

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, JUNE 18, 2018.

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:10pm 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 June 17, 2018.

Motion was made by Supervisor Wargula and second by Supervisor Grahn to approve the agenda for the June 18, 2018 meeting. Motion carried unanimously.

County Sheriff's Deputy Report:

Deputy Hathaway was present for the meeting. He had nothing new to report.

Motion was made by Chairman Bahn and second by Supervisor Wargula to approve the minutes of the May 21, 2018 Regular Monthly Board Meeting with one correction. Motion carried unanimously.

Treasurer's report for June 18, 2018: Township Account, \$154,734.04, Fire & Ambulance Equipment Account, \$65,336.45. Motion made by Supervisor Wargula and second by Supervisor Grahn to approve the Treasurer's Reports for June 18, 2018. Motion carried unanimously.

Public Appearances:

Nothing at this time.

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 Supervisor Wargula and second by Supervisor Grahn to approve renewal of Class "B" retail alcohol license for Arnie's 2 LLC. Motion carried unanimously.

Motion was made by Chairman Bahn and second by Supervisor Wargula to approve renewal of "Class B" retail alcohol license and Class "B" Retailer's License for Fermented Malt Beverages for Vines and Rushes. Motion carried unanimously.

Motion was made by Supervisor Grahn and second by Supervisor Wargula to approve of three bartenders licenses. Motion carried unanimously.

Motion was made by Supervisor Wargula and second by Supervisor Grahn to approve of renewal of Conditional Use Permit #04-12 for Donald Wagner regarding temporary sales (consignment auctions) at Grams Road Site. Motion carried unanimously.

Approval of Bills and Vouchers:

Motion was made by Supervisor Wargula and second by Supervisor Grahn to approve check numbers 8674-8697 including EFTPS payment in the amount of \$24,440.70 (amended after approval). Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Committee interviewed two consulting companies regarding proposed RFP for new Lake Management Plan. Decision was made to hire Stantec, a successor company to Northern Environmental which was the company that conducted the Lake Management Plan for Rush Lake in the early 2000's.

Ripon Fire District:

Meeting held June 5th. Audit has been completed and meeting will be scheduled to review information. Ripon Fire Chief and Utica Fire Chief have decided that Ripon Fire Department will now cover the Utica response area for the Town of Nepeuskun. Chief Saul would like to schedule a future meeting date to discuss expansion of services for the Town of Nepeuskun.

Berlin EMS/Fire Department:

Nothing for the month.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Ripon Truck has begun ditch mowing. Les Achterberg reported that additional brush cutting date will need to be scheduled to take care of trees growing out into town roads.

Town Website Committee Report:

Nothing new to report.

Farmland Preservation:

The Town Plan Commission is working with Ken Jaworski and is pursuing a Farmland Preservation Plan map. A public information meeting has tentatively been scheduled for August 6, 2018.

Correspondence:

Chairman Bahn distributed information received from Winnebago County Land and Water Conservation Department regarding the livestock waste management ordinance they've developed.

Motion was made by Supervisor Grahn and second by Supervisor Wargula to adjourn. Motion carried at 7:45p.m. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

Kyle Grahn, Supervisor

Ronald Bahn, Chairman

Michael Wargula, Supervisor