NOTICE IS HEREBY GIVEN that a regular meeting of the Village Board of the Village of Neosho shall be held on **Wednesday**, **September 3**, 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 August 6, 2025 and August 19, 2025. Minutes are posted on the Village website in the September 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.

Update with possible action of dam, stop logs and dam inspection, and extension of dam maintenance, repairs, and fundraising. Dam draw down and Dam Failure Analysis update. Dam Grant update.

- Approval of Financial Report with Comparisons and Payment of Bills.
- Fire & EMS Report, Fish Fry September 19. Statistical Report with Incidents including Training Exercises. Status of Equipment.
- Police Dept. Report.
- Cemetery Sexton Report.
- Property Maintenance / Weed Commission / Operation Clean-up Beautification Report.
 - 124 E Lehman St.
- Clerk-Treasurer's Report.
- DPW Report Activity Report.
 - SnowPlow Update.
- Discussion with Possible Action Setting Trick or Treat Date.
- Discussion with Possible Action of Fundraising for the Dam, three additional dates: September 7, 2025, Faith Alliance Church September 13, 2025, Tractor Pulls October 4, 2025, Stephanie Ludka
- · Discussion with Possible Action Update of dam, stop logs and dam inspection, and

extension of dam maintenance, repairs, and fundraising. Dam draw down and Dam Failure Analysis update with possible action. Dam Grant update with possible action.

• 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.

Adoption of the July 2, and July 23, 2025, minutes. Motion (Rodriguez/Kelsey) to approve the minutes. Motion carried unanimously.

Public Appearance and Comments.

Dr. Stacy Gahan, Hartford Union High School Superintendent, Introduced herself. Renovations are right on task. The youth from the High School have come to Neosho for a day of service.

President Report.

Status update of the Dam. Friday, the inspection will start at 9 a.m. Oldenhoff is working with the DNR and Engineer. A crane is in place and ready. Now the DNR reported that they will not be here. Working with the gate. Will video and photograph. Look at the plume between On the Rocks and the dam. The gate does not look that bad. May need sandblasting and reappoxy. The stoplogs are done and ready. Worked with Hartford for a diesel pump and the pick up line if needed. The pump is needed once the gate is closed to push water down stream. The fish down stream will be impacted. Will use a two inch pump to pump water down there. Put logs in and do an inspection. Look at the gate and concrete and then pull out the logs. Leave the gate closed and let the water down-stream and remove the pump. Will start filling back up Friday afternoon.

Hwy 67 will not be closed. The crane will set by the historical society. Chad Mintzlaff will use his tractor to transport the logs. The crane will move the stop logs into the dam. Watertown will watch their water levels not to be overflow. The Engineer is working with Hartford as well.

Approval of Financial Report with Comparisons and Payment of Bills.

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

Fire & EMS Report

The fall fish fry is September 19.

Police Department Report.

The Police Statistics Report was read by Police Chief Linzenmeyer.

Cemetery Sexton Report.

No Report.

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

Clerk Braunschweig to send certified letter to 124 E Lehman Street. May need to mail a citation.

Clerk-Treasurer's Report.

Park Reservations. Reservations to date are, Carol Wright August 16, September 7, Faith Bible Alliance. Tractor pulls on September 13.

Clerk shared communication from the Town of Rubicon to fix potholes for \$200 and a culvert complaint on Milwaukee Street. There is a grate with a cone. Discussion ensued for Mark and Wes to fill with gravel or stone.

DPW Report.

Discussion ensued on the pallet of asphalt and to work on North Street and that West Lehman Street needs to be sealed.

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.

Art in the park with a church service on September 7th. There will be corn from Clyde Braunschweig. September 13th will be tractor pulls and band, Nobody's Hero and a bounce house. There will be a cotton candy machine or snow cone machine. On the Rocks is donating all of the food. On the Rocks suggested that we may need different beer. Burgers, brats, hot dogs will be served. Looking for someone to pay for the band. Matt Himmat from the gas station is donating \$5,000. Thank you to Matt Himmat for his donations. Thank you to Terry and Bridget and On the Rocks for their donations and all of their work.

Thank you to State Representative Barb Dittrich for assisting the Village to receive a 50/50 grant.

Discussion ensued for three metros and a handwash station and dumpster. The request was to leave the dumpster a few extra days for residents.

Discussion with Possible Action, Ordinance 08-06-2025-01, Amendment Night Parking Regulations. Motion (Rodriguez/Spudich) Ordinance 08-06-2025-01, Amendment Night Parking Regulations, except 1-2-2. Motion carried.

Discussion with Possible Action, Ordinance 08-06-2025-02, Amendment to Parking Fees. Motion (Rodriguez/Spudich) Ordinance 08-06-2025-02. Motion carried.

Discussion with Possible Action, Letter of Intent, W2975 State Road 60, James Moore. Motion (Rodriguez/Kelsey) to approve Letter of Intent, W2975 State Road 60, James Moore. Motion carried.

Discussion ensued to put snowplow and trick or treat on for September.

Martin Reynolds offered to shovel and spread sand. Discussion ensued of a sand for the beach by Friday. Clerk Braunschweig to order. The pond association to pay half. (After the meeting Mark Mente reported he would pay \$200 for the sand.) Reynolds and Spudich will spread the sand.

Motion to adjourn (Rodriguez/Desmore) 7:37 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 7:00 p.m. Present were President Oldenhoff, Desmore, Kelsey, and Rodriguez. Spudich arrived at 7:32 p.m.

• Report on Wisconsin Department of Natural Resources reporting of Millpond Dam draw down. Report on Engineer findings of Millpond Dam draw down reporting. Discussion and Consideration analysis of reports. Consideration and possible action of dam and draw down of dam.

Oldenhoff requested an emergency meeting to report on the draw down and inspection. The gate was lifted all the way and it locked up on the two piers. The DNR, Will Disser and Engineer, Rob Roth were concerned.

On August 8, the pond was completely drained for the inspection. The gate was maneuvered back down and opened to 6-8 inches. Then the heavy rains came in, reported at 5-6 inches and another report of 11 inches. By Sunday, the pond was filled up again. If the gate had not been open, there would have been flooding. The gate is open, 6-8 inches from bottom seal.

Village President Oldenhoff met the following Tuesday with the Engineer and DNR. This meeting included WDNR Will Disser and Uriah Monday, and Engineer Rob Roth. The biggest concern is that the gate is not fully functionable and would not be able to get it back down. In order to maneuver back down three guys to steped on the gate and bounced on it while turning the wheel on top. The concern is for upstream, if there is another catastrophic flood, what will happen upstream.

Engineer Roth, advised Village President Oldenhoff to leave the gate in the position it is in with 24 inches of stop logs and the pond will remain a river and be down until repair.

Could be a year, prior to the repair of the dam.

The Village is not in a stance to flood upstream and then be held responsible as now it is known that the gate was stuck and the WDNR and Engineer have advised to remain in the draw down.

Discussion ensued of 2008, there were issues with the gate and there was water coming up over the east side of the pond. The concern is down stream and concerned and upstream if we cannot get the gate open.

Discussion ensued of the use of a crane to open the dam.

Discussion ensued of the spillway and the millrace not functioning due to stop logs. If there is an enough volume, we would have to raise the gate higher than 18 inches.

The spillway was inspected. The DNR is asking if the DOT is working on the spillway. Discussion ensued of the gate going up at least 30 inches, but never more than 6.

Now the structure needs to be reviewed and then go out for bids. Once the gate is out and the concrete is out. Discussion ensued of the trunnen pins and concete condition. Discussion ensued that one of the trunnens is pulling out of the concrete and one is twisted. Discussion ensued that the gate is not bent. When the gate went up it locked up and got stuck. Lucky they were able to get the gate most of the way down. Once the trunnens come out then they will be reviewed for alignment and structure. The Village will try to salvage the gate if possible. Discussion ensued that the gate structure looked good and the concrete needs replaced.

Discussion ensued that there was full discussion with the engineer. The engineer had concern for upstream if the gate cannot open. Discussion ensued that the gate material is not pitted and not worn and looks salvageable.

The emergency stop logs are in and can stay in at this time. The pond level is going down.

Discussion ensued to sell property to assist with the dam. Discussion ensued of fundraisers. Discussion ensued of future repair bids.

Discussion ensued of the grant monies. The grant forms need to be submitted. Barb Dittrich, State Legislature, came to a Village meeting and then got the funding for the Village with a budget motion.

Discussion ensued to notify the Catholic Property and Mike's Motorsports. (Clerk Braunschweig sent letters to Catholic Ecology Center Property and called Mike's Motorsports. President Oldenhoff called Mike's Motorsports.)

Discussion ensued that hwy 60 is opening up tonight with one lane flag closures. The bridge on pond road is out.

Discussion ensued of replacement fish and the possibility of walleye for tomorrow.

Motion (Rodriguez/Spudich) to adjourn at 7:50 p.m. Motion carried.