

TOWN OF NEWPORT

MONTHLY MEETING MINUTES

Tuesday, April 9th, 2024
Newport Memorial Town Hall
N9236 Town Hall Road, Wisconsin Dells, WI 53965

Citizens Present: None

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

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

Road Work Updates: The Wisconsin Dells River Road project agreement was reviewed. Davis moved to accept Gerhke bid for River Road with a 10% overage contingency, Beghin seconded, motion passed.

Davis motioned to approve the crack filling on 9th in the Dells and share cost, Beghin seconded, motion carried.

Will put road work and culvert needs out for bids as Options A – E to be opened and approved at the next meeting.

Culvert Recap: Discussed culvert replacement on Newport Drive.

Mobile Home Licenses: Matt to contact Kenneth at Columbia County to answer questions about this.

Charter Communications Permit: Davis motioned, Beghin seconded, and motion carried to approve the permit for Charter to install fiber per the provided application.

Vouchers: Davis moved, Beghin seconded, to approve checks 8933 - 8945 for a total amount of \$14,551.58 and motion carried.

Agenda items for next meeting: Open and approve Road and Culvert bids, and Recap on Mobile Home Licensing.

Adjourn: Davis moved to adjourn, Beghin seconded, at 08:28 P.M. Meeting adjourned.

Christine Graap, Newport Town Clerk