

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, AUGUST 15, 2016.

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 Chairman Bahn and Zoning Administrator Trochinski absent and 2 citizens present for the meeting.

Clerk Pinnow certified that an official notice for this meeting had been posted at the official Town Hall posting site and the Town Website on August 13, 2016.

Motion was made by Supervisor Wargula and second by Supervisor Heise to approve the agenda for the August 15, 2016 meeting. Motion carried unanimously.

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

Motion was made by Supervisor Heise and second by Supervisor Wargula to approve the minutes of the July 18, 2016 Regular Monthly Town Board Meeting. Motion carried unanimously.

Treasurer's report for August 15, 2016: Township Account, \$121,318.78 Fire & Ambulance Equipment Account, \$35,251.87, Fire Number/Address Sign Account, \$12,012.01 Motion made by Supervisor Wargula and second by Supervisor Heise to approve the Treasurer's Report for August 15, 2016. Motion carried unanimously.

Public Appearances:
Nothing at this time.

Zoning Administrators Report:

Zoning Permit

Vines & Rushes (Ryan Prellwitz)
Al Berger

Parcel# 0140646
Parcel# 014032407

Addition to Winery
New Home

Culvert/Driveway Permit

John Schuster

Parcel# 0140381

Ag. Driveway

Plan Commission Recommendations:
Nothing for the month.

Old Business:

Discussion was held regarding Municipal Code Chapter 15 – Fire Protection and Burning Ordinance #2013-002. Nothing new to report as Chairman Bahn was absent from meeting.

New Business:

Motion was made by Supervisor Heise and second by Supervisor Wargula to approve of tax collection software maintenance agreement with Transcendent Technologies, LLC with fees of \$500 for web receipting and \$150 for pet licensing. Motion carried unanimously.

Motion was made by Supervisor Heise and second by Supervisor Wargula to approve Nepeuskun News Volume 16, Issue 2 August 2016 with one addition. Motion carried unanimously.

Approval of Bills and Vouchers:

Motion was made by Supervisor Heise and second by Supervisor Wargula to approve check numbers 8268-8282 in the amount of \$30,762.54. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Update provided in newsletter.

Ripon Fire District:

Fire Chief presented capital improvements to the board for potential replacements. Current vehicle used as the rapid response vehicle is 25 years old. Bids are being sought to determine potential replacement cost. Utilization of rapid response vehicle provides them with a ten minute faster response. Board approved the purchase of an original 1930's fire truck used by the Ripon Fire District. Audit report will tentatively be reviewed in August. Ripon Fire Chief would like to review calls that the department is responding to and not receiving any payment for and determine possible charges for those calls. Citizens Fire Academy members were introduced to Board. Academy graduates are excited to volunteer with the fire district.

Berlin Fire Department:

Nothing to report.

Clausen Pit Truck Traffic:

Nothing received for the month.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Supervisor Heise has requested Ripon Truck try their new mulching truck on a few town roads. So far he is impressed with the work it has done in the short amount of time it has been out.

Town Website Committee Report:

Received report from Terry Fude on website usage. To date site has had 7,228 visitors.

Farmland Preservation –

Nothing for the month.

Correspondence:

Nothing for the month.

Motion was made by Supervisor Wargula and second by Supervisor Heise to adjourn. Motion carried at 8:04p.m. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

James Heise, Supervisor

Ronald Bahn, Chairman

Michael Wargula, Supervisor