

Town of Newport

MONTHLY MEETING MINUTES

Tuesday, November 12, 2024

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

Open Meeting Law Compliance Check: Meeting agenda posted at the Newport Town Hall and on the town website (townofnewport.wi.gov).

Board Members Present: Supervisors Pat Beghin and Chris Davis, Treasurer Cheryl Davis, and Clerk

Christine Graap

Citizens Present: Todd Solberg

Agenda Items:

Davis called the meeting to order at 7:13 p.m. Beghin moved to approve the Agenda, Graap seconded, motion carried to approve Agenda as presented.

Meeting Minutes from last monthly meeting, Special Meeting for Seal Coating, and Special Meeting for Mower Acquistio: Beghin moved, Graap seconded, and motion carried to approve minutes from above meetings as presented.

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

Resolution 01-24: Resolution for Mat Brun was read and plaque was presented to his family in appreciation for his 20 years of service to the Town of Newport.

Appointment of Town Chair: Beghin motioned and Graap seconded the appointment of Chris Davis as Town of Newport Chair and motion carried.

Approval of Paser Rating Map: The Paser (Paved Surface Evaluation Rating) map was presented, Beghin motioned, Graap seconded, and motion carried to approve.

Reports: Columbia County Humane Society letters were reviewed.

Citizen Recognition: None

Road Work Updates: C Nelson and Winnebago have been paved and graveled. Culvert is in but not

paved yet.

Tree Trimming: Will be addressed as needed and will be tabled until that time.

Removal of mowing obstructions: Beghin motioned, Graap seconded, and motion carried to approve proposal from Newport Nate.

Resolution 02-24: Beghin motioned to approve Resolution 02-24 authorizing a loan to the Town of Newport from Bank of Wisconsin Dells in the amount of \$21,374.88 to be paid in January of 2025 for the purchase a mower for Newport Township. Graap seconded and motion carried.

Resolution 03-24: Graap motioned and Beghin seconded to approve a resolution on which board members can sign checks for the Bank of Wisconsin Dells account. Motion carried to approve.

Continuance of Business Ordinance: Nothing from the attorney at this time, tabled.



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Vouchers: Beghin moved and Graap seconded, to approve checks 9023 - 9034 for a total of \$117,864.19 and motion carried.

Next Meeting: Tuesday, December 10, 2024, at 7:00 P.M.

Agenda items for next meeting: Continuance of Business Ordinance, Road Work updates, Special Meeting to appoint a Supervisor for Thursday, November 14th, and adjustments to the Fee Schedule.

Adjourn: At 7:41 Beghin moved and Graap seconded to adjourn and motioned carried.