Town of Nepeuskun

Winnebago County, Wisconsin

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

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:07pm at the Nepeuskun Town Hall; 1475 County Road E with Supervisor Luker excused Zoning Administrator Trochinski present 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 March 14, 2015.

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

County Sheriff's Deputy Report:
Sheriff's Deputy Nicla present for the meeting. He had nothing to report and no questions from those present.

Motion was made by Chairman Bahn and second by Supervisor Heise to approve the minutes of the February 16, 2015 Regular Monthly Town Board Meeting as presented. Motion carried unanimously.

Treasurer's report for March 16, 2015: Township Account, $125,979.61, Fire & Ambulance Equipment Account, $46,530.52, Fire Number/Address Sign Account, $6,000.02. Motion made by Supervisor Heise and second by Chairman Bahn to approve the Treasurer's Report for March 16, 2015. Motion carried unanimously.

Public Appearances:
Jerry Trochinski inquired as to the Towns stance on State's proposal to remove the Town's responsibility to implement the assessment process and mandate the county to conduct the process. Chairman Bahn will look into recommendations for Towns to address the proposal.

Zoning Administrators Report:
March 16, 2015 report

Tews Acres LLC	Multiple Parcels	Land Division	Fee Paid $250
Randy Heise/Log Cabin Bar	Parcel# 0140225	Special Use Permit	Public Hearing - Scheduled for April 6, 2015

Plan Commission Recommendations:
Motion was made by Chairman Bahn and second by Supervisor Heise to approve of Land Division LD 01-15 for Tews Acres LLC – tax parcel #0140316, 0140288, 0140291, 0140311, 0140308, 0140306, 0140331, 0140326, 0140303, 0140301 and 0140299. Motion carried unanimously.

Old Business:
Nothing for the month.

New Business:
Board discussed amended billing and collection procedures for fire call charges. Chairman Bahn received guidance from Town Attorney Sorenson. Motion was made by Chairman Bahn and second by Supervisor Heise to approve town to send past due invoices with language if the invoice is not paid in 30 days, the town may elect to add to 2015 property tax bill as a special assessment. Chairman Bahn will draft past

due notice and send to Clerk Pinnow to mail along with original amended invoice. Motion carried unanimously.

Motion was made by Chairman Bahn and second by Supervisor Heise to approve Spring Road Inspection for March 24, 2015 at 9:00 am. Motion carried unanimously.

Motion was made by Supervisor Heise and second by Chairman Bahn to approve of 2015 Town Hall Lawn Mowing Contract with Paul Resop at a rate of $95 per mowing. Motion carried unanimously.

Discussion was held regarding County Comp Plan Update meeting scheduled for March 18 at Town of Omro at 6pm.

Reminder of Annual Meeting to be held Tuesday, April 21, 2015 at 7pm.

Motion was made by Chairman Bahn and second by Supervisor Heise to approve of Nepeuskun News Volume 15, Issue 1 March 2015. Motion carried unanimously.

Approval of Bills and Vouchers:
Motion was made by Supervisor Heise and second by Chairman Bahn to approve check numbers 7933 – 7949 including the EFTPS payment in the amount of $17,339.11. Motion carried unanimously.

Reports from Board Members
Rush Lake Project:
Meeting to be held March 26, 2015.
Agenda will include - Proposed resolution is being drafted to limit muskrat trapping on Rush Lake. Water levels on the lake will also be discussed.

Ripon Fire District:
Nothing to report.

Clausen Pit Truck Traffic:
Nothing received for the month.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:
Supervisor Heise reported on snowplowing expenses YTD. We are currently at $35,800 of the $40,000 budget.

Town Website Committee Report:
Nothing to report. Bob Sillanpaa would like Town Comprehensive Plan posted to website when it is complete.

Correspondence:

Motion was made by Supervisor Heise and second by Chairman Bahn to adjourn. Motion carried at 8:45p.m. Motion carried unanimously.

Respectfully submitted,

_____	_____
Rebecca L. Pinnow, Clerk	James Heise, Supervisor
_____	_____
Ronald Bahn, Chairman	Lyndon Luker, Supervisor