

# Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, NOVEMBER 18, 2019.

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:00pm at the Nepeuskun Town Hall; with all Board members and 11 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 November 16, 2019 and the Town Website on November 14, 2019.

Motion was made by Supervisor Zache and second by Supervisor Wargula to approve the agenda for the November 18, 2019 meeting. Motion carried unanimously.

Lakeshore 4H Club presented a check to the Town in the amount of \$500 from 4H fundraisers to support the purchase of an AED at the Town Hall.

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

Motion was made by Supervisor Wargula and second by Supervisor Zache to approve the minutes of the October 21, 2019 Regular Monthly Board meeting as presented. Motion carried unanimously.

Treasurer's report for November 18, 2019: Township Account, \$97,181.87, Fire & Ambulance Equipment Account, \$69,563.42. Motion made by Supervisor Zache and second by Supervisor Wargula to approve the Treasurer's Report for November 18, 2019. Motion carried unanimously.

Public Appearances:  
Nothing at this time.

Zoning Administrators Report:  
November 2019

## Land Division/Consolidation

Kiggens/Kolosky/DNR Parcel# 014055604, 014064601, 0140556, 014055601 Consolidate/Divide parcels  
Zoning: A1 to R1 Fee Pd \$250

## Re-Zone

Kiggens/Kolosky/DNR Parcel# 014055604, 014064601, 0140556, 014055601 Zoning: A1 to R1 Fee Pd \$300

## Conditional Use Permit

Thomas Krueger Parcel# 014060402 Choose & Cut Christmas tree sales Fee Pd \$300

## Driveway/Culvert Permit

Lyden Rasmussen (agent) Parcel# 0140571 Fee Pd \$50

## Zoning Permit

Lyden Rasmussen (agent) Parcel# 0140571 Cattle Housing Fee Pd \$75

Plan Commission Recommendations:

Recommendations were received for items 13a through 13f.

Old Business:

Chairman Grahn has contacted Jon Schure regarding pick up of overflow recycling after recycling dates. He is interested but would like to receive information regarding how much Winnebago County charges for service.

Supervisor Zache did not have anything new to report regarding property at 625/627 County Rd E.

New Business:

13a. Motion was made by Supervisor Zache and second by Supervisor Wargula to approve of CUP 01-19 for Thomas Krueger (Moon Creek Frasier Farm) on Tax Parcel # 014060402. Motion carried unanimously.

13b. Motion was made by Supervisor Zache and second by Supervisor Wargula to approve of Land Division/Consolidation LD 02-19 for Rush Lake Benevolent Club LTD & Duane Foote for Tax Parcels; 0140245, 0140284, 014024601, 014028502, 0140285. Motion carried unanimously.

13c. Motion was made by Supervisor Wargula and second by Supervisor Zache to approve of Rezone application RZ04-19 for WIDNR Tax Parcel 014055604. Motion carried unanimously.

13d. Motion was made by Supervisor Wargula and second by Supervisor Zache to approve of Rezone application RZ04-19 for Denise Kolosky Tax Parcel 0140556. Motion carried unanimously.

13e. Motion was made by Supervisor Wargula and second by Supervisor Zache to approve of Rezone application RZ04-19 for Jeff & Kathy Kiggens Tax Parcel 014064601. Motion carried unanimously.

13f. Motion was made by Supervisor Wargula and second by Chairman Grahn to approve of Land Division/Consolidation LD 05-19 for WIDNR, Denise Kolosky, and Jeff & Kathy Kiggens, Tax Parcels; 014055604, 0140556, 014064601. Motion carried with Chairman Grahn and Supervisor Wargula in favor and Supervisor Zache opposed.

13g. Discussion was held regarding the January 2020 WTA Meeting arrangements. Supervisor Wargula obtained quotes for food. Motion was made by Supervisor Zache and second by Supervisor Wargula to approve bid received from Log Cabin Bar and Grill. Motion carried unanimously.

13h. Motion was made by Supervisor Zache and second by Supervisor Wargula to approve of WIDOT Multimodal Local Supplement Grant for Grams Rd. Motion carried unanimously.

13i. Motion was made by Supervisor Wargula and second by Supervisor Zache to approve of Resolution Regarding Tax Collection Bond of the Treasurer. Motion carried unanimously.

13j. Motion was made by Supervisor Zache and second by Supervisor Wargula to approve of allocating Nepeuskun per capita funding (\$834) from Winnebago County Industrial Development Board to the Greater Oshkosh Economic Development Corporation. Motion carried unanimously.

Approval of Bills and Vouchers:

Motion was made by Supervisor Zache and second by Supervisor Wargula to approve check numbers 8992-9007 in the amount of \$19,007.68 including the EFTPS payment in the amount of \$51.84. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Ron Bahn provided update. Cat tail spraying was not completed this fall due to timing of duck hunting. Bogs will need to be removed from in front of the dam before winter. Ron Bahn has reached out to Jon Groth at Winnebago County to complete the work. Chairman Grahn asked to pass along to Brett Helmbretch the opportunity to post information related to the Rush Lake Project within the Town Hall.

Ripon Fire District:

Meeting held on November 5, 2019. 2020 Budget was approved with 3% increase. RAFD approved Scotts Airpack. Total cost to replace packs through Scotts is \$182,500. Town of Nepeuskun share is \$7,372.82. Discussion was held regarding RAFD lack of information provided to Town regarding Town’s share prior to approved 2020 budget. Motion was made by Supervisor Zache and second by Supervisor Wargula to approve Town of Nepeuskun support to purchase Scotts Airpacks. Motion carried unanimously.

Berlin EMS/Fire Department:

Nothing for the month.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Discussion was held regarding remaining highway budget and road projects still needing to be completed. Chairman Grahn has contacted Winnebago County regarding hidden driveway sign on 37th Ave.

Town Website Committee Report:

Nothing new to report.

Farmland Preservation:

Update provided by Ron Bahn. County has not yet submitted plan to DATCAP. Mr. Bahn has followed up with Winnebago County regarding submission.

Correspondence:

- Election Security grant was submitted.
- Town Advocacy Council information was received.
- Greater Oshkosh Economic Development Corp holiday party Wednesday, December 11<sup>th</sup> at The Waters in Oshkosh.

Motion was made by Supervisor Zache and second by Supervisor Wargula to adjourn. Motion carried at 8:51pm. Motion carried unanimously.

Respectfully submitted,

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Rebecca L. Pinnow, Clerk

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Robert Zache, Supervisor

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Kyle Grahn, Chairman

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Michael Wargula, Supervisor