

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, JULY 15, 2013.

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:04p.m. at the Nepeuskun Town Hall, 1475 County Road E with all board members, Zoning Administrator Trochinski absent 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 July 14, 2013.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve the agenda for the July 15, 2013 meeting with correction to 10A. Motion carried unanimously.

County Sheriff's Deputy Report:

Deputy Sherriff Geschrei was present for meeting. Nothing new to report.

Motion was made by Supervisor Luker and second by Supervisor Heise to approve the minutes of the June 17, 2013 Regular Monthly Town Board Meeting. Motion carried unanimously.

Treasurer's report for July 15, 2013: Township Account, \$121,200.55, Fire & Ambulance Equipment Account, \$60,636.95. Motion made by Supervisor Heise and second by Supervisor Luker to approve the Treasurer's Report for July 15, 2013. Motion carried unanimously.

Public Appearances:

Nothing for the month.

Zoning Administrators Report:

No permits were issued for the past month.

Plan Commission Recommendations:

Recommendation provided to Board regarding approval of land division LD 03-13 for Sandra Dehn.

Old Business:

Nothing for the month.

New Business:

Motion was made by Supervisor Luker and second by Supervisor Heise to approve land division LD 03-13 for Sandra Dehn, tax parcels #0140119 and 01401192. Motion carried unanimously.

Motion was made by Chairman Bahn and second by Supervisor Luker to apply a percent of repairs at a rate of two-thirds or 66 2/3% to be applied to person causing damage to Grams Road on 6/19/2013.

Approval of Bills and Vouchers:

Motion was made by Supervisor Luker and second by Supervisor Heise to approve check numbers 7574 - 7587 of \$24,554.60. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Next meeting to be held July 18, 2013.

Agenda items to include:

Update on finishing North landing channel with swamp devil

Waukau carp pond gates

Update on Rush Lake damn carp gates

Website update

Continued discussion on water levels

New Ducks Unlimited chapter being formed know as the Rush Lake Chapter. First fundraiser to be held at Log Cabin Bar and Grill on August 10, 2013.

Ripon Fire District:

Discussion was held regarding retirement piece for individuals retiring after 20+ years.

Approved final draft of billing policy. No fire call reports for Town of Nepeuskun. Discussed fire inspection fees for businesses in RAFD.

Clausen Pit Truck Traffic:

Nothing received for the month.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Nothing new to report.

Town Website Committee Report:

Nothing new to report.

Correspondence:

Waste Management sent bond for Wall Street.

Berlin Fire Inspections submitted Berlin area business fire inspections for Town of Nepeuskun. No violations were reported.

Motion was made by Supervisor Heise and second by Supervisor Luker to adjourn. Motion carried at 8:09p.m. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

James Heise, Supervisor

Ronald Bahn, Chairman

Lyndon Luker, Supervisor