

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD
MONDAY, FEBRUARY 19, 2018.

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:04pm at the Nepeuskun Town Hall; with Zoning Administrator Trochinski absent (excused) all other Board Members and 4 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 February 18, 2018.

Motion was made by Supervisor Wargula and second by Supervisor Grahn to approve the agenda for the February 19, 2018 meeting. Motion carried unanimously.

County Sheriff's Deputy Report:

Deputy Last was present for the meeting to take any questions or address concerns.

Motion was made by Supervisor Grahn and second by Supervisor Wargula to approve the minutes of the January 15, 2018 Regular Monthly Board Meeting. Motion carried unanimously.

Treasurer's report for February 19, 2018: Township Account, \$198,863.57, Fire & Ambulance Equipment Account, \$65,320.34. Motion made by Supervisor Wargula and second by Supervisor Grahn to approve the Treasurer's Reports for February 19, 2018. Motion carried unanimously.

Public Appearances:

Art Rathjen from Greater Oshkosh Economic Development Corporation was present for the meeting. He presented unemployment rate information for Winnebago County as well as a hiring event to be held during EAA AirVenture July 23-27. Initial event held earlier in February at Menominee Nation Arena for STEM related jobs with 50 students attending event.

Zoning Administrators Report:

Nothing for the month.

Plan Commission Recommendations:

Nothing for the month.

Old Business:

Nothing for the month.

New Business:

Motion was made by Chairman Bahn and second by Supervisor Wargula approve of renewal of Conditional Use Permit #02-12 for Charles (Ryan) Prellwitz (Vines and Rushes Winery) Parcel # 0140646. Motion carried unanimously.

Motion was made by Chairman Bahn and second by Supervisor Grahn to approve of text amendments to Winnebago Town/County Zoning Code Chapter 27 regarding location of utility structures. Motion carried unanimously.

Motion was made by Supervisor Wargula and second by Supervisor Grahn to approve of Open Book – Saturday, May 5, 2018 from 11am-1pm and Board of Review – Tuesday, May 22, 2018 from 4-6pm. Motion carried unanimously.

Discussion was held regarding Board of Review training held on 2/9/2018 and affidavits were submitted for Board members. New changes and recommendations to WI Act 68 were reviewed.

Discussion was held regarding heavy truck traffic on Koro Road. Jerry and Melissa Klawitter were present for the meeting. They will adhere to road restrictions and have established alternate locations for their trucks to be parked overnight starting today through May 1, 2018 or until restrictions end vs. operating their loaded trucks on town roads.

Discussion was held regarding items for the March 2018 newsletter.

Approval of Bills and Vouchers:

Motion was made by Supervisor Wargula and second by Supervisor Grahn to approve check numbers 8604-8621 in the amount of \$297,166.93 including the EFTPS payment of \$15.30. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Meeting held January 18, 2018. Main agenda item included the development of a Lake Management Plan that will help to reduce cattails and allow bulrush growth. Brat Fry fundraiser scheduled for July 14, 2018 at Webster's Marketplace.

Ripon Fire District:

Meeting held on February 6, 2018. Fire calls have dropped from this same time last year. Emergency meeting was called February 12, 2018 due to boiler repair need and approval of necessary repair and replacement. Budgeted funds were used to pay for the expense.

Berlin Fire Department:

2017 Fire & Accident Rescue call report was received. There were 9 fire calls and 5 accident rescue calls for the Town of Nepeuskun.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report: Nothing new to report.

Town Website Committee Report: Nothing new to report.

Farmland Preservation:

DATCAP held a meeting which included Winnebago County. Landowners that voluntarily signed up for 2012-2017 may not be able to participate in 2018 if there is not an approved plan. If Winnebago County does not have a Farmland Preservation program, it would be one of only four counties in the state that do not.

Correspondence: Chairman Bahn received two complaints regarding flag at Town Hall not being lowered to half staff. Board previously discussed the feasibility of lowering the flag. Lack of individuals at the town hall regularly prevents this from being an ongoing option.

Motion was made by Supervisor Grahn and second by Supervisor Wargula to adjourn. Motion carried at 8:47 p.m. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

Kyle Grahn, Supervisor

Ronald Bahn, Chairman

Michael Wargula, Supervisor