

Town of Nepeuskun

Winnebago County, Wisconsin

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

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:03pm at the Nepeuskun Town Hall; 1475 County Road E with all board members present and Zoning Administrator Trochinski and 5 citizens present for the meeting.

Clerk Pinnow certified that an official notice for this meeting had been posted at the three official posting sites the Town on October 17, 2015.

Motion was made by Supervisor Wargula and second by Supervisor Heise to approve the agenda for the October 19, 2015 meeting. Motion carried unanimously.

County Sheriff's Deputy Report:

No one was present for the meeting.

Motion was made by Supervisor Heise and second by Supervisor Wargula to approve the minutes of the September 21, 2015 Regular Monthly Town Board Meeting as presented. Motion carried unanimously.

Motion was made by Supervisor Wargula and second by Supervisor Heise to approve the minutes of the October 12, 2015 Special Town Board Meeting – Budget Workshop as presented. Motion carried unanimously.

Treasurer's report for October 19, 2015: Township Account, \$102,712.60, Fire & Ambulance Equipment Account, \$46,565.33, Fire Number/Address Sign Account, \$6,004.50. Motion made by Supervisor Heise and second by Supervisor Wargula to approve the Treasurer's Report for October 19, 2015. Motion carried unanimously.

Public Appearances:

No public comment at this time.

Zoning Administrators Report:

October Report –

Zoning Permits –

Heritage Construction	Parcel #014000806	New Home	Fee Pd - \$100
-----------------------	-------------------	----------	----------------

Brock Stellmacher	Parcel# 014045402	New Siding	Fee Pd - \$75
-------------------	-------------------	------------	---------------

Land Division –

Agnes Johnson Estate	Parcels #0140324, 0140323 & 014032304		Fee Pd - \$250
----------------------	---------------------------------------	--	----------------

Zoning Administrator Trochinski received inquiry regarding 2016 June Dairy Days Breakfast to be held within the Town.

Paul Resop has rescinded his request regarding re-survey and re-dedication of road right-of-way.

Plan Commission Recommendations:

Land Division/Consolidation recommendation was received for LD#04-15 Agnes Johnson Estate Tax Parcel # 014-0324, 014-0323, 014-0323-04.

Old Business:

Motion was made by Supervisor Heise and second by Supervisor Wargula to table Land Division/Consolidation for Donald and Delores Bohn Revocable Trust tax parcel# 014001201. Motion carried unanimously.

New Business:

Motion was made by Supervisor Wargula and second by Supervisor Heise to approve of Proposed 2016 Town Budget as the official 2016 Town Budget. Motion carried unanimously.

Motion was made by Supervisor Heise and second by Supervisor Wargula to approve of Land Division/Consolidation for LD#04-15 Agnes Johnson Estate Tax Parcel # 014-0324, 014-0323, 014-0323-04. Motion carried unanimously.

Motion was made by Chairman Bahn and second by Supervisor Wargula to approve of 2016 Joint Powers Agreement with Winnebago County. Motion carried unanimously.

Motion was made by Supervisor Heise and second by Supervisor Wargula to table the approval of the Annual Fee Schedule for Municipal Code.

Approval of Bills and Vouchers:

Motion was made by Supervisor Wargula and second by Supervisor Heise to approve check numbers 8068-8076 including the EFTPS payment in the amount of \$68,625.29. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Nothing new to report. Next meeting will be held in January 2016.

Ripon Fire District:

2016 Budget was approved with less than a 3.5% increase.

Clausen Pit Truck Traffic: Nothing received for the month.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Overhead work will be done October 24, 2015.

Town Website Committee Report: Nothing for the month.

Correspondence: Supervisor Heise received town hall carpet cleaning bid.

Motion was made by Supervisor Wargula and second by Supervisor Heise to adjourn. Motion carried at 8:21p.m. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

James Heise, Supervisor

Ronald Bahn, Chairman

Michael Wargula, Supervisor