

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, SEPTEMBER 16, 2019.

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:02pm at the Nepeuskun Town Hall; with all Board members and 7 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 September 14, 2019.

Motion was made by Supervisor Zache and second by Supervisor Wargula to approve the agenda for the September 16, 2019 meeting. Motion carried unanimously.

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 August 19, 2019 Regular Monthly Board meeting as presented. Motion carried unanimously.

Treasurer's report for September 16, 2019: Township Account, \$140,577.45, Fire & Ambulance Equipment Account, \$78,360.64. Motion made by Supervisor Zache and second by Supervisor Wargula to approve the Treasurer's Report for September 16, 2019. Motion carried unanimously.

Public Appearances:
Nothing at this time.

Zoning Administrators Report:

September 2019

ZONING PERMIT

Allinport Farm Parcel# 0140041 Grain Leg Fee Pd \$75

CULVERT PERMIT

Scott Ludwig Parcel# 01400680 Culvert/Driveway request at 8711 Schuster Rd. Fee Paid: \$50

Permit is in progress pending waiver request for 240' between driveways.

Plan Commission Recommendations:
Nothing for the month.

Old Business:
Nothing for the month.

New Business:

Motion was made by Supervisor Zache and second by Supervisor Wargula to approve of the culvert permit waiver request for 8711 Schuster Road (Tax Parcel 014006802). Motion carried unanimously.

Monday, October 7, 2019 at 7pm was set for the 2019 Budget Workshop.

Monday, October 21, 2019 at 6:30pm was set for the 2019 Budget Hearing.

Status report was provided by Supervisor Zache regarding property at 625/627 County Rd E. Supervisor Zache has received responses to his questions from the Town Attorney and has received the additional terms of agreement. He will now begin reaching out to contractors for bids on vehicle removal.

Motion was made by Supervisor Wargula and second by Chairman Grahn to approve of 2020 Highway Maintenance Agreement with Winnebago County Highway Department. Motion carried unanimously.

Discussion was held regarding Nepeuskun News Volume 19 Issue 2 – September 2019.

Approval of Bills and Vouchers:

Motion was made by Supervisor Zache and second by Supervisor Wargula to approve check numbers 8961-8976 in the amount of \$13,678.30 including the EFTPS payment in the amount of \$998.32. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Open House Field Day held on Saturday, September 7, 2019 was well attended. Approximately 150 individuals participated throughout the day. Driving tour information and public questionnaire is available at www.rushlakewi.com. Next meeting will be held October 24, 2019.

Ripon Fire District:

Meeting held on September 3, 2019. Discussion included capital improvement projects. RAFD has applied for grant to replace firefighter air packs. If grant is not awarded, RAFD will distribute expenses among municipalities. Age requirements of firefighters was discussed. Current bylaws require individuals to be 18 years of age to join the fire department. Cadet program allows for 16 year olds. Motion passed with 5 votes in favor, 2 votes opposed to reduce the minimum recruit age to 17.

Berlin EMS/Fire Department:

Next meeting will be held Thursday, September 19, 2019 at 7pm at the Berlin Fire Station.

Brush Cutting/Chipping/Ditch Mowing/Snowplowing Report:

Town received emails regarding downed trees lying in road right of ways from storm and overhanging brush impacting school buses. Chairman Grahn will contact Ripon Truck to schedule overhead trim work. Upcoming brush cutting dates October 12th and October 19th.

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:

- Open Book and Board of Review recommended dates were received from the Town Assessor.
- Winnebago Towns Association meeting to be held in Town of Nepeuskun on Thursday, January 9, 2020 at 7pm.

- Art Rathjen from Greater Oshkosh Economic Development Corp has been unable to attend recent meetings but has reached out to Jerry to schedule a meeting to receive town updates.

Motion was made by Supervisor Zache and second by Supervisor Wargula to adjourn. Motion carried at 8:35pm. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

Robert Zache, Supervisor

Kyle Grahn, Chairman

Michael Wargula, Supervisor