

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, JANUARY 20, 2014.

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 present.

Clerk Pinnow certified that an official notice for this meeting had been posted at the three official posting sites within the Town on January 19, 2014.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve the agenda for the January 20, 2014 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 December 16, 2013 Regular Monthly Town Board Meeting with one correction. Motion carried unanimously.

Treasurer's report for December 31, 2013: Township Account, \$18,812.65, Fire & Ambulance Equipment Account, \$31,498.95. Treasurer's report for January 20, 2014: Township Account, \$155,099.88, Fire & Ambulance Equipment Account, \$31,498.95. Motion made by Supervisor Heise and second by Supervisor Luker to approve the Treasurer's Report for December 31, 2013 and January 20, 2014. Motion carried unanimously.

Public Appearances:
Nothing for the month.

Zoning Administrators Report:
January 2014

Zoning Permit

Kathleen Taylor	Parcel# 014004401	Replace doors and windows	Fee \$75
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Request received by Kris LeDioyt for renewal of CUP 01-12 (renewed 1/2013) for LeDioyt Enterprises LTD, 9007 State Road 91, Berlin, WI.

Year-end report for 2013 has been completed and distributed 1/20/2014.

Town website needs to be updated to reflect current fees per Article 9.

Plan Commission Recommendations:
Nothing for the month.

Old Business:
Nothing for the month.

New Business:

Motion was made by Supervisor Luker and second by Supervisor Heise to approve of CUP #01-12 for LeDioyt Enterprises Ltd. Motion carried unanimously.

Clerk Pinnow will submit registration for 2014 WTA district meeting to be held Friday, March 14, 2014 in Ripon.

Discussion was held regarding Town Information Technology System – (hard copies files, computers, file backup, software, website, etc.) Clerk Pinnow will purchase an external hard drive to back up records on the town computer.

Approval of Bills and Vouchers:

Motion was made by Supervisor Heise and second by Supervisor Luker to approve check numbers 7677 – 7694 including the EFTPS payment in the amount of \$29,836.69. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Approximately 20 volunteers removed several thousand carp from the south boat landing area on Saturday January 11.

Report was received at meeting from muskrat trappers out on the lake.

Dam is currently set at 1.4 which is the correct depth for winter.

Berlin Journal published article regarding Bill Kaiser from Germantown who wrote book about Rush Lake. Portion of the proceeds of the sale of the book will be donated to the Rush Lake Project.

Ripon Fire District:

Supervisor Luker attended a fire critique last week regarding the downtown Ripon fire response.

Aerial truck is still in the process of being built.

Clausen Pit Truck Traffic:

Nothing received for the month.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Supervisor Heise has been comparing year end snowplowing costs and service to other neighboring towns. Ripon Truck continues to provide a good service at a reasonable cost.

Town Website Committee:

Terry Fude has transferred the website to a new site host. Cost should be cheaper monthly and new host and will hold more data.

Correspondence:

Chairman Bahn received a thank you from the Jasper Pickett Community Center for the Town's donation.

Motion was made by Supervisor Heise and second by Supervisor Luker 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