

# Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, FEBRUARY 18, 2013.

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:02p.m. at the Nepeuskun Town Hall, 1475 County Road E with all board members, Zoning Administrator Trochinski and 2 citizens present for the meeting.

Clerk Pinnow certified that an official notice for this meeting had been posted at the three official posting sites within the Town on February 17, 2013.

Motion was made by Supervisor Luker and second by Supervisor Heise to approve the agenda for the February 18, 2013 meeting. Motion carried unanimously.

#### County Sheriff's Deputy Report:

Sheriff's Deputy Delbourne present for the meeting. He did not have anything new to report to the town.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve the minutes of the January 21, 2013 Regular Monthly Town Board Meeting. Motion carried unanimously.

Treasurer's report for February 18, 2013: Township Account, \$480,672.32, Fire & Ambulance Equipment Account, \$60,606.90. Motion made by Supervisor Luker and second by Supervisor Heise to approve the Treasurer's Report for February 18, 2013. Motion carried unanimously.

#### Public Appearances:

Nothing for the meeting.

#### Zoning Administrators Report:

##### Zoning Permit

Todd Schoelzel	Parcel# 0140416	Addition to Home	Fee \$75
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Continued to work on complaint receive on property 014017902 located at 8609 State Road 91, Berlin. Visit with landowner postponed due to illness of landowner.

#### Plan Commission Recommendations:

Nothing for the month.

#### Old Business:

Chairman Bahn asked Attorney Sorenson to contact Carew Concrete informing them that without a current Road Use Agreement there can be no hauling out of the Koro Road quarry. The Conditional Use Permit issued for the quarry requires a Road Use agreement.

#### New Business:

Motion was made by Supervisor Heise and second by Supervisor Luker to approve appointment of Brett Helmbrecht to Rush Lake Watershed Restoration, Inc. Board of Directors. Motion carried unanimously.

Motion was made by Supervisor Luker and second by Supervisor Heise to approve of Open Book to be held Saturday, May 4, 2013 from 11am to 1pm and Board of Review on Saturday, May 18, 2013 from 11am to 1pm. Motion carried unanimously.

Items for the March newsletter were discussed.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve of Koro Road and Tri-County Road spring weight limit postings. Motion carried unanimously.

Approval of Bills and Vouchers:

Motion was made by Supervisor Luker and second by Supervisor Heise to approve check numbers 7474-7597 including the EFTPS payment in the amount of \$357,621.19. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Spring thaw will test how well carp control is working.

Next meeting will be held April 18, 2013.

Ripon Fire District:

Tim Saul has been hired as the new fire chief. He will begin working on February 25, 2013.

Clausen Pit Truck Traffic:

Nothing received for the month.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Supervisor Heise will be meeting with the clerk for the Town of Berlin to compare snow plowing bills.

He has also begun collecting information for Town emergency response planning.

Town Website Committee Report:

Committee has met with Terry Fude to provide suggestions and recommendations for redesigned website. Terry will mock up changes for committee to review.

Correspondence:

2012 Fire and Accident Rescue Calls from Berlin Fire Department was received and reviewed. There were a total of 12 calls for the Town of Nepeuskun (9 fire calls, 3 Accident rescue).

Motion was made by Supervisor Heise and second by Supervisor Luker to adjourn. Motion carried at 8:12p.m. Motion carried unanimously.

Respectfully submitted,

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Rebecca L. Pinnow, Clerk

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James Heise, Supervisor

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Ronald Bahn, Chairman

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Lyndon Luker, Supervisor