

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, OCTOBER 17, 2011.

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:00p.m. at the Nepeuskun Town Hall, 1475 County Road E with all board members, 3 citizens and County Sheriff's Deputy ...present.

Clerk Pinnow certified that an official notice for this meeting had been posted at the three official posting sites within the Town on October 15, 2011.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve the agenda for the October 17, 2011 meeting. Motion carried unanimously.

County Sheriff's Deputy Report:

County Sheriff's Deputy Bohn was present for the meeting. He had nothing new to report.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve the minutes of the September 19, 2011 Regular Monthly Town Board Meeting. Motion carried unanimously.

Motion was made by Supervisor Luker and second by Supervisor Heise to approve the minutes of the October 10, 2011 Budget Workshop. Motion carried unanimously.

Treasurer's report for October 17, 2011: Township Account, \$46,046.67, Fire & Ambulance Equipment Account, \$30,553.04. Motion made by Supervisor Heise and second by Supervisor Luker to approve the Treasurer's Report for October 17, 2011. Motion carried unanimously.

Public Appearances:

Jim and Kathy Stromske were present for the meeting to present proposed culver placement for property on Rush Lake Drive and get feedback.

Zoning Administrators Report:

October 17, 2011

Zoning Permits

Andrew Radke	Parcel# 01400690	New Home	Value \$190,000 Fee Paid \$100
--------------	------------------	----------	--------------------------------

Zoning Administrator Trochinski amended zoning permit #ZP 06-11 to add manure storage facility with a value of \$60,000 for parcel #0140359 for James Schuster. Additional fee of \$25 was paid.

Future consideration for the Board: One parcel has two addresses assigned to it and appears to have two homes on one parcel. Zoning Administrator Trochinski has received a verbal request to complete a land divide for two parcels from home sites and an additional parcel for agriculture only. It is a farm tract of >10 acres <25 acres.

Zoning Administrator Trochinski had a discussion with landowner on Hilke Road regarding scrape. He discussed with landowner that no town permit was required but he needs permits from both the County and DNR. Landowner was informed that he could not sell top soil without a CUP from the town.

Zoning Administrator Trochinski asked Board to consider requesting Plan Commission to review the current language re: "farm tract definition". He feels it is important to have the Town definition match the County's definition allowing for GIS management of "farm tracts".

Plan Commission Recommendations:
Nothing for the month.

Old Business:

Chairman Bahn met with the surveyor (FVTC instructor) and Ellen Barth from the DNR. Surveyor was unable to get into the west portion of the marsh to take elevations. Marsh master equipment was going to be available in the area to complete work soon. Chairman Bahn will contact Attorney Sorenson for recommendations.

New Business:

Motion was made by Chairman Bahn and second by Supervisor Luker to approve of snowplowing contract with Ripon Truck Repair for a one year period from 2011-2012. Motion carried unanimously.

Motion was made by Chairman Bahn and second by Supervisor Luker to approve 2012 Town Maintenance Agreement with Winnebago County Highway Commission subject to items being stuck from contract. Motion carried unanimously.

Motion was made by Supervisor Luker and second by Supervisor Heise to approve Joint Powers Agreement with Winnebago County. Motion carried unanimously.

Motion was made by Supervisor Heise and second by Supervisor Luker to adopt the proposed 2012 Town Budget as the official 2012 Town Budget. Motion carried unanimously.

Motion was made by Supervisor Luker and second by Supervisor Heise to approve the Town Hall snowplowing contract with Ken Pinnow at a rate of \$50 per plowing for 2011-2012 pending certificate of insurance. Motion carried unanimously.

Discussion was held regarding replacement of most needed road signs as per 2011 rating in the amount of \$1,000.00. Chairman Bahn contacted the Winnebago County Highway Department to give them the go ahead to do sign replacement within the Town up to a \$1,000 limit.

Approval of Bills and Vouchers:

Motion was made by Supervisor Heise and second by Supervisor Luker to approve check numbers 7151 – 7180 including the EFTPS payment in the amount of \$6,976.00. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Next meeting to be held on September 15, 2011.

Ripon Fire District:

Committee is deciding upon candidates to request second interview of.

Clausen Pit Truck Traffic:

Trucks passing through the Koro Road Quarry for –

April – 8 May – 98 June – 154 July – 184 August – 290 September - 418

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Ditch mowing has been completed.

Chairman report on LRIP:

Meeting held on September 27, 2011. Chairman Bahn spoke to John Haese from Winnebago County Highway Commission regarding funding for Town road improvements. The Town has to match 50% of the funds received for asphalt. Application is involved and bids must be sought for materials.

Correspondence:

Berlin Fire Dept and Ambulance meeting will be held on October 26, 2011 at 7pm at the Berlin Fire Station.

Supervisor Luker has been doing Fire District postings at Town Hall recently. He will be contacting Attorney Sorenson regarding posting requirements for these meetings.

Motion was made by Supervisor Luker and second by Supervisor Heise to adjourn. Motion carried at 8:42p.m. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

James Heise, Supervisor

Ronald Bahn, Chairman

Lyndon Luker, Supervisor