

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, DECEMBER 16, 2013.

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:05p.m. at the Nepeuskun Town Hall, 1475 County Road E with all board members and Zoning Administrator Trochinski 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 14, 2013.

Motion was made by Supervisor Luker and second by Supervisor Heise to approve the agenda for the December 16, 2013 meeting. Motion carried unanimously.

County Sheriff's Deputy Report:

Sheriff's Deputy McMillin was present for the meeting; she had nothing new to report for the Town.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve the minutes of the November 18, 2013 Public Hearing for "Fire Protection and Burning" ordinance. Motion carried unanimously.

Motion was made by Supervisor Luker and second by Supervisor Heise to approve the minutes of the November 18, 2013 Regular Monthly Town Board meeting with two corrections. Motion carried unanimously.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve the minutes of the December 5, 2013 Special Town Board Meeting. Motion carried unanimously.

Treasurer's report for December 16, 2013: Township Account, \$48,576.97, Fire & Ambulance Equipment Account, \$16,487.27. Motion made by Supervisor Luker and second by Supervisor Heise to approve the Treasurer's Report for December 16, 2013. Motion carried unanimously.

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

Public Appearances:

Nothing for the meeting.

Zoning Administrators Report: December 2013

No permits were issued for the month.

Communication continues with renter on Weis Hwy 91 property. Progress continues on remediation CUP and Ordinance violations, however, progress has slowed due to weather.

An address correction from 318 Cty Road V to 9477 Cty Road V has been navigated with County Officials.

Address assignments are also being coordinated with County Officials for properties locate on Rush Lake at the end of Private Lake Road. Bob LaBuda has volunteered to assist with the project.

Zoning permit data for 2013 has been transmitted to the Town Assessor.

Plan Commission Recommendations:

Nothing for the month.

Old Business:

Nothing for the month.

New Business:

Motion was made by Supervisor Heise and second by Supervisor Luker to approve of allocating Nepeuskun per capita funding for Winnebago County Industrial Development to the City of Omro. Motion carried unanimously.

Motion was made by Supervisor Luker and second by Supervisor Heise to approve of the Resolution regarding the number of election officials. Motion carried unanimously.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve the appointment of election officials for 2014-2015 to include Ken Merk, Bob & Sue LaBuda, Henry Stark, Jerry & Barb Trochinski, Thomas Stobbe, Leslie Achterberg, Sharon Marshall and Sherry Wagner. Motion carried unanimously.

Motion was made by Supervisor Luker and second by Supervisor Heise to approve the adoption of Fire Protection and Burning Ordinance (Ordinance #2013-002). Motion carried unanimously.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve of Nepeuskun News Volume 13, Issue 2. Motion carried unanimously.

Motion was made by Chairman Bahn and second by Supervisor Heise to approve the donation of \$250 to Jasper Pickett Foundation, Inc. Motion carried unanimously.

Approval of Bills and Vouchers:

Motion was made by Supervisor Heise and second by Supervisor Heise to approve check numbers 7645 - 7670 in the amount of \$18,456.49 including the EFTPS payment. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Updated provided in newsletter. Next meeting will be held in January 2014.

Ripon Fire District:

New aerial truck has been ordered.

Clausen Pit Truck Traffic:

Nothing received for the month.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Nothing to report.

Town Website Committee Report:

Nothing new to report.

Correspondence:

Nothing received for the month.

Motion was made by Supervisor Luker and second by Supervisor Heise to adjourn. Motion carried at 8:46p.m. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

James Heise, Supervisor

Ronald Bahn, Chairman

Lyndon Luker, Supervisor