

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD
MONDAY, APRIL 21, 2014.

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 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 April 20, 2014.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve the agenda for the April 21, 2014 meeting. Motion carried unanimously.

County Sheriff's Deputy Report:

Sheriff's Deputies Ollinger and Sleeter were present for the meeting. They had nothing new to report.

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

Treasurer's report for April 21, 2014: Township Account, \$93,711.85, Fire & Ambulance Equipment Account, \$31,506.72. Motion made by Supervisor Heise and second by Supervisor Luker to approve the Treasurer's Report for April 21, 2014. Motion carried unanimously.

Public Appearances:

Nothing for the month.

Zoning Administrators Report:

No permits were issued for the period month.

Zoning Administrator Trochinski reported there are a few permits that he is working with property owners on.

Randy Heise was present for the meeting to report on "Honor Flight" fundraising festival to be held at the Log Cabin Bar in June 2014. Randy will be adding security and having camping by invitation only. Conditional Use Permit allows for proposed activities.

Plan Commission Recommendations:

Nothing for the month.

Old Business:

Nothing for the month.

New Business

Discussion was held regarding billing procedures for accidental and intentional fires per Town Fire Protection and Burning Ordinance #2013-002. Supervisor Luker will contact City of Berlin regarding obtaining billing information.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve Conditional Use Permit #0312 for Wayne Kaufman for a period of one year. Motion carried unanimously.

Chairman Bahn continues to look for a Plan Commission member replacement for Lydon Rasmussen. Appointments will be postponed until the May Regular Monthly Town Board Meeting.

Motion was made by Supervisor Luker and second by Supervisor Heise to approve the appointment of Board of Appeals member appointments as presented. Motion carried unanimously.

Approval of Bills and Vouchers:

Motion was made by Supervisor Heise and second by Supervisor Luker to approve check numbers 7732-7746 including the EFTPS payment in the amount of \$6,577.14. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Meeting held April 3, 2014. Portion of proceeds of book written by Bill Kaiser came to Rush Lake Restoration Inc. Will be contacting family to see if another 100 books might be printed and if proceeds would be designated to Rush Lake.

8,000-10,000 carp were taken from Rush Lake during harvest. Arranging for Swamp Devil to dredge north landing to make lake access easier. Cattail spraying will probably be done again this year.

Ripon Fire District:

New aerial truck has been delivered. Supervisor Luker will see if truck can be brought out to the Town for the annual 4-H ice cream social on June 15th.

Clausen Pit Truck Traffic:

Nothing received for the month.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Nothing for the month.

Town Website Committee Report:

Nothing for the month.

Correspondence:

Newsletter received from the Pickett Community Center.

Information received from Winnebago County Solid Waste regarding 2014 Agriculture and Household Hazardous Material Clean Sweep project occurring at the end of April.

Motion was made by Supervisor Heise and second by Supervisor Luker to adjourn. Motion carried at 8:16p.m. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

James Heise, Supervisor

Ronald Bahn, Chairman

Lyndon Luker, Supervisor