

TOWNSHIP OF NEWPORT

Minutes for the town board meeting held on January 10th, 2023, at 7:00 p.m.

The meeting was called to order by Chairman Matt Brunn at 7:15 p.m., with the following persons present: Supervisors Chris Davis, Pat Beghin, Clerk Anne Rapier and 1 resident.

A motion was made by Davis to approve the AGENDA as written. Beghin seconded the motion. Motion passed.

The MINUTES from the December 2022 were not finished being typed up for the board to approve.

The FINANCIAL REPORT for January was looked over by the board. A motion was made by Davis to accept the report as presented. Beghin seconded the motion. Motion passed.

REPORTS:

- Beghin spoke to Terry Marshall about the Dell Prairie ATV/UTV ordinance, and they are changing the times of operation and the turnaround spots.
- Snowplowing on dead end roads is not being done. The county is short on plow drivers and DOT hours being able to get the job done.
- Might need to look at a motion sensor light or LED light on the deck.

CITIZEN RECOGNITION:

- 1. Looking to have the town road open in the Town of Newport.

SPECIFIC AGENDA ITEMS:

- Express voting. The Auto mark is not going to be serviced as of 2024 as they are becoming obsolete. To keep in compliance with the ADA disabilities act we will need to purchase the new machine. The clerk received the email after the 2023 budget was already set. The clerk initially was not going to look at purchasing a new machine until 2024, to put it in the budget for 2024. However, the company supplying the machine is offering a 10% discount.
- Road work: No new information on the city's River Road project from Thompson. We will need to be able to apply for the LRIP, but if we can't apply for this until the project is done, we may need to look at having the city of the Wisc. Dells pay for it then pay the city. Or we would need to be able to make payments for it. Is this going to be bid out all at once?
LRIP fund for New Haven project, Davis has been in contact with Andy, the engineer for the project. He changed the wording and sent to Hardy. Now waiting on Hardy for approval

- May need to look at trimming trees on more roads and get rid of dead or potential ones that could fall. Davis cleared 32 trees during the last storm.
- STR/CUP ordinance. Brunn has not heard from lawyer about the wording on the ordinance. Brunn will call him to see if it ready.
- Humane society sent the contract for 2023.

NEXT MONTH'S AGENDA ITEMS:

- STR/CUP Ordinance
- Liquor license (Old Otto's)
- Road work

NEXT REGULAR BOARD MEETING: February 22, 2023, at 7:00 p.m.

VOUCHERS: A motion was made by Davis, seconded by Beghin, to approve checks 8724-8734 for a total of \$267,913.04 Motion passed.

Davis made a motion, seconded by Beghin to ADJOURN at 8:30 p.m. Motion carried.

Anne Rapier, Clerk, Town of Newport