

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, MAY 16, 2011.

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:05 p.m. at the Nepeuskun Town Hall, 1475 County Road E with all board members and 1 citizen present.

Clerk Pinnow certified that an official notice for this meeting had been posted at the three official posting sites within the Town on May 14, 2011.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve the agenda for the May 16, 2011 meeting. Motion carried unanimously.

County Sheriff's Deputy Report:

Sheriff's Deputy Sleeter was present for the meeting. He had nothing new to report but advised with warmer weather coming; town residents should make sure they are continuing to keep their doors and autos locked to avoid possible thefts.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve the minutes of the April 18, 2011 Regular Monthly Town Board Meeting. Supervisor Heise will follow up with Ripon Truck regarding a new certificate of insurance. Motion carried unanimously.

Treasurer's report for May 16, 2011: Township Account, \$109,823.03, Fire & Ambulance Equipment Account, \$30,537.73. Motion made by Supervisor Luker and second by Supervisor Heise to approve the Treasurer's Report for May 16, 2011. Motion carried unanimously.

Public Appearances:

Nothing for the month.

Zoning Administrators Report:

May 16, 2011

Land Consolidation

Kevin Streck Parcel#0140673, 0140674, 0140663, 014064301

CSM Job# 0-1080-003

Fee\$250

Zoning Administrator Trochinski reported that he continues to work with Winnebago County to hopefully log farm tracts. He has also initiated an email with Cary Rowe regarding permitting in areas designated as shoreland within the township.

Communication continues with intended landowner and State Historical Society regarding Island Aire property.

Information was received that the State has once again appointed J&B as inspectors for the Uniform Dwelling Code for new homes within the Town.

Chairman Bahn asked Zoning Administrator Trochinski to think about a potential job description for an Assistant Zoning Administrator position.

Plan Commission Recommendations:

Motion was made by Supervisor Heise and second by Supervisor Luker to approve of Land Division/Consolidation #LD 03-11 for Kevin Streck tax parcel #0140673, 0140674, 0140663, 014064301. Motion carried unanimously.

Old Business:
Nothing for the month.

New Business:
Discussion was held regarding drainage study and flooded area on Island Road. Estimate will be obtained on proposed project.

Reminder was given for Board of Review to be held Wednesday, June 1, 2011 from 7-9pm.

Motion was made by Chairman Bahn and second by Supervisor Heise to approve of draft Farmland Preservation newsletter. Motion carried unanimously.

Approval of Bills and Vouchers:
Motion was made by Supervisor Luker and second by Supervisor Heise to approve check numbers 7059-7073 including the EFTPS payment in the amount of \$5,955.26. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Rush Lake Benefit Trap Shoot to be held on June 4, 2011 at the Berlin Conservation Club.

Ripon Fire District:

Policies and procedures manual was approved at last meeting. Last special meeting will be held on Wednesday to determine if new fire chief position should be full or part time.

Clausen Pit Truck Traffic:

There were 0 trucks passing through the Koro Road Quarry during the month of March 2011.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Supervisor Heise spoke to Kevin Liske regarding snowplow damage. Ditches have been too wet to do repairs and work will be done soon. Brush cutting work has wrapped up.

Correspondence:

Chairman Bahn drafted letter to Winnebago County Highway Commissioner requesting cost sharing funding for emergency replacement of culvert pipe on Lake Road. Total project costs are \$14,095.84. Town's share should be approximately \$7,000.

Chairman Bahn received cost estimates from Winnebago County on road repairs needed within Town. Board will review at June Town Board Meeting.

Supervisor Luker received call from farmer regarding needed road work on Porter Road.

Supervisor Heise reported he and Supervisor Luker attended Town Officials workshop at Royal Ridges. One recommendation made was that town employees have reflective vests. He would like to purchase 6 to have available.

Motion was made by Supervisor Luker and second by Supervisor Heise to adjourn. Motion carried at 8:25p.m. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

James Heise, Supervisor

Ronald Bahn, Chairman

Lyndon Luker, Supervisor