

NOTICE IS HEREBY GIVEN that a regular meeting of the Village Board of the Village of Neosho shall be held on **Monday, March 3, 6:00 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 February 6, 2025. Minutes are posted on the Village website in the March 3, 2025, 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.
- DPW Report - Activity Report, including equipment update.

Discuss and/or ACT on the Following:

- Update with possible action of dam, stop logs and dam inspection, and extension of dam maintenance, repairs, and fundraising. DNR Dam Failure Analysis.
- Ordinance 2025-03-03-01, Village Boat Launch and Park Parking Fee.
- Innovation Grant.
- Set Village Board of Review Date.
- Road Weight Limits.
- Bid to receive contracts for Village Mowing, Trimming, and Brush Cutting Clearing.
- Discussion with possible action of Building Inspection Service.

To begin at approximately 6:30 p.m.

- Presentation by 99th Assembly District State Representative Barbara Dittrich assistance for Village of Neosho projects including the dam needs.

Negotiation strategy to share services and public property. The Village Board may convene into closed session for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Village Board may then reconvene into open session for possible action on closed session matter.

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 or surrounding municipalities, Ashippun and Rubicon, 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

February 6, 2025

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, Kelsey, and Weynand.

Adoption of the January 7, 2025, minutes.

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

Public Appearance and Comments.

Scott Pierson of West Lehman commented and complained of speeding on West Lehman.

President Report.

President Oldenhoff commented to add Barb Dittrich will be at the meeting March meeting. All board members to put together funding for smaller communities. Received a phone call from the DOT as they are still planning the repavement of Hwy 67. They have moved it up a year to 2029. ADA Compliant Curbs. The Village does not have the businesses and revenue draw. Facebook page to have more residents. The meeting will start at 6 pm. Speak of issues. Budget motion to assist with funding, increase of shared revenue, infrastructure costs. Looking for open up of flow of funding. Comparison to State surplus monies. Discussion ensued of the pursuit of funding. Discussion ensued of the qualifications for the road funding. Water cross races are a go for June 14. They will arrive on Thursday, Friday, Saturday. There will be parking with RVs. This is the week after carpfest.

Approval of Financial Report with Comparisons and Payment of Bills.

Motion (Rodriguez/Desmore) to approve the financial report. Motion carried unanimously.

Fire & EMS Report

Fire Chief Chapman read the Fire Department report. He reported on training. Saturday was a battery check and jaws of life. There were six fire calls and eight EMS calls. He has a transfer switch for the generator. Two new helmets to be purchased. 2% dues audit is completed and 2% certifications are completed. Fish Fry is on April 18th.

Police Department Report.

The Police Statistics Report was read by Police Chief Linzenmeyer. Squad car to be repaired, \$1,300. Door was repaired. The Police Department was attacked by ransomware. Very complicated. He had Curtis Hawkinson come in for the repair. The VPN to the County was disconnected. The Chief contacted CIB and the County. Two computers were replaced. The operating system needed to be replaced.

Rob Miokowski reported to President Oldenhoff that there needs to be no parking signs to get trailers in and out easily. Chief Linzenmeyer commented to close off streets to the park. The Chief will communicate with Rubicon and Ashippun.

Cemetery Sexton Report.

Working on a head marker for Wibelhause.

Property Maintenance / Weed Commission Village Board Report.

No report.

Clerk – Treasurer Report.

Election dates are February 18 and April 1.

For February looking at the race of State Superintendent of Public Instruction and Hartford High School.

Park Reservations. Reservations to date are, June 14 weekend and June 21 weekend; Carpfest on June 7 and tractor pulls on September 13.

Boat Launch options were discussed with envelope collections. Discussion ensued to quote out the envelopes and discuss the options. Oldenhoff commented to complete a cost analysis.

DPW Report.

Discussion ensued that the signs will be put up tomorrow morning in preparation of the snowmobile races. The trucks and trailers will need to be able to get back there. No parking signs on NN. Metros will be at the park for the snowmobile races. The High School Day of service will be April 23, 2025, minimum group size of ten, in door and out door. The pavilion needs to be painted. Discussed the lawn mowing quote. Plans for bid and whether it is one year or two years. Plan for the brush trimming.

The dam failure analysis was approved and now rated as high hazard. The draw down needs to be between late August and September. Discussion ensued to suggest more than one date. Roth is completing an inspection every two weeks. Start the draw down on August 1st and then complete the inspection on or around August 7th or 8th. Or drawn down on August 8th and then complete the inspection on or around August 14th or 15th.

Motion (Rodriguez/Desmore) to approve Ordinance 2025-02-06-01, Village Board to Meet on the First Monday of the Month. Motion carried.

Discussion with Ashippun and General Engineering in regard to the need of a building inspector. The search will continue.

Motion to adjourn (Rodriguez/Kelsey) 8:09 pm. Motion to adjourn.

Respectfully Submitted,
Deanna Braunschweig, Clerk-Treasurer