

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, DECEMBER 15, 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 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 December 13, 2014.

Motion was made by Supervisor Luker and second by Supervisor Heise to approve the agenda for the December 15, 2014 meeting. Motion carried unanimously.

County Sheriff's Deputy Report:

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

Motion was made by Supervisor Heise and second by Supervisor Luker to approve the minutes of the November 17, 2014 Regular Monthly Town Board Meeting. Motion carried unanimously.

Treasurer's report for December 15, 2014: Township Account, \$47,509.20, Fire & Ambulance Equipment Account, \$31,522.53. Motion made by Supervisor Luker and second by Supervisor Heise to approve the Treasurer's Report for December 15, 2014. Motion carried unanimously.

Public Appearances:

Nothing at this time.

Zoning Administrators Report:

Land Division –

R & D Wagner Farm Parcel #0140033 Fee \$250

Land Division – (amended from August 2014)

Judy Schuster Parcel # 0140103 & 0140104 Fee \$250

Zoning Administrator Trochinski presented 2014 End of Year Report. Report includes 13 zoning permits, 2 land divisions/consolidations and 3 driveway/culvert replacements.

Plan Commission Recommendations:

Motion was made by Supervisor Heise and second by Supervisor Luker to approve Land Division LD 02-14 for Ronald Wagner (R&D Wagner Family Farms LLC) tax parcels #0140033 and #0140039. Motion carried unanimously.

Old Business:

Discussion was held regarding the proposed Implement of Husbandry resolution at Winnebago County and future Town options. Motion was made by Chairman Bahn and second by Supervisor Luker to adopt option F of Wisconsin Act 377 – Implement of Husbandry subject to Winnebago County also selecting Option F. Motion carried unanimously. Board will need to consider alternate option if Winnebago County selects option other than F. Chairman Bahn will have Attorney Sorenson review prior to implementation.

New Business:

Motion was made by Supervisor Luker and second by Supervisor Heise to approve the transfer of \$15,000 from Town fund to the Fire and Ambulance Equipment fund. Motion carried unanimously.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve the transfer of \$6,000 from Town fund to Fire Number/Address Sign fund. Motion carried unanimously.

Motion was made by Supervisor Luker and second by Chairman Bahn to approve of allocating Nepeuskun per capita funding (\$731) from Winnebago County Industrial Development Board to the City of Omro. Motion carried unanimously.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve of the 2015/2016 assessor's contract with Action Appraisers and Consultants, Inc. Motion carried unanimously.

Approval of Bills and Vouchers:

Motion was made by Chairman Bahn and second by Supervisor Heise to approve check numbers 7865 - 7884 including the EFTPS payment in the amount of \$24,375.18. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

No meeting held. Chairman Bahn has been keeping the dam at the required 1.4 water level mark.

Ripon Fire District:

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

Clausen Pit Truck Traffic:

Nothing received for the month.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Chairman Bahn received email from Winnebago County Highway Department regarding tires in the ditch on Wall Street. He will notify them to pick them up and find out charge for tire disposal.

Town Website Committee Report:

Nothing for the month.

Correspondence:

Supervisor Luker met with John Groth regarding ditch cleanout on Leinweber property. He will follow up with Mr. Groth to give approval for Winnebago County to assess situation and provide feedback to the Town regarding proposed plan to fix.

Motion was made by Supervisor Heise and second by Supervisor Luker to adjourn. Motion carried at 8:38p.m. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

James Heise, Supervisor

Ronald Bahn, Chairman

Lyndon Luker, Supervisor