

Town of Nepeuskun

Winnebago County, Wisconsin

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

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:07p.m. at the Nepeuskun Town Hall, 1475 County Road E with all board members and 2 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 March 16, 2014.

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

County Sheriff's Deputy Report:

Sheriff's Deputy Schnoover was present for the meeting. Nothing new to report.

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

Treasurer's report for March 17, 2014: Township Account, \$92,183.44, Fire & Ambulance Equipment Account, \$31,498.95. Motion made by Supervisor Heise and second by Supervisor Luker to approve the Treasurer's Report for March 17, 2014. Motion carried unanimously.

Public Appearances:

Randy Heise wanted to make town aware that his annual anniversary party June 5 – 8, 2014 is going to be marketed as a motorcycle and music festival. Randy is inquiring as to whether there is an additional permit he needs to obtain for use. Chairman Bahn will review Arnie's II current Conditional Use Permit and contact Zoning Administrator Trochinski for input. Final decision will be made at April 2014 Regular Monthly Town Board meeting.

Zoning Administrators Report:

No permits were issued for the period month.

Zoning Administrator Trochinski received a question regarding potential land division the question of the right to build on a parcel that has less than 200 feet of road frontage because there is a driveway and remnants of a farmstead including a home. The road appears to have been redesigned and in doing so limited the road frontage to less than 200 feet.

Plan Commission Recommendations:

Nothing for the month.

Old Business:

Nothing for the month.

New Business:

Annual Meeting is scheduled for Tuesday, April 15, 2014. Clerk Pinnow will post and publish a notice for the meeting.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve of purchase of one new memory card for voting equipment. Motion carried unanimously.

April 7th and 8th were identified as potential dates for spring road inspection. Chairman Bahn will contact Jon Groth to inquire as to best date for him. Chairman Bahn will post notice for the inspection.

Motion was made by Supervisor Luker and second by Supervisor Heise to approve of 2014 Town Hall lawn mowing contract with Paul Resop at a rate of \$65 per mowing. Motion carried unanimously.

Approval of Bills and Vouchers:

Motion was made by Supervisor Heise and second by Supervisor Luker to approve check numbers 7713-7731 including the EFTPS payment in the amount of \$25,279.14. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Next meeting will be held in April. Agenda has not been released yet. Chairman Bahn will begin lowering the dam gradually in the coming weeks.

Ripon Fire District:

Ladder unit has been installed on aerial truck. Bid of \$8,000 has been received and accepted on old aerial truck.

Clausen Pit Truck Traffic:

Nothing received for the month.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Supervisor Heise reported current snow plowing expenses are at \$85,000 compared to the budgeted amount of \$50,000.

Town Website Committee Report:

Nothing for the month.

Correspondence:

New flag has been installed at the Town Hall. Supervisor Luker will pick up replacements.

Motion was made by Supervisor Luker and second by Supervisor Heise to adjourn. Motion carried at 8:06p.m. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

James Heise, Supervisor

Ronald Bahn, Chairman

Lyndon Luker, Supervisor