

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, AUGUST 19, 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, Zoning Administrator Trochinski absent and 8 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 August 16, 2019.

Motion was made by Supervisor Wargula and second by Supervisor Zache to approve the agenda for the August 19, 2019 meeting. Motion carried unanimously.

County Sheriff's Deputy Report:

Sheriff's Deputy Wuest present for the meeting. He did not have anything new to report.

Motion was made by Supervisor Zache and second by Supervisor Wargula to approve the minutes of the July 15, 2019 Regular Monthly Board meeting as presented. Motion carried unanimously.

Treasurer's report for August 19, 2019: Township Account, \$156,779.27, Fire & Ambulance Equipment Account, \$78,360.64. Motion made by Supervisor Zache and second by Supervisor Wargula to approve the Treasurer's Report for August 19, 2019. Motion carried unanimously.

Public Appearances:

Brett Helmbrecht, chairman of RLWRI wanted to thank the Town for their contribution to the Rush Lake project.

Zoning Administrators Report:

August 2019

CULVERT PERMIT

Dan and Ann Egan Culvert on parcel 014000401 – location of culvert zoned County A-2.

Parcel is primarily R-1 but location of culvert is A-2 because it is County Shoreland Fee Paid: \$50

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 Zache to approve of the proposed Rush Lake dam modifications presented by Brett Helmbrecht and Ron Bahn representing RLWRI. Motion carried unanimously.

Discussion was held regarding water levels on Rush Lake. Open House and Driving Tour will take place on Saturday, September 7, 2019 starting at 8am at the Nepeuskun Town Hall. The Town supports the work being done on Rush Lake and will strongly support water level recommendations from RLWRI as they will be researched and well thought out.

Report was provided on the status of road work projects being completed within the town. Road work has been completed on 37th Ave and Grams Road. Porter Road work is about a week out. Resident on Bier Road has inquired about the possibility of having Bier Road grated if funds remain. Additional resident present at the meeting asked that Town Board look at culvert on Island Rd and Island Aire Road, in hopes of future repairs to fix road heaving issue.

Status report was provided by Chairman Grahn regarding property at 625/627 County Rd E. Town Attorney has completed Additional Terms of Settlement Agreement which allows Town to seek bids on work to be completed on property. Supervisor Zache will now begin seeking bids for work outlined in the agreement. Chairman Grahn will contact the Town Attorney to get additional guidance regarding seeking forfeitures.

Motion was made by Supervisor Zache and second by Supervisor Wargula to approve of purchase of LifePak Express AED value package for Town Hall in the amount of \$1,435 pending the adult and child pads do not exceed the approved amount of \$1,500 . Motion carried unanimously.

Approval of Bills and Vouchers:

Motion was made by Supervisor Zache and second by Supervisor Wargula to approve check numbers 8946-8960 in the amount of \$19,823.63 including the EFTPS payment in the amount of \$235.24. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Open House Field Day will be held on Saturday, September 7, 2019 which could include update, displays and a driving tour of Rush Lake.

Ripon Fire District:

Meeting was cancelled. Nothing new to report.

Berlin EMS/Fire Department:

Nothing new to report.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Board wanted to thank brush cutting crew for their quick response and all of their hard work on recent storm clean-up. Les Achterberg reported that storm damage has been completed. Ron Bahn made the recommendation to have Winnebago County complete overhead work on north end of Wall Street near River Road. Henry Stark owns property and is managed by the DNR. Ron Bahn offered his time to supervise the project and work with both Winnebago County and Henry Stark. Chairman Grahn will contact Winnebago County to get estimate for work.

Town Website Committee Report:

Nothing new to report.

Farmland Preservation:

Public hearing will be held September 27, 2019. Full Board approval will be held the second week in October.

Correspondence:
Nothing for the month.

Motion was made by Supervisor Zache and second by Supervisor Wargula to adjourn. Motion carried at 8:17pm. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

Robert Zache, Supervisor

Kyle Grahn, Chairman

Michael Wargula, Supervisor