

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, JUNE 16, 2014.

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:05pm at the Nepeuskun Town Hall, 1475 County Road E with all board members, Zoning Administrator Trochinski and 8 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 June 15, 2014.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve the agenda for the June 16, 2014 meeting. Motion carried unanimously.

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

Motion was made by Supervisor Luker and second by Supervisor Heise to approve the minutes of the May 19, 2014 Regular Monthly Town Board Meeting with one correction. Motion carried unanimously.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve the minutes of the June 6, 2014 Special Town Board Meeting. Motion carried unanimously.

Treasurer's report for June 16, 2014: Township Account, \$82,289.86, Fire & Ambulance Equipment Account, \$31,506.72. Motion made by Supervisor Luker and second by Supervisor Heise to approve the Treasurer's Report for June 16, 2014. Motion carried unanimously.

Public Appearances:

Randy Heise thanked the Board for their time at Special Board meeting. He contacted Winnebago County Health Department to get clarification on points made by Attorney Sorenson. Randy was informed that there is a permit and fee that is required for special event camping. County acts as representative for state who enforces on behalf of the state. Winnebago County also needs to be notified of food trailers by vendors so they can be inspected. Food vendors need to be inspected and obtain permits. Randy has obtained information needed to apply for appropriate permits for August 2014 event.

Supervisor Heise requested Town look into getting a larger paper dumpster for recycling. Chairman Bahn will contact Advanced Disposal to inquire into a larger size dumpster.

Zoning Administrators Report:

June 2014 Report

Zoning Permit:

Shirley & Clarence Asleson Parcel#01404150 Replace Windows/Doors Fee Pd \$75

Zoning Administrator Trochinski attended Winnebago County Plan Commission Network meeting on May 28, 2014 regarding shared services. Most towns have some shared services such as snow plowing, road maintenance and other have agreements with cities to either provide services or in exchange for extra-territorial rights. It was suggest that "hand-shake" agreements be reviewed periodically and that new board members are made aware of agreements. More formal agreement should have a sunset provision or renewal language and mutual or individual disillusion of agreements. Formal and informal

agreements should be properly recorded by each participating municipality. "Hold harmless" language was suggested for all written agreements.

On June 13, Zoning Administrator Trochinski was contacted regarding a culvert change on parcel #014071501 on Sportman Road. A permit had not been issued for an alternation to the existing culvert, therefore I visited the parcel and the land owner to inquire about the culvert modification and share the permitting process and that no fee was required for modification, but the modifications had to meet the ordinance requirements or there could be a citation. Zoning Administrator Trochinski left a copy of the culvert and driveway requirements and permitting form and ordinance. Chairman Bahn has not had a conversation with landowner regarding culvert modification. Zoning Administrator Trochinski will send a follow-up letter prior to issuing citation.

Plan Commission Recommendations:
Nothing for the month.

Old Business:
Nothing for the month.

New Business

Motion was made by Supervisor Luker and second by Chairman Bahn to approve renewal of Class "B" retail alcohol license for Arnie's 2 LLC. Motion carried unanimously.

Motion was made by Supervisor Heise and second by Supervisor Luker to approve renewal of "Class B" retail alcohol license for Vines and Rushes Winery LLC. Motion carried unanimously.

Discussion was held regarding bartender license application received from Randy Heise for Melanie Krause, Thomas Weber, Angela Bradshaw and Andrea Rew. Clerk Pinnow will do standard background checks before issuing licenses.

Motion was made by Chairman Bahn and second by Supervisor Heise to approve a 40 ft long culvert for John Schuster on parcel #0140381. Motion carried unanimously.

Approval of Bills and Vouchers:

Motion was made by Supervisor Luker and second by Supervisor Heise to approve check numbers 7763-7779 including the EFTPS payment in the amount of \$17,572.92. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

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

Ripon Fire District:

Fire District is working on developing years of service recognition policy. Ripon aerial truck was on display at June 15th 4-H ice cream social. Supervisor Luker has tried unsuccessfully to contact Gary Podoll at City of Berlin regarding billing for Town of Nepeuskun. Chairman Bahn will try to get in touch with Mr. Podoll.

Clausen Pit Truck Traffic:

Nothing received for the month.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Summer ditch mowing should begin in the coming week. Supervisor Heise will be out of town. Shawn Schumacher is the contact for any brush cutting work that would need to be done due to storm damage.

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 9:03p.m. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

James Heise, Supervisor

Ronald Bahn, Chairman

Lyndon Luker, Supervisor