**TOWN OF NEWPORT**

***MONTHLY BOARD MEETING MINUTES***

***Tuesday, October 10th, 2023***

*Newport Memorial Town Hall - N9236 Town Hall Road - Wisconsin Dells, WI 53965*

**Citizens Present**: Pat Cadigan – Tri-County Paving

**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. Notice was also sent to the Dells Events via email.

**Agenda Items**

**Meeting called to order** at 7:00 p.m. Brunn moved to approve the Agenda, Beghin seconded, motion carried to approve Agenda as presented.

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

**Reports:** Notices from Columbia County

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

**Road Work Update:** Issue of RR ROW insurance requirement was discussed for work on Peterson Road and it was determined road will only be done up to RR ROW at this time.

**Citizen Recognition**: None

**Delinquency Ordinance**: Davis moved, Beghin seconded, motion carried to approve Ordinance 23-04 requiring payment of local claims as condition of obtaining or renewing town issued licenses.

**Tree Trimming:** Will see if there is someone locally that can do this.

**Grant Applications:** Grant applications for email changes and Absentee envelope were signed.

**Website:** FAQ’s to put on the site were discussed and development site was viewed.

**Vouchers**: Davis moved, Beghin seconded, to approve checks 8848 – 8860 for a total amount of $ 54,517.01 - motion carried.

**Next Meeting**: Tuesday, November 14th, 2023 @ 7:00 P.M.

**Agenda items for next meeting**: Budget Hearing followed by regular monthly meeting, road work updates, Website Update, and Fee Schedule.

**Adjourn**: Davis moved to adjourn, Beghin seconded, at 08:50 P.M. Motion carried.

Christine Graap, Newport Town Clerk