

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, MAY 19, 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, Zoning Administrator Trochinski and 4 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 May 17, 2014.

Motion was made by Supervisor Luker and second by Supervisor Heise to approve the agenda for the May 19, 2014 meeting. Motion carried unanimously.

County Sheriff's Deputy Report:
No one present for the meeting.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve the minutes of the April 21, 2014 Regular Monthly Town Board Meeting. Motion carried unanimously.

Treasurer's report for May 19, 2014: Township Account, \$87,753.44, Fire & Ambulance Equipment Account, \$31,506.72. Motion made by Supervisor Luker and second by Supervisor Heise to approve the Treasurer's Report for May 19, 2014. Motion carried unanimously.

Public Appearances:
Nothing for the month.

Zoning Administrators Report:
May 2014:

Culvert Replacement

John Schuster	Parcel # 0140381	\$50 Fee
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Zoning Permits

Kathleen Pischke	Parcel # 0140549	Replace windows	Fee Paid \$75
Adam Miller	Parcel # 014027005	Siding, Windows, General Remodeling	Fee Paid \$75
Jay & Stephanie Zamzow	Parcel # 0140206	Construct New Home	Fee Paid \$100

Plan Commission Recommendations:
Nothing for the month.

Old Business:
Nothing for the month.

New Business

Motion was made by Supervisor Luker and second by Supervisor Heise to approve the appointments of Town Plan Commission members as recommended by Chairman Bahn. Motion carried unanimously.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve of 2014 Ditch Mowing Contract with Ripon Truck with the same stipulations as 2013. Motion carried unanimously.

Motion was made by Chairman Bahn and second by Supervisor Heise to approve Conditional Use Permit #04-12 for Donald Wagner regarding temporary sales (consignment auctions) at Grams Road site parcel #0140411 with stipulation that Zoning Administrator Trochinski will send Donald Wagner letter on behalf of Town notifying Mr. Wagner that stipulation #13 (all temporary sales items shall be removed within two weeks of the sale) needs to be followed and if conditions are not adhered to, CUP can be revoked. Motion carried unanimously.

Motion was made by Chairman Bahn and second by Supervisor Luker to approve of highlighted road maintenance projects on page one of 2014 Nepeuskun Cost Estimates including Meadowbrook, Island, Sportsman, Wall Street and additional \$5,000 to pothole area on Grams Road from County Road E to impacted area with additional \$1,800 devoted to culvert replacement if necessary. Motion carried unanimously. Chairman Bahn will contact Jon Groth at Winnebago County Highway Department for input on Grams Road.

Chairman Bahn reminded board of Board of Review date of Tuesday, May 27, 2014 from 6-8pm.

Chairman Bahn volunteered to accept the appointment to the steering committee for Winnebago County Comprehensive Land Use Plan update. Motion carried unanimously.

Approval of Bills and Vouchers:

Motion was made by Supervisor Heise and second by Supervisor Luker to approve check numbers 7747-7762 including the EFTPS payment in the amount of \$6,566.81. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Next meeting to be held July 17, 2014 at Waukau Youth Center.

Winnebago County did have to come with the Grade-All and dump truck to remove bogs.

Ripon Fire District:

Fire tower currently being constructed behind the fire station utilizing retired cargo containers. Structure will be used for practice sessions. Ripon Aerial truck will be on display at June 15th 4-H ice cream social. Supervisor Luker is trying to get in contact with Gary Podoll at City of Berlin regarding billing for Town of Nepeuskun.

Clausen Pit Truck Traffic:

Nothing received for the month.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Spring brush cutting work has been completed. Overhead work was not completed due to late spring.

Town Website Committee Report:

Nothing for the month.

Correspondence:

Nothing received for the month.

Motion was made by Supervisor Luker and second by Supervisor Heise 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