NOTICE IS HEREBY GIVEN that a regular meeting of the Village Board of the Village of Neosho shall be held on **Wednesday**, **August 6**, 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 July 2, 2025 and July 23, 2025. Minutes are posted on the Village website in the August 6, 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.
- Dr. Stacy Gahan, Hartford Union High School Superintendent, Introduction.
- · President Report.
 - o Update with possible action of dam, stop logs and dam inspection, and extension of dam maintenance, repairs, and fundraising. Update of Dam draw down. DNR Dam Failure Analysis.
- 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 / Operation Spring Clean-up Beautification Report. 124 E Lehman St.
- Clerk-Treasurer's Report.
- DPW Report Activity Report, including equipment update.
- o Update with possible action of dam, stop logs and dam inspection, and extension of dam maintenance, repairs, and fundraising. Update of Dam draw down. DNR Dam Failure Analysis.
- o Discussion with Possible Action, Ordinance 08-06-2025-01, Amendment Night Parking Regulations.
- o Discussion with Possible Action, Ordinance 08-06-2025-02, Amendment to Parking Fees.
- o Discussion with Possible Action, Letter of Intent, W2975 State Road 60, James Moore.

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, 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.

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, Desmore, Kelsey, Rodriguez, and Spudich. Robert Roth was in attendance.

Adoption of the June 4, 2025, minutes.

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

Public Appearance and Comments.

Rodriguez thank you to Linda Mergner for volunteering and announced the fundraiser raised 6,436.

Thank you to Paige Conley and the 4-H Utopians. Paige brought in snacks for dairy month for the board and police department from the 4-H Utopians.

President Report.

President Oldenhoff announced that State Representative Barb Dittrich. called him that Neosho is approved for the Dam grant. This was a budget motion moved forward. Need completed forms. Stipulations such as the amount. Oldenhoff commented on possible referendum in 2026

Update with possible action of dam, stop logs and dam inspection, and extension of dam maintenance, repairs, and fundraising. DNR Dam Failure Analysis. Presentation by Rob Roth in regards to Dam.

President Oldenhoff called Rob Roth on the cell phone. Discussion ensued of the draw down and upcoming inspections. Draw Down scheduled for August 1st.

Friday, August 8th, the DNR inspection will take place. Rob Roth will coordinate with the DNR. Discussion ensued that the stop logs may not be needed.

Is there a low spot in the pond? The mill race between the dam and On The rocks. The millrace should not have anything in it.

There may be water coming thru the spill wells.

There was natural silt movement. In 2010 there were channels in the pond and goes to the North and then East and silt beds. Any water going thru the gate not spill wells.

Planning a team of people in July to coordinate notching of stop logs and moved by the dam. The stop logs concern is once they are in they could be buoyant. Discussion ensued of eyelets on the logs and may have to leave in if the gate is bad. The DNR wants to see the gate at a 90 degree level. If the mechanics are bad then the stop logs become the coffer dam.

The DNR will want to see the gate in full operations. The gate will be exercised. Observe the mechanics. Rob Roth will coordinate with the DNR. The DFA is completed. It is a component required. There is a property down stream that is in the shadow. Did not complete a survey of this property. May need to coordinate with DNR. DFA approval had a high hazard rating. There needs to be spillway capacity.

High Hazard DFA, could affect the inspection frequency.

Look at getting out of high hazard do not have to build in additional capacity and how to get more capacity with limit and confinement of road.

Will need to invest to get the additional capacity.

Will need additional to the North and will need coordination with the DNR. May not truly know how that will go until we get into the details.

At the state coming up to another grant cycle, this money is earmarked for the Village but routed through the dam grant funding. Earmarking funding.

Would need to apply. The Village has the DFA, plans and high hazard rating.

Rob Roth reported that he is very optimistic.

This is typical government process and bidding. Rob Roth is in a monitoring agreement with the Village and kept the design open. There will be approximately six months to complete design and DNR approval and have on record prior to application made. Allow a review period with the DNR and submit in December.

