

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, MAY 21, 2018.

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:05pm at the Nepeuskun Town Hall; with all Board Members present, Zoning Administrator Trochinski absent 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 May 19, 2018.

Motion was made by Supervisor Wargula and second by Supervisor Grahn to approve the agenda for the May 21, 2018 meeting. Motion carried unanimously.

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

Motion was made by Supervisor Grahn and second by Supervisor Wargula to approve the minutes of the April 16, 2018 Regular Monthly Board Meeting. Motion carried unanimously.

Treasurer's report for May 21, 2018: Township Account, \$170,827.65, Fire & Ambulance Equipment Account, \$65,336.45. Motion made by Chairman Bahn and second by Supervisor Wargula to approve the Treasurer's Reports for May 21, 2018. Motion carried unanimously.

Public Appearances:

Art Rathjen from Greater Oshkosh Economic Development Corp was present for the meeting. Hiring event will take place at EAA AirVenture in Oshkosh, July 23-27, 2018. This event helps connect students and aviation/aerospace manufacturers to bridge the job gaps within the industry. Lunch & Learn series will be presented on Future Technologies & Fuels in Aerospace Sector to be held June 6, 2018.

Kathy Wunrow inquired if Nepeuskun 4H could place Winnebago County Fair sign at the Town Hall again this year. Town Board gave the approval for the placement of the sign.

Zoning Administrators Report:

Zoning Permits Issued-

Craig Leinweber	Parcel# 014071504	Construct Shed	Fee Pd \$75
Randal Heise	Parcel# 0140225	Lean addition	Fee Pd \$75

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 to approve of renewal of Conditional Use Permit #01-15 for Gary Craig for non-metallic mining. Motion carried with two aye votes. Supervisor Grahn recused himself from the discussion and vote.

Motion was made by Supervisor Wargula and second by Supervisor Grahn to approve of resolution #05212018 regarding county wide Emergency Medical Service for Green Lake County. Motion carried unanimously.

Motion was made by Chairman Bahn and second by Supervisor Grahn to approve of 2018 ditch mowing contract with Ripon Truck. Motion carried unanimously.

Approval of Bills and Vouchers:

Motion was made by Supervisor Wargula and second by Supervisor Grahn to approve check numbers 8660-8673 including EFTPS payment in the amount of \$16,214.94. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Committee will be interviewing two consulting companies regarding proposed RFP for new Lake Management Plan. Winnebago County Highway department has cleaned out both the dam and the bog diverter to allow for proper flow.

Ripon Fire District:

Board has approved insurance for the fire chief. Audit has been completed and meeting will be scheduled to review information.

Chairman Bahn received email from Ripon Fire Chief regarding Resolution 06-18-07 regarding Utica Fire Department response area. Fire Chief will follow-up with Utica Fire Chief and will report back to Supervisor Wargula.

Berlin EMS/Fire Department:

Nothing for the month.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Les Achterberg provided brush cutting report for worked completed with 75% of necessary work done.

Town Website Committee Report:

Terry Fude was able to create an email address link on the Town website for comments related to Resolution 04162018 regarding Public Participation Plan for 2018 Comprehensive Plan Update. Clerk Pinnow will continue to work with Mr. Fude to retrieve emails.

Farmland Preservation:

Further investigation of Farmland Preservation will continue to be tied into the Town's Comprehensive Plan Update and will utilize Ken Jaworski to lead the town through the process.

Correspondence:

Nothing for the month.

Motion was made by Supervisor Grahn and second by Supervisor Wargula to adjourn. Motion carried at 8:26p.m. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

Kyle Grahn, Supervisor

Ronald Bahn, Chairman

Michael Wargula, Supervisor