

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, DECEMBER 17, 2018.

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, Zoning Administrator Trochinski and 5 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 on December 16, 2018 and the Town Website on December 15, 2018.

Motion was made by Supervisor Wargula and second by Supervisor Grahn to approve the agenda for the December 17, 2018 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 Grahn to approve the minutes of the November 19, 2018 Regular Monthly Board Meeting as presented. Motion carried unanimously.

Treasurer's report for December 17, 2018: Township Account, \$67,208.31, Fire & Ambulance Equipment Account, \$63,305.35. Motion made by Supervisor Grahn and second by Supervisor Wargula to approve the Treasurer's Reports for December 17, 2018. Motion carried unanimously.

Public Appearances:
Nothing at this time.

Zoning Administrators Report:

Zoning Permit –

Richard Fernau	Parcel# 014051401	Addition to club house	Fee Pd \$75
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Land Division/Consolidation-

Tammy Domke	Parcel# 0140623	Prepare for re-zone to commercial	Fee Pd \$250
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Zoning Administrator Trochinski is working with Ken Jaworski on re-zone/zone of multiple parcels. Notification letters will be mailed out to adjourning property owners this week. Public hearing will be scheduled at the January Plan Commission meeting. Zoning Administrator End of Year Report for 2018 was submitted. Total fees paid for 2018 - \$2,650, total value of zoning permits - \$419,263.

Plan Commission Recommendations:
Recommendations received for item 12a.

Old Business:

Mr. Vilwock provided a status report on removal of abandoned vehicles at 625/627 County Rd E. Mr. Vilwock stated he has removed approximately 2 vehicles since the last status report and believes he is under the 40 vehicle limit Chairman Bahn expressed concern over Mr. Vilwock's lack of action and based

on the description of the remaining vehicles on the property, did not feel that Mr. Vilwoc had met the Town's requirements. Chairman Bahn informed Mr. Vilwoc that the Town Board will seek a final recommendation from the Town's Attorney and advised Mr. Vilwoc to discuss his plan with his attorney.

New Business:

12a. Motion was made by Supervisor Wargula and second by Supervisor Grahn to approve of Land Division LD 03-18 for Tammy Domke 404/408 Koro Road tax parcel #0140623. Motion carried unanimously.

12b. Motion was made by Supervisor Grahn and second by Supervisor Wargula to approve of transfer of \$15,000 from Town Fund to Fire and Ambulance Equipment Fund. Motion carried unanimously.

12c. Motion was made by Chairman Bahn and second by Supervisor Wargula to approve of allocating Nepeuskun per capita funding (\$827) from Winnebago County Industrial Development Board to the Greater Oshkosh Economic Development Corporation. Motion carried unanimously.

12d. Registration reminder was given for the WI Towns Association District Meeting to be held in Ripon on Friday, February 1, 2019.

Approval of Bills and Vouchers:

Motion was made by Supervisor Grahn and second by Supervisor Wargula to approve check numbers 8776 - 8802 in the amount of \$17,073.55 including the EFTPS payment in the amount of \$1,444.54. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Two special meetings were held. The first on November 26, 2018 to pass a resolution to approve of the application for the lake planning grant. Second meeting was held December 12, 2018 to correct language within lake planning grant application with bylaw amendment. January meeting will include bylaw review and potential revisions as well as a review of possible need for liability insurance coverage. Water level remains at 1.4.

Ripon Fire District:

Regular meeting was held December 4, 2018. Board approved an amount of \$5,200 to be distributed to fire fighters who have recently retired within the district. The Fire Fighter Appreciation Fund allows for a specific amount of money be distributed to retiring fire fighters based on the number of years of service. No new purchases have been included in the 2019 capital budget at this time.

Berlin EMS/Fire Department:

Nothing new to report.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Ripon Truck remains the provider for Town snowplowing. No new contract has been received at this time.

Town Website Committee Report:

Nothing new to report.

Farmland Preservation:

Plan map has been adopted and Chairman Bahn has prepared a mailing to be sent to Winnebago County this week. Currently ahead of schedule with plan as deadline is July 1, 2019.

Correspondence:

Notification of Non-candidacy was received by Chairman Ronald Bahn. Clerk Pinnow will publish and post notice of non-candidacy in both the Berlin Journal and Ripon Commonwealth.

Motion was made by Supervisor Grahn and second by Supervisor Wargula to adjourn. Motion carried at 8:29pm. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

Kyle Grahn, Supervisor

Ronald Bahn, Chairman

Michael Wargula, Supervisor