

Town of Newport

MONTHLY MEETING MINUTES

Tuesday, April 15th, 2025

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: Chair Chris Davis, Supervisors Pat Beghin and Corey Smith, Treasurer Cheryl Davis, and Clerk Christine Graap

Citizens Present: N\A

Agenda Items:

Davis called the meeting to order after the annual meeting: Beghin moved to approve the Agenda, Smith seconded, motion carried to approve Agenda as presented.

Meeting Minutes from last two meetings: Beghin moved, Smith seconded, and motion carried to approve minutes from the last monthly meeting and the special meeting that was held for Fishermans Luck Liquor License.

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

Reports: Notices received from County.

Nelson Rezone: Concerns about where it is being divided Davis motioned to table, Beghin seconded, and issue has been tabled until May.

Liquor and Continuance of Business Ordinances: Nothing from attorney at this time so will be tabled until May.

Road Work Updates: Smith motioned to approve the proposals from Newport Nate for New Haven / Marsh Road Intersection Culverts and New Haven Two-to-One Culverts, Behin seconded and motion carried.

Non-payment of CUP Fees - still waiting to hear back from Miller

Opening of Sealed Bids: Motion was made by Beghin but then rescinded due to wording with both motions being seconded by Smith. Beghin motioned and Smith seconded to approve the DL Gasser Bid for Ingebretson, Peterson, and Nelson. Davis motioned and Smith seconded approving the Scott seal coat bid for 127 to Broadway. Beghin motioned and Smith seconded to approve the Scott bid for crack filling.

Vouchers: Beghin moved and Smith seconded, to approve checks 9115 - 9132 for a total of \$40,325.99. Motion carried.

Next Meeting: Tuesday, May 13th, at 1:00 P.M.

Agenda items for next meeting: Road Work, Culvert Update, Nelson Zoning, Continuance of Business Ordinance, and Non-payment of CUP Fee.

Adjourn: Beghin moved to adjourn, Smith seconded, at 9:19 P.M. Motion carried.