

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, AUGUST 17, 2015.

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 Chairman Bahn absent, Zoning Administrator Trochinski and 6 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 August 15, 2015.

Motion was made by Supervisor Heise and second by Supervisor Wargula to approve the agenda for the August 17, 2015 meeting. Motion carried unanimously.

County Sheriff's Deputy Report:

No one was present for the meeting.

Motion was made by Supervisor Wargula and second by Supervisor Heise to approve the minutes of the July 20, 2015 Regular Monthly Town Board Meeting as presented. Motion carried unanimously.

Treasurer's report for August 17, 2015: Township Account, \$74,015.57, Fire & Ambulance Equipment Account, \$46,553.60, Fire Number/Address Sign Account, \$6,002.99. Motion made by Supervisor Heise and second by Supervisor Wargula to approve the Treasurer's Report for August 17, 2015. Motion carried unanimously.

Public Appearances:

Marion Kuharski believes there is a discrepancy with City of Berlin fire response Inv#201 she received. Supervisor Heise will ask Chairman Bahn to contact the City of Berlin upon his return to inquire.

Kathy Wunrow thanked the Board for allowing the 4H board to be posted at the Town Hall. The club took second place.

Zoning Administrators Report:

August Report –

Land Division –

Tews Acres LLC Revision of Previous Land Division Fee Pd – No additional fee

Special Event Request –

Wayne Kaufman Corn Maze from 9/1/2015 – 11/1/2015 Fee Pd \$400

Plan Commission Recommendations:

Recommendations received for Special Events Permit for Wayne Kaufman and CSM for Tews Acres LLC.

Old Business:

Nothing for the month.

New Business:

Motion was made by Supervisor Heise and second by Supervisor Wargula to approve of the Special Events permit for Wayne Kaufman #02-15 for corn maze. Motion carried unanimously.

Discussion was held regarding the formal record of action of the Bylaws of the Ripon Area Fire District. Motion was made by Supervisor Wargula and second by Supervisor Heise to table the approval of proposed Bylaws until clarification can be received regarding equalized values being submitted by the Town Assessor.

Motion was made by Supervisor Wargula and second by Supervisor Heise to approve of the amended certified survey map and land division/consolidation application for Tews Acres LLC parcels #0140301, 0140299, 0140288, 0140291, 0140303, 0140308, 0140311 and 0140326 and the removal of parcels #0140331 and 0140306. Motion carried unanimously.

Approval of Bills and Vouchers:

Motion was made by Supervisor Wargula and second by Supervisor Heise to approve check numbers 8031 - 8048 including the EFTPS payment in the amount of \$10,264.14. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Nothing for the month.

Ripon Fire District:

Formal Record of Action of the Bylaws of the RAFD were approved. Meetings have been scheduled to being budget work.

Clausen Pit Truck Traffic:

Nothing received for the month.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Brush work continues to be done due to storm damage.

Town Website Committee Report:

Nothing for the month.

Correspondence:

Nothing for the month.

Future Agenda Items:

- 1- Ripon Area Fire District Formal Action
- 2- Article 6 – No Date of Adoption
- 3- Billing review for Kuharski/Wunrow Fire Call
- 4- New voting equipment review/approval

Motion was made by Supervisor Heise and second by Supervisor Wargula to adjourn. Motion carried at 7:46p.m. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

James Heise, Supervisor

Ronald Bahn, Chairman

Michael Wargula, Supervisor