

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD
MONDAY, SEPTEMBER 19, 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; with all board members, 8 citizens and Attorney Sorenson 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 September 17, 2016.

Motion was made by Supervisor Wargula and second by Supervisor Heise to approve the agenda for the September 19, 2016 meeting. Motion carried unanimously.

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

Motion was made by Supervisor Wargula and second by Supervisor Heise to approve the minutes of the August 15, 2016 Regular Monthly Town Board Meeting. Motion carried unanimously.

Treasurer's report for September 19, 2016: Township Account, \$154,384.98 Fire & Ambulance Equipment Account, \$35,251.87, Fire Number/Address Sign Account, \$12,012.01 Motion made by Supervisor Heise and second by Supervisor Wargula to approve the Treasurer's Report for September 19, 2016. Motion carried unanimously.

Public Appearances:
Nothing at this time.

Zoning Administrators Report:

Zoning Permit

Denise Guthrie	Parcel # 014032401	Detached garage	Pd Fee \$75
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Plan Commission Recommendations:
Nothing for the month.

Old Business:

Discussion was held regarding Municipal Code Chapter 15 – Fire Protection and Burning Ordinance #2013-002. Attorney Sorenson will draft proposed new ordinance for Board to review at an upcoming meeting.

New Business:

Motion was made by Supervisor Wargula and second by Supervisor Heise to approve of Original Class B beer license for Vines and Rushes Winery. Motion carried unanimously.

Motion was made by Supervisor Heise and second by Supervisor Wargula to approve of maximum driveway width of 40 feet for Michelle and Craig Leinweber – parcel # 014071502. Motion carried unanimously.

Discussion was held regarding consolidation/rezoning of above Leinweber parcels.

October 3, 2016 at 7pm was scheduled for 2017 Budget Workshop.

October 17, 2016 at 6:30pm was scheduled for the 2017 Budget Hearing.

Discussion was held regarding Farmland Preservation meeting to be held September 21, 2016 a 7pm at the Utica Town Hall. Bob Sillanpaa (Plan Commission Chair) has notified all Plan Commission members of meeting date and time.

Motion was made by Chairman Bahn and second by Supervisor Wargula to approve of 2016-18 snowplowing contract with Ripon Truck Repair. Motion carried unanimously.

Approval of Bills and Vouchers:

Motion was made by Supervisor Heise and second by Supervisor Wargula to approve check numbers 8283-8301 in the amount of \$41,981.11. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Cattail spraying was completed in August. Proceeds from the brat fry in Ripon was approximately \$400. Current water levels are good.

Ripon Fire District:

Audit report was received and reviewed. District was under budget for last year.

Still gathering rapid response vehicle quotes. Current vehicle is aged and has been a good cost saving piece for the district, allowing only one individual to respond to a call versus sending o/ut multiple fire fighters unnecessarily. Budget meeting will be held 9/21/2016. Spillage report from RAFD was also presented for the Board to review and consider.

Berlin Fire Department:

Nothing to report.

Clausen Pit Truck Traffic:

Nothing received for the month.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

18 hours of mulch work was completed by Ripon Truck. Supervisor Heise felt the work completed was well worth the money. He requested they do additional mulch work yet this fall.

Town Website Committee Report:

Nothing for the month.

Farmland Preservation:

Meeting will be held on September 21, 2016.

Correspondence:

Letter received from WTA regarding Turnout for Transportation meeting to be held on September 29, 2016. Board will attend and submit specific infrastructure situations impacting Town of Nepeuskun roads.

Motion was made by Supervisor Wargula and second by Supervisor Heise to adjourn. Motion carried at 9:p.m. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

Ronald Bahn, Chairman

James Heise, Supervisor

Michael Wargula, Supervisor