried.

Discuss / Approve fabrication of dam stop logs and the installation and removal of stop logs, approval of quote, Cornerstone Restoration, LLC.

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

Desmore located Cornerstone for the fabrication and manufacture of stop logs. The total amount is 28,000. The DNR provided an interim monitoring plan and plan for the inspection for that spot. After the spring rain and before the summer, have the full inspection by the DNR. The interim monitoring by Roth of monthly inspections, and recording. The monitoring plan was read and reviewed.

Discussion ensued of the stop logs specs and process for use of the stop logs installation and removal. The draw down cannot happen as it is too late in the season for the endangered amphibians. Oldenhoff reviewed with the Dam Representative, Wendy Alaska, the Village is not at danger with the dam according to the DNR. Rob Roth also inspected. Presently there is not concerned of a dam blow out or failure; unless there is 8 to 10 inches of rain. Cannot close the dam completely.

It is known that the dam needs repairs; however, it is not high risk and the Village does not have the money. Need to do the inspection in the Spring. We look for an extension. The money will stay in the dam accounts for maintenance and ear marked for use of the dam. All

significant delays from the DNR and makes sense to extend the deadline due to their delays. Oldenhoff spoke with Chad Rettler of Hartford DPW, who offered pumps. Rob Roth was the engineer on the Hartford dam. The logs are fine where they are at. Hwy 67 and the mill race there is a culvert with actual logs blocking it off; is it necessary to have this. In 2008 heavy rains it was a help to have the water get out of there. These stop logs are very bowed.

Motion to adjourn (Rodriguez/Kelsey) 7:34 pm. Motion to adjourn.

Respectfully Submitted,
Deanna Braunschweig, Clerk-Treasurer



238 S Schuyler Street, Leanto West Side of Building, 18x20 feet.

Addition of a lean-to onto the back of my building located at 238 s Schuyler St, Neosho, WI 53059, next to the bank. Attached is some of the drawings for what we're planning to do. This will come off the west side of our building and be 18x20 ft.

We would like to begin this soon before the snow comes. Let me know if you need anything else.

FIRE SERVICE AGREEMENT BETWEEN THE

TOWN OF RUBICON AND VILLAGE OF NEOSHO, WISCONSIN Page 1/2

This agreement is made and entered into this _____ day of _____, 2024 by and between the **TOWN OF RUBICON**, Dodge County, Wisconsin (hereinafter the “Town”) and **VILLAGE OF NEOSHO**, Dodge County, Wisconsin, (hereinafter the “Village”).

Because the Town is desirous of engaging the Village to furnish fire protection, first responder service, prevention, inspection services, and emergency medical service, to the Town sections 5, 7, 8, 16, 17, 18, 19, 20, 21, 27, 28, 29, 30, 31, 32, 33 and 34 and, because the Village possesses firefighting personnel and equipment capable of providing the service, the Village agrees to furnish the Town with fire protection, prevention, and inspection services in the seventeen (17) sections listed above commencing January 1, 2025 subject to the following terms and conditions:

1. The Town agrees to pay the Village \$45,045.41 for this service in calendar year 2025, which represents \$2,649.73 per section.
2. The Town also agrees annually to pay the Village an additional 47.22% (representing 17 of 36 Town sections served) of the total 2% fire insurance rebate check received during that year, within sixty (60) days of receipt. No other charges for fire protection, prevention, inspection, or hazmat response shall be made by the Village, regardless of the number, type, or duration of fires, hazmat response, or the number of personnel responding. However the Village may charge the Town for the cost of a materials fire or spill requiring special equipment or materials to extinguish or contain. In such cases the parties agree to work together to recover such costs against the property owner or whoever else may be responsible including special assessments if available.
3. The Village agrees to maintain firefighting, emergency medical service, and hazmat response equipment to enable it to comply with the terms of this agreement and to maintain said equipment in serviceable condition ready to answer calls in the Town service area identified above at any time during the entire period covered by this agreement, and to provide hazmat level “B” response as required.
4. The Village agrees to answer all calls in the Town service area identified above. The Village will respond to calls with whatever type and quantity of resources deemed necessary by the Fire Chief to meet a fire emergency.

**FIRE SERVICE AGREEMENT BETWEEN THE
TOWN OF RUBICON AND VILLAGE OF NEOSHO, WISCONSIN**

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5. This agreement shall continue and remain in force for a period of 12 months commencing January 1, 2025 and ending December 31, 2025.

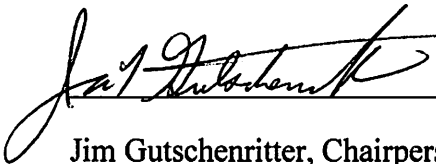
6. This Agreement shall be reviewed by both the Town and the Village or before December 1, 2024. The amount will automatically increase by 1.5% annually unless renegotiated by both parties. Payment will be made in (2) two installments in March and September.

7. If this Agreement is not cancelled or modified by that date, the Agreement shall automatically renew for a term of one year on the same terms as are then in place.

Signed this _____ day of _____, 2024

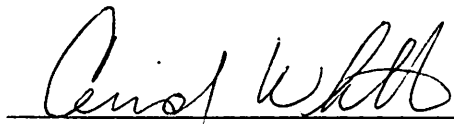
TOWN OF RUBICON

VILLAGE OF NEOSHO



Jim Gutschenritter, Chairperson

Chris Oldenhoff, President



Cindy Whitbeck, Clerk

Deanna B. Braunschweig, Clerk