

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, JULY 17, 2017.

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 present, Zoning Administrator Trochinski absent and 11 citizens present for the meeting.

Chairman Bahn certified that an official notice for this meeting had been posted at the official Town Hall posting site and the Town Website on July 16, 2017.

Motion was made by Supervisor Wargula and second by Chairman Bahn to approve the agenda for the July 17, 2017 meeting. Motion carried unanimously.

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

Motion was made by Chairman Bahn and second by Supervisor Wargula to approve the minutes of the June 19, 2017 Regular Monthly Board Meeting with one addition. Motion carried unanimously.

Treasurer's report for July 17, 2017: Township Account, \$124,359.44, Fire & Ambulance Equipment Account, \$50,294.78. Motion made by Supervisor Wargula and second by Chairman Bahn to approve the Treasurer's Reports for July 17, 2017. Motion carried unanimously.

Public Appearances:
Nothing at this time.

Zoning Administrators Report:
No report received for the month.

Plan Commission Recommendations:
Denial was received for Rezone #01-17 for Val Vilwoc as well as Approval of Land Consolidation dated 6-29-17 for Melvin Blank, tax parcel# 014-0715.

Old Business:
Discussion was held regarding the approval of the renewal of Conditional Use Permit #04-12 for Donald Wagner regarding temporary sales (consignment auctions) at Grams Road site. Mr. Wagner's son Steve Wagner was present to represent the Auction Service. He indicated that often times they leave their own property behind, which is approved through the CUP. Mr. Wagner indicated the Board could reach out to him if they felt the property was not properly cleaned up within the two week window required by the CUP. Motion was made by Chairman Bahn and second by Supervisor Wargula to approve of renewal of CUP#04-12 for Donald Wager, set to renew at its normal renewal date in June 2018. Motion carried unanimously.

New Business:
Motion was made by Supervisor Wargula and second by Supervisor Grahn to approve Land Consolidation dated 6-29-17 tax parcel #014-0715 for Melvin Blank. Motion carried unanimously.

Discussion was held regarding Town Hall rental policies. Supervisor Grahn has updated the rental form to include the times needed for the rental. He will also contact Terry Fude regarding potentially setting up a Google Calendar on the Town Website to include dates the Town Hall is used.

Motion was made by Supervisor Grahn and second by Chairman Bahn to Approve of Rezone #01-17 from R-1 to C-1 for Val Vilwoc, tax parcel #014055405. Motion carried unanimously.

Motion was made by Supervisor Wargula and second by Chairman Bahn to approve of removing James Heise as First National Bank signer and adding Kyle Grahn as new signer on Town checks, to also include, Ronald Bahn – Chairman, Melissa Gravunder – Treasurer, Rebecca Pinnow – Clerk and Michael Wargula – Supervisor. Motion carried with Chairman Bahn and Supervisor Wargula in favor and Supervisor Grahn abstaining.

Discussion was held regarding Town brush cutting and storm cleanup employees. Les Achterberg has expressed interest in becoming Brush Cutting Team Leader. Supervisor Wargula will update the job descriptions and contact Les

Approval of Bills and Vouchers:

Motion was made by Supervisor Wargula and second by Supervisor Grahn to approve check numbers 8488-8503 including the EFTPS payment in the amount of \$17,706.60. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Brat Fry held at Webster's. Estimate is approx. \$1,400 for funds raised.

Meeting to be held July 20, 2017. Ted Johnson, water quality specialist for DNR will provide a presentation. Bogs collecting by the dam which will need to be cleaned out when the water level goes down.

Ripon Fire District:

Special meeting held June 26, 2017 to review audit. No red flags were raised.

Berlin Fire Department:

Nothing to report.

Clausen Pit Truck Traffic:

Nothing received for the month.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Storm clean up happening slowly by Winnebago County. Ditch mowing work has been completed and bill is being paid tonight.

Town Website Committee Report:

Nothing new to report.

Farmland Preservation:

Chairman Bahn does not feel that the State will be approving Farmland Preservation. Public Hearing will be held on August 4, 2017.

Correspondence:

Nothing received.

Motion was made by Supervisor Grahn and second by Supervisor Wargula to adjourn. Motion carried at 9:28p.m. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

Ronald Bahn, Chairman

Kyle Grahn, Supervisor

Michael Wargula, Supervisor