

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, OCTOBER 19, 2020.

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, 1475 County Rd E., with all Board members 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 October 16, 2020.

Motion was made by Supervisor Wargula and second by Supervisor Zache to approve the agenda for the October 19, 2020 meeting. Motion carried unanimously.

Motion was made by Supervisor Zache and second by Supervisor Wargula to approve the Consent Agenda for all agenda items with including:

- a. Approval of minutes for the September 21, 2020 Regular Monthly Town Board Meeting
- b. Approval of Treasurer's Report
- c. Approval of Bills and Vouchers
- d. Review of Zoning Permits, Application Fees, and Zoning Administrator Report
- e. Approval of 2020 Highway Maintenance Agreement with Winnebago Co. Highway Dept

Motion carried unanimously.

Public Appearances:
Nothing at this time.

Old Business:

Discussion was held regarding approval of invoice for forfeiture and cleanup of vehicles at 625/627 County Road E. Mr. Val Vilwock's daughter, Roxanne Anderson was present for the meeting to inquire as to invoice and work completed. Chairman Grahn offered to provide documentation regarding attorney fees and bill for clean up. Motion was made by Supervisor Zache and second by Supervisor Wargula to approve of invoice for forfeiture and cleanup of vehicles at 625/627 County Road E. Motion carried unanimously.

New Business:

9a. Motion was made by Supervisor Zache and second by Supervisor Wargula to approve renewal of CUP 01-19 for Thomas Krueger (Moon Creek Farm) on Tax Parcel 014060402. Motion approved unanimously.

9b. Motion was made by Supervisor Wargula and second by Chairman Grahn to adopt ATV/UTV ordinance 10-2020-01 with the removal of items 2c and 2d. Motion carried with 2 votes in favor (Supervisor Wargula/Chairman Grahn) and 1 opposed (Supervisor Zache).

9c. Discussion was held regarding possible approval of Town of Utica Emergency Medical Responder territory for the Town of Nepeuskun. Jay Roberts, EMR Director was present for the meeting.

9d. Motion was