**TOWN OF NEWPORT**

**MONTHLY MEETING MINUTES**

**Monday, February 12th, 2023**

Newport Memorial Town Hall

N9236 Town Hall Road, Wisconsin Dells, WI 53965

**Citizens Present**: Chris Tollakson, Nate Sobojinski

**Board Members Present**: Chair Matt Brunn, Supervisors Pat Beghin (via phone) and Chris Davis, Treasurer Cheryl Davis, and Clerk Christine Graap

**Open Meeting Law Compliance Check**: Meeting agenda was posted at the Newport Town Hall, the Newport Church, and on the town website.

**Agenda Items:**

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

**Meeting Minutes from last meeting**: Davis moved, Brunn seconded, and motion carried to approve minutes from last meeting.

**Reports**:

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

**Citizen Recognition**: none

**Approval of election workers:** Davis motion to approve the list of elections workers, Brunn seconded, motion carried.

**Agreement with City of Wisconsin Dells on River Road Project:** Discussed the trail and maintenance agreement with the City of Wisconsin Dells with Chris Tollaksen. The township will not be responsible for the maintenance \ upkeep of the bike trail. Davis motion to approve with said changes and Beghin seconded – motion carried.

**Town of Newport Charter Cable Permit:** Davis motioned and Brunn seconded to table for time to review.

**Humane Society Contract:** Davis moved and Brunn seconded to approve.

**Road Work Updates**: Discussion about culvert replacements

**Vouchers**: Davis moved, Brunn seconded, to approve checks 8903 – 8919 for a total amount of $504,127.12 and motion carried.

**Next Meeting**: Tuesday, March 12th @ 7 p.m.

**Agenda items for next meeting**: Road Work Updates, Culvert Recap, and City of Wisconsin Dells Agreement

**Adjourn**: Davis moved to adjourn, Brunn seconded, at 8:45 P.M. Motion carried.

Christine Graap, Newport Town Clerk