

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE SPECIAL BOARD MEETING OF THE NEPEUSKUN TOWN BOARD HELD THURSDAY, DECEMBER 5, 2013.

The special meeting of the Town Board of the Town of Nepeuskun was called to order at 5:05 p.m. at the Nepeuskun Town Hall, 1475 County Road E with all board members and one citizen present.

Chairman Bahn certified that an official notice for this meeting had been posted at the three official posting sites within the Town on December 4, 2013 at approximately 11:30am.

Motion was made by Supervisor Luker and second by Supervisor Heise to approve of the transfer of \$38,610.08 from the Fire and Ambulance Equipment Account to the Town Account. Motion carried unanimously.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve of the check in payment of \$38,610.08 to the Ripon Area Fire District for Nepeuskun's share of the new aerial truck. Motion carried unanimously.

Motion was made by Supervisor Luker and second by Supervisor Heise to adjourn the special town board meeting. Motion carried unanimously at 5:14pm.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

James Heise, Supervisor

Ronald Bahn, Chairman

Lyndon Luker, Supervisor