

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, JULY 18, 2011.

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:03 p.m. at the Nepeuskun Town Hall, 1475 County Road E with all board members and 3 citizens present.

Clerk Pinnow certified that an official notice for this meeting had been posted at the three official posting sites within the Town on July 16, 2011.

Motion was made by Chairman Bahn and second by Supervisor Luker to approve the agenda for the July 18, 2011 meeting moving item 9 up to item 5. Motion carried unanimously.

Zoning Administrators Report:

July 18, 2011

Zoning Permits

James Schuster	Parcel#0140359	Reception pit & barn addition	Fee \$75
Duane Foote	Parcel# 014024301	Remodel Home	Fee \$100

Zoning Permits pending

1. Ron Bahn ZP 07-11
2. Cole Manning ZP 09-11

Winnebago County Zoning and GIS has moved. New contact information is as follows:

112 Otter Ave, Oshkosh, WI

New Zoning Ph# 920-232-3344

New Planning & GIS Ph# 920-232-3340

County Sheriff's Deputy Report:

No one present for the meeting.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve the minutes of the June 20, 2011 Regular Monthly Town Board Meeting with one correction. Motion carried unanimously.

Treasurer's report for July 18, 2011: Township Account, \$91,534.93, Fire & Ambulance Equipment Account, \$30,545.34. Motion made by Supervisor Luker and second by Supervisor Heise to approve the Treasurer's Report for July 18, 2011. Motion carried unanimously.

Public Appearances:

Julie Felix – First Responder for Town of Utica discussed AED's for 10 first responders that will need replacement in 2014. Each AED is \$3,500. Their annual budget is roughly \$4,000. Town of Nepeuskun has a signed Mutual Aid Agreement with Town of Utica First Responders to provide aid when needed. Attorney Sorenson suggested working with Town of Utica to determine their annual budget and what the Town's fair share would be.

Tim Pinno inquired as to fence regulations. Chairman Bahn advised talking with Zoning Administrator Trochinski to get specific regulations and requirements.

Plan Commission Recommendations:

Nothing for the month.

Old Business:

Attorney Sorenson started investigating the federal wetland program related to Island Road flooding issue. He advised there is a potential for funding if migrating water to the area vs. taking water from their land.

New Business:

Discussion was held with Attorney Steve Sorenson regarding Road Use Agreement with Carew Concrete and Supply. He will draft proposed agreement for the August Monthly Town Board meeting.

Discussion was held regarding language in Municipal Code 5.10.20 page 5-32.

Motion was made by Chairman Bahn and second by Supervisor Luker for Supervisor Luker to discuss street sign replacement with Jon Groth. Motion carried unanimously.

Discussion was held regarding future newsletter items..

Approval of Bills and Vouchers:

Motion was made by Supervisor Heise and second by Supervisor Luker to approve check numbers 7097 – 7116 including the EFTPS payment in the amount of \$21,400.90. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Doug Bohn has informed board that there is not enough water on lake to have swamp devil come in. Cattail spraying will be done within the next few months.
Next meeting to be held on September 15, 2011.

Ripon Fire District:

Three resumes were received for fire chief position. \$600 has been allotted for advertising the position to see if more resumes will be submitted.

Clausen Pit Truck Traffic:

Nothing received for the month.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Brush cutting clean up was done after last storm.

Correspondence:

Nothing for the month.

Motion was made by Supervisor Heise and second by Supervisor Luker to adjourn. Motion carried at 8:48p.m. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

James Heise, Supervisor

Ronald Bahn, Chairman

Lyndon Luker, Supervisor