

Town of Nepeuskun

Winnebago County, Wisconsin

The Town Board of the Town of Nepeuskun will hold their regular monthly board meeting on Monday February 18, 2019 at 7:00 PM at the Town Hall, 1475 County Rd E.

AGENDA:

1. Call to Order – Pledge of Allegiance
2. Certification of Open Meetings Law
3. Roll Call
4. Approval of Agenda
5. County Sheriff's Deputy Report
6. Approval of minutes for the January 21, 2019 Regular Monthly Town Board Meeting
7. Approval of Treasurer's Report
8. Public Appearances
9. Review of Zoning Permits, Application Fees and Zoning Administrator Report
10. Plan Commission Recommendations
 - a.) none
11. Old Business
 - a.) none
12. New Business
 - a.) Approval of renewal of Conditional Use Permit #02-12 for Charles Prellwitz (Vines and Rushes Winery) tax parcel #0140646
 - b.) Approval of appointments to Board of Directors for Rush Lake Watershed Restoration, Inc.
 - c.) Discussion regarding snow plowing contract with Ripon Truck
 - d.) see #16 below for continuation of New Business
13. Approval of Bills and Vouchers
14. Reports from Board Members
 - a.) Rush Lake Project
 - b.) Ripon Fire District/Berlin Fire Dept.
 - c.) Brush Cutting/Chipping, Ditch Mowing and Snowplowing report
 - d.) Town Website Committee report
15. Correspondence
 - a.) Donation of the book "Tales of Mascoutin Trail" and the picture "The Indian Marker Tree" from Marjorie Lind
16. New Business (continued)
 - e.) Discussion/negotiation/ adoption of Consent Decree with Val Vilwock for clean-up of property at 625/627 County Rd E, tax parcels 0140055405 and 01405540501
 - f.) Convene into closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which it is or is likely to become involved and pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. During the closed session, the Town Board will be discussing the property located at 625/627 County Rd E, tax parcels 0140055405 and 01405540501
 - g.) Reconvene in to Open Session
17. Adjourn

February 16, 2019

Rebecca Pinnow, Clerk