

# Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, NOVEMBER 16, 2015.

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:00pm at the Nepeuskun Town Hall; 1475 County Road E with all board members and Zoning Administrator Trochinski present for the meeting.

Clerk Pinnow certified that an official notice for this meeting had been posted at the three official posting sites on November 14, 2015.

Motion was made by Supervisor Heise and second by Supervisor Wargula to approve the agenda for the November 16, 2015 meeting. Motion carried unanimously.

County Sheriff's Deputy Report:

Sheriff's Deputy Putzer was present for the meeting. Discussion was held regarding speed limits through the village area of Rush Lake.

Motion was made by Supervisor Wargula and second by Supervisor Heise to approve the minutes of the October 19, 2015 Regular Monthly Town Board Meeting as presented. Motion carried unanimously.

Motion was made by Supervisor Heise and second by Supervisor Wargula to approve the minutes of the October 19, 2015 Budget Hearing and Special Meeting of Town Electors with two corrections. Motion carried unanimously.

Treasurer's report for November 16, 2015: Township Account, \$67,662.50, 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 November 16, 2015. Motion carried unanimously.

Public Appearances:

No public comment at this time.

Zoning Administrators Report:

No permits issued for the month.

Discussion was held regarding the potential of obtaining a conservation easement to meet the requirement for a land division of more than 20 acres in R-1.

Plan Commission Recommendations:

Nothing for the month.

Old Business:

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

Motion was made by Supervisor Heise and second by Supervisor Wargula to approve Annual Fee Schedule for Municipal Code. Motion carried unanimously.

New Business:

Motion was made by Chairman Bahn and second by Supervisor Wargula to approve of Resolution regarding Tax Collection Bond of the Treasurer. Motion carried unanimously.

Motion was made by Supervisor Heise and second by Supervisor Wargula to approve of snow plowing at Town Hall by Ripon Truck Repair at a rate of \$68/hour. Motion carried unanimously.

Discussion was held regarding a Special Use Permit for 2016 Dairy Breakfast and waiver of public hearing and fee. Further discussion will be held at December meeting.

Motion was made by Chairman Bahn and second by Supervisor Wargula to approve of increase for labor and equipment rate for Shawn Schumacher brush cutting and chipping services to \$23 per hour for wages and \$23 hour for equipment. Motion carried unanimously.

Approval of Bills and Vouchers:

Motion was made by Supervisor Wargula and second by Supervisor Heise to approve check numbers 8077-8092 including the EFTPS payment in the amount of \$5,511.70. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Doug Bohn would like to step down as President. Chairman Bahn is checking with a few potential individuals who might be interested. Next meeting will be held in January 2016.

Ripon Fire District:

Evaluation has been done on rapid response vehicle. There has been no negative feedback from members of the RAFD nor the public.

Clausen Pit Truck Traffic:

Nothing received for the month.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Supervisor Heise would like to start recruitment of additional brush cutting team members.

Town Website Committee Report: Nothing for the month.

Correspondence:

Clerk Pinnow suggested a tree be purchased in the spring and planted at the town hall in memory of Alton Meyer.

Clerk Pinnow requested including the "Bring it to the Ballot" brochure with the upcoming Tax Bill mailing.

Motion was made by Chairman Bahn and second by Supervisor Heise to adjourn. Motion carried at 8:37p.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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Michael Wargula, Supervisor