

# Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, JANUARY 19, 2015.

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:04pm at the Nepeuskun Town Hall, 1475 County Road E with Supervisor Heise and Zoning Administrator Trochinski absent, Assessor Zacharias and 3 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 January 18, 2015.

Motion was made by Supervisor Luker and second by Chairman Bahn to approve the agenda for the January 19, 2015 meeting. Motion carried unanimously.

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

Motion was made by Supervisor Luker and second by Chairman Bahn to approve the minutes of the December 15, 2014 Regular Monthly Town Board Meeting. Motion carried unanimously.

Treasurer's report for December 31, 2014: Township Account, \$2,482.27, Fire & Ambulance Equipment Account, \$46,530.52, Fire Number/Address Sign Account, \$6,000.02. Motion made by Supervisor Luker and second by Chairman Bahn to approve the Treasurer's Report for December 31, 2014. Motion carried unanimously.

Treasurer's report for January 19, 2015: Township Account, \$134,098.65, Fire & Ambulance Equipment Account, \$46,530.52, Fire Number/Address Sign Account, \$6,000.02. Motion made by Chairman Bahn and second by Supervisor Luker to approve the Treasurer's Report for January 19, 2015. Motion carried unanimously.

Public Appearances:  
Nothing at this time.

Zoning Administrators Report:  
No permits were issued.

Zoning Administrator Trochinski completed the annual HUD report. There were two new homes in the township. DATCPA form was completed and submitted indicating no changes in parcels in the township designated as A-1. He is currently working with owners on potential land divisions/consolidations that will likely not take place before March.

Plan Commission Recommendations:  
Nothing received for the month.

Old Business:  
Discussion was held regarding Act 377 – Implement of Husbandry. Future agenda item will include discussion on application/approval process.

New Business:

Motion was made by Chairman Bahn and second by Supervisor Luker to approve CUP #01-12 for LeDioyt Enterprises Ltd. Zoning Administrator Trochinski will send notification to Mr. LeDioyt which will include updates to permit to include travel trailer rentals. Motion carried unanimously.

Discussion was held regarding assessed values as used for allocation of "shares" for purposes of fire protection services in Ripon and Berlin coverage areas in the Town. Assessor Zacharias was present for discussion and was able to explain how percentages for each fire district should be figured. Supervisor Luker will discuss findings with RAFD.

Approval of Bills and Vouchers:

Motion was made by Chairman Bahn and second by Supervisor Luker to approve check numbers 7885 – 7910 including the EFTPS payment in the amount of \$432,617.82. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Meeting held January 8, 2015. Muskrat trapping resolution was discussed.

Discussion was held regarding Rodeo spraying for 100 acres of cat tail in spring.

Permit has been obtained for carp removal if needed in the spring.

Next meeting to be held March 26, 2015

Ripon Fire District:

Discussion was held regarding billing process for fire calls. Supervisor Luker made a motion to allow Towns/City to do their own billing for fire calls. No one would second the motion therefore no action can be taken.

Supervisor Luker has a meeting scheduled with the Ripon Fire Chief to discuss nuisance fire calls.

Clausen Pit Truck Traffic:

Nothing received for the month.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Chairman Bahn received email from Winnebago County Highway Department regarding tires in the ditch on Wall Street. He will notify them to pick them up and find out charge for tire disposal.

Town Website Committee Report:

Nothing for the month.

Correspondence:

Fire Inspection Services report received for fire inspections completed of businesses in the Berlin Fire District. There are no current violations.

Motion was made by Supervisor Heise and second by Supervisor Luker to adjourn. Motion carried at 8:59p.m. Motion carried unanimously.

Respectfully submitted,

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Rebecca L. Pinnow, Clerk

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James Heise, Supervisor

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Ronald Bahn, Chairman

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Lyndon Luker, Supervisor