

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, NOVEMBER 17, 2014.

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:03pm at the Nepeuskun Town Hall, 1475 County Road E with all board members, Zoning Administrator Trochinski and 8 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 November 16, 2014.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve the agenda for the November 17, 2014 meeting. Motion carried unanimously.

County Sheriff's Deputy Report:

Sheriff's Deputy was present for the meeting. He had nothing new to report.

Motion was made by Supervisor Luker and second by Supervisor Heise to approve the minutes of the October 20, 2014 Regular Monthly Town Board Meeting. Motion carried unanimously.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve the minutes of the October 20, 2014 Budget Hearing. Motion carried unanimously.

Treasurer's report for November 17, 2014: Township Account, \$44,202.55, Fire & Ambulance Equipment Account, \$31,522.53. Motion made by Supervisor Luker and second by Supervisor Heise to approve the Treasurer's Report for November 17, 2014. Motion carried unanimously.

Public Appearances:

Nothing at this time.

Zoning Administrators Report:

Zoning Permits –

George Cutts	Parcel #014046701	Replace siding/doors/windows	Fee \$75
--------------	-------------------	------------------------------	----------

Zoning Administrator Trochinski reported on an inquiry regarding how metal car ports or metal storage units are assessed for tax purposes. Assessor from Action Appraisals noted that due to most of these structures costing less than \$2,000, no zoning permit is required for the construction of the structure. This does not go on the annual report of issued zoning permits in the Town and therefore are only added to the tax rolls during the reassessment process or if included in a random check on property. Once the structure is known to the assessor the structure is assessed as an 'out building'.

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 Heise to approve the purchase of Asus laptop computer at a cost of \$938. Motion carried unanimously.

Discussion was held regarding cancelling charges for billings of 2014 fire calls. Chairman Bahn reported on his conversation with Attorney Sorenson related to advisory motion to forgive 2014 fire call invoices mailed. Attorney Sorenson advised against cancelling the charges and felt that would set precedence and all past charges paid by residents could be challenged.

Chairman Bahn asked Supervisor Luker to have him put on RAFD meeting agenda to request Town of Nepeuskun bill for RAFD fire calls. Based on outcome of RAFD meeting, Board would consider potential of two separate savings accounts for revenue from fire calls that would be used to in turn pay respective fire district payments.

Motion was made by Supervisor Luker and second by Supervisor Heise to approve of the Tax Collection Bond of the Treasurer. Motion carried unanimously.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve of a donation to Jasper Pickett Foundation (Pickett Community Center) in the amount of \$250. Motion carried unanimously.

Discussion was held regarding Act 377 – Implements of Husbandry regulations and local governing options for Towns.

Approval of Bills and Vouchers:

Motion was made by Supervisor Luker and second by Supervisor Heise to approve check numbers 7843 – 7864 including the EFTPS payment in the amount of \$12,749.54. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Meeting held October 23rd at the Waukau Youth Center at 7pm. Discussion was held regarding channel to north landing. DNR will look in to grant funding.

10 – 10 acre areas have been identified where cat tail spraying will be done in 2015 (Rodeo spraying).

Ripon Fire District:

Supervisor Luker reviewed RAFD calls and report for the past month.

Clausen Pit Truck Traffic:

Nothing received for the month.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Brush cutting completed for the year.

Town Website Committee Report:

Nothing for the month.

Correspondence:

Clerk Pinnow reviewed and distributed election materials for spring election.

Motion was made by Supervisor Heise and second by Supervisor Luker to adjourn. Motion carried at 9:13p.m. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

Ronald Bahn, Chairman

James Heise, Supervisor

Lyndon Luker, Supervisor