**TOWN OF NEWPORT**

**MONTHLY MEETING MINUTES**

**Tuesday, January 9th, 2023**

Newport Memorial Town Hall

N9236 Town Hall Road, Wisconsin Dells, WI 53965

**Citizens Present**:

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

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

**Agenda Items:**

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

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

**Reports**:

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

**Citizen Recognition**: N/A

**Road Work Updates**: Updates from city meeting, River Road updates, discussion of where funds are best used, and term options for payment.

**Fee Schedule:** Davis moved to adopt the Fee Schedule Ordinance, Beghin seconded, Fee Schedule approved with stated wording updates effective immediately.

**Vouchers**: Davis moved, Beghin seconded to approve checks 8889 - 8902 for a total amount of $ 67,581.03; motion carried.

**Next Meeting**: Monday, February 12, 2024, at 7:00 P.M.

**Agenda items for next meeting**: Humane Society Contract, Roadwork Updates, Charter Utility Permit

**Adjourn**: Davis moved to adjourn, Beghin seconded, at 08:40 P.M. Motion carried.

Christine Graap, Newport Town Clerk