Submit applications as you did the last time.

Flow, are there two plans one for higher flow and one for lower flow.

Rob Roth in the 25% design, evaluate these options. Hydraulic capacity and see what would work. Suggest submit one plans and have another ready. Submit one at the level we need. Suggest one week prior to submittal submit plan A, if we are at the higher level.

Rob Roth verbiage, he is with the Village start to finish; with the Village but mostly for us. Administrator of the contract and process. Municipal construction contract. Day to day administration of the work and may need a Village liaison as boots on the ground for updates, coordination.

Draw Down starts on August 1st; give updates to Rob Roth to prepare for Friday to do the inspection. Rob Roth needs communication of the draw down. See that the stop logs are there. The liaison, dam administrator, informed that there is pressure and consistent flow and no stop logs from past lifting iron that was repaired.

Concerned about out removal of stop logs and do we need lifting eyes or lifting apparatus. There is a spec of the stop logs. The four inch is vertical and six inch is the width. There is an April 19th, email referencing the stop log specs. Not lag style eyebolts. If lag style run in a few inches. Optional notes, such as a tongue and grove set up. Stop logs are purchased and here. Rob Roth will resend the design to Oldenhoff.

Oldenhoff reported that the DFA communications with Dodge County and other municipalities. There were a series of maps.

Stop logs will need to be prepared.

Dam administrator will be included in the dam inspection.

Oldenhoff discussed with Mintzlaff the dam inspection and being at the inspection.

If we need a crane, now is the time. Oldenhoff will reach out to LaCrosse. Oldenhoff will discuss with property owner by dam and historical society.

Approval of Financial Report with Comparisons and Payment of Bills.

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

Fire & EMS Report

No Report. Oldenhoff reported that the Watercross gave them a tip and then doubled their amount.

Police Department Report.

The Police Statistics Report was read by Police Chief Linzenmeyer.

Hwy 60 Construction. Chief Linzenmeyer reported on the detour. There will be enforcement of the detour. Detour is to take 67 to 33 to 41. The radar trailer will be out and there will be radar patrol.

Parking Ticket Fee Increase.

Now is the time to redevelop and increase the amount and add the park, launch and cemetery.

Cemetery Sexton Report.

No Report.

Property Maintenance / Weed Commission / Operation Spring Clean-up/Beautification Report.

Oldenhoff spoke with Chapman to cut and clean up lawn.

Request Becky Witzig Weil to the August 6, 2025, meeting.

Adam Endres, 411 S Schuyler Street, white large containers in the yard. Oldenhoff with one board member and what is the plan for the tubs.

Chris Oldenhoff will follow up with Joe Morris property on S Schuyler Street.

Both on Tuesday next week 5:30 p.m.

Clerk-Treasurer's Report.

Park Reservations. Reservations to date are, July 5 Sam&Dale Pielmier; Donna Kelsey July 6; Linda Borens, July 13; July 20, St. Paul's, Roger Kunz, Requesting the pavilion to be washed out by Fire Department, Carol Wright August 16, September 7 Faith Bible Alliance. tractor pulls on September 13.

Working Hey Gov, the Village website on the QR code and payment system. The start up fee is \$2,000 and then \$1,200 per year. Looking at Fiserv as the fees are much less. Working on website updates.

Received Recycle grant. Applied for State Farm grant, LWM grant.

Filed the Maintenance of Effort form from Fire Chief.

Spring Clean Up forms to the Village Board on May 19th.

DPW Report.

Asphalt fill was discussed. Hillside Terrace needs fill. Check the road out to the South of him and Rubicon used a traffic mix with tar. New key to stage. Oldenhoff is looking for road repair. Braunschweig reported on the septic inspection and damage to the top of the septic in the park.

Discussion ensued that the bar was to be picked up and it is still there. There is a pile of cement blocks used for the buoys. Could store behind the stage or behind the Village Hall shed. Oldenhoff will talk to the jet ski users.

Motion to adjourn (Rodriguez/Spudich) 7:49 p.m.

Respectfully Submitted, Deanna Braunschweig, Clerk-Treasurer 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, Desmore, Kelsey. Absent were Rodriguez and Spudich.

Discussion, coordination, and possible action related to the Neosho Millpond dam drawdown and related events. Possible updates with possible action of stop logs and dam inspection, and dam maintenance, repairs, fundraising and dam failure analysis.

Discussion with possible action of related dam expenses such as the crane expense, expense related to the construction of and placement of stop logs.

Discussion with possible action of timing of events.

Starting August 1st, the dam will be drawn down at 6 inch increments per day. Rob Roth will communicate with Will Disser. It will be in the morning on August 8th. Brandon LaCrosse is earmarked for four hours on August 8th.

Chad Mintzlaff joins meeting.

The inspection is scheduled for Friday, August 8th, in the morning, 9 a.m. ish.

Crane the stop logs into location.

There is fabrication to be done on the stop logs.

The crane operation is a minimum of \$700.

The plan is to empty the dam as close as you can get. The gate has to come up to a 90 degree angle; however, physically impossible to 90 degree angle. There will be full observation from the bottom. This is a large pendelium. This is the gate inspection and concrete down below. The pillars are bad. Chunks of concrete are missing from past photos.

If the gate can function, it will be in place. They would like the logs to be in and could come out. We do need to fabricate the logs. Either manpower and 129 ½ long and 6 inch notch by 3.5 leg. Four inch to be the stack up and eight inch length. They are actually 7 inch. Look at McMaster Carr that are ½ in diameter. The eyebolts to be placed for uniform lift. May use a chain or gaff hook. Or use straps and leave them on there. Will devise a plan as needed on the day of. Eyebolts with nuts probably \$100 approximately. Oldenhoff will order through work. Chad Mintzlaff is around that week. Chad Mintzlaff will be there on August 8th. Discussion ensued that the logs will be manufactured end of day or weekend. Could outsource. Notching

Will need to work with the historical society and property owner Michael Wawrzyn.

and cutting them out. Oldenhoff make start working on them this weekend.

Mintzlaff has a fork lift and tractor loader. Discussion ensued to walk across the spillway.

The rivers are down at this time.

Motion (Oldenhoff/Kelsey) to hire Brandon LaCrosse at \$175 per hour for crane, for a minimum of four hours. Motion carried.

Discussion ensued of the concrete damage from previous pictures and compared to photos to last summer / spring. The gate will have to come out for the steel fabrication. Sand blasted with a hard coating. If there is too much threading which is causing some of the harmonics and vibrations from the ground shaking underneath.

The pond will be filled and then configure the cost with Rob Roth. Rob Roth will be the general contractor. May have construction in spring 2026.

The pond will fill back up. If we know it is the gate may be able to fabricate the gate over the winter.

The City of Hartford offered a pump and generator. Chad Rettler is the contact.

Estimate for a new gate. New gate, new pillars, estimate came in at \$600,000.

Discussion ensued to get a bid for the gate and the timing.

Currently, this is speculation until it is opened and viewed. There is water seeping and there is a volume that there is something going on there. Might be the bottom of the gate or spillway.

Discussion ensued of the location for the stop logs.

The neighbors are pulling their boats.

The powerloading is causing issues.

Kelsey left the meeting.

Discussion ensued of why a gated dam. Discussion ensued of a spillway dam.

Discussion ensued that the dam does have water pressure and a spillway will not get rid of it fast enough. 2008 it was almost over the top of Hwy 67.

The plume will need to be worked on as well. When the level is down good time to do the inspection of the plume / spill way. The Village owns the dam. The area works for this area. The infrastructure needs repair and maintenance. Discussion ensued of an electronic lift system, with a manual override. Discussion ensued of a cat walk.

Motion to adjourn (Desmore/Oldenhoff) 7:08 p.m.

Respectfully Submitted, Deanna Braunschweig, Clerk-Treasurer