

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, JUNE 17, 2013.

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:03p.m. at the Nepeuskun Town Hall, 1475 County Road E with all board members and 3 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 June 16, 2013.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve the agenda for the June 17, 2013 meeting. Motion carried unanimously.

County Sheriff's Deputy Report:
No one present for the meeting.

Motion was made by Supervisor Luker and second by Supervisor Heise to approve the minutes of the May 20, 2013 Regular Monthly Town Board Meeting. Motion carried unanimously.

Treasurer's report for June 17, 2013: Township Account, \$115,343.52, Fire & Ambulance Equipment Account, \$60,621.84. Motion made by Supervisor Heise and second by Supervisor Luker to approve the Treasurer's Report for June 17, 2013. Motion carried unanimously.

Public Appearances:
Nothing for the month.

Zoning Administrators Report:
No permits were issued for the past month.

Plan Commission Recommendations:
Nothing for the month.

Old Business:
Nothing for the month.

New Business:
Motion was made by Chairman Bahn and second by Supervisor Luker to approve renewal of Class "B" retail alcohol license for Arnie's 2 LLC. Motion carried unanimously.

Motion was made by Supervisor Luker and second by Supervisor Heise to approve renewal of Class "B" retail alcohol license for Vines and Rushes Winery LLC. Motion carried unanimously.

Motion was made by Chairman Bahn and second by Supervisor Heise to approve of bartender's licenses for Melanie Krause, Thomas Weber, Howard Langeberg and Andrea Rew. Motion carried unanimously.

Motion was made by Chairman Bahn and second by Supervisor Luker to approve renewal of CUP 04-12 for Donald Wagner (consignment auctions). Motion carried unanimously.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve of Berlin Ambulance purchase in the amount of \$5,554.88. Motion carried unanimously.

Approval of Bills and Vouchers:

Motion was made by Supervisor Luker and second by Supervisor Heise to approve check numbers 7552 - 7573 of \$18,310.35 including EFTPS payment. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Nothing new to report. Next meeting to be held July 15, 2013

Ripon Fire District:

New chief is getting acclimated to RAFD.

Clausen Pit Truck Traffic:

There were 0 trucks passing through the quarry for the month of May 2013.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Spring brush cutting has been completed. \$4,150 total expenses for spring brush cutting including ice storm. Supervisor Heise did snow plowing comparison with other townships. Approximate savings to town of \$16,000 compared to Rushford and Poygan. Ditch mowing work has begun.

Town Website Committee Report:

Nothing new to report.

Correspondence:

Nothing for the month.

Motion was made by Supervisor Luker and second by Supervisor Heise to adjourn. Motion carried at 8:35p.m. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

James Heise, Supervisor

Ronald Bahn, Chairman

Lyndon Luker, Supervisor