TOWN OF NEWPORT MONTHLY BOARD MEETING

Tuesday, July 11th, 2023 Newport Memorial Town Hall N9236 Town Hall Road, Wisconsin Dells, WI 53965

Citizens Present: Pat Sweeney, Ellen Pulver (CCAUE), Rose Bavlnka, Ivy Yanez, Trevor Mcfaul, Nate Sobojinski

Board Members Present: Matt Brunn, Pat Beghin, Chris Davis, Treasurer Cheryl Davis, and Clerk Christine Graap

Open Meeting Law Compliance Check: Meeting agenda was posted at the Newport Church, the old Otto's restaurant, and at the Town Hall.

Meeting called to order at 7:03 p.m. Beghin moved to approve the Agenda, Davis seconded, motion carried to approve Agenda as presented.

Meeting Minutes from last meeting: Beghin moved, Davis seconded, and motion carried to approve minutes from last meeting with stated corrections.

Reports: Electronic Recycling company is willing to do pick up events a couple of times a year.

Trash pickup will be earlier going forward and will be done around 7 A.M.

Treasurers Report: Treasurer's report was read by Cheryl Davis. Davis moved, Beghin seconded, motion carried to approve Treasurer's report as presented.

Citizen Recognition: Boat Landing issue with water level being low and there is a ledge that is causing damage to boats being launched. Numerous complaints. People are going to the north of the launch to not damage their boats. Two pads would extend about 16 feet out. DNR contacted - we have authority to remove and restructure as needed. Permit to add additional slabs awaiting finalization.

Wisconsineer Tobacco License: As far as sales of alcoholic beverages for off premise consumption we will need to establish hours for being able to sell.

Davis motioned to table the tobacco license until Wisconsineer is open for business, Beghin seconded, motion carried. Will be \$100 fee.

Anderson Rezone: Davis motioned to approve the rezone, Beghin seconded, motion carried.

Website Demo: Viewed websites that Town Web has worked on. This plan would give us eight pages, four quick links, and one calendar. Will get agreement for signatures and approval for next meeting.

Road Work Updates: Discussion on what roads should be worked on and what will fit in budget.

CUP/STR Ordinance: Ordinance 23-02 has been signed and approved.

ATV/UTV Ordinance: Ordinance needs to be updated to have Christine's name put on instead of Anne's so it can be signed.

Special Meeting for Fee Schedule discussion: Special Meeting has been scheduled for Tuesday, July 25, 2023, at 7 P.M. to be held at the Newport Town Hall

Next Meeting: Tuesday, August 8th at 7:00 P.M.

Agenda items for next meeting: Sign ATV/UTV ordinance, approve website proposal, and Road Work updates.

Vouchers: Davis moved, Beghin seconded, to approve checks 8816 - 8821 for a total amount of \$10,088.18 and motion carried.

Adjourn: Davis moved to adjourn, Beghin seconded, at 8:55 P.M. Motion carried.

Respectfully submitted by Christine Graap, Newport Town Clerk