

# Town of Nepeuskun

Winnebago County, Wisconsin

**The Town Board of the Town of Nepeuskun will hold their regular monthly board meeting on Monday December 19, 2011 at 7:00 PM at the Town Hall, 1475 County Rd E.**

## **AGENDA:**

- 1) Call to Order
- 2) Certification of Open Meetings Law
- 3) Roll Call
- 4) Approval of Agenda
- 5) County Sheriff's Deputy Report
- 6) Approval of minutes for the November 21, 2011 Regular Monthly Town Board Meeting
- 7) Approval of Treasurer's Report
- 8) Public Appearances
- 9) Review of Zoning Permits, Application Fees and Zoning Administrator Report
- 10) Plan Commission Recommendations
  - a.) Revisions to Chapter 7 Signs Ordinance and proposed Special Use Ordinance
  - b.) Definition of tracts of land to be consistent with County Base Farm Tract
- 11) Old Business
  - a.) Report on Island Rd project regarding flooded area
- 12) New Business
  - a.) Approval of 2012 Assessor's contract with Action Appraisers and Consultants, Inc
  - b.) Appointment of 2012-2013 election officials
  - c.) Approval of Berlin Ambulance contract
  - d.) Approval of resolution 12192011 regarding definition of tract of land
  - e.) Approval of transfer of \$15,000.00 from Town Account to Fire and Ambulance Equipment Account
  - f.) Adopt Town of Nepeuskun Special Use Ordinance
  - g.) Adopt amended Chapter 7 Signs Ordinance
  - h.) Approval of allocating 2012 County per capita economic development funds to the City of Omro
  - i.) Approval of Town Plan Commission Appointments
- 13) Approval of Bills and Vouchers
- 14) Reports from Board Members
  - a.) Rush Lake Project
  - b.) Ripon Fire District
  - c.) Clausen Pit truck traffic on Koro Road
  - d.) Brush Cutting/Chipping, Ditch Mowing and Snowplowing report
- 15) Correspondence
  - a.) Winnebago County Zoning Rewrite – 1/10/12 meeting at Utica
- 16) Adjourn

**December 17, 2011**

**Rebecca Pinnow, Clerk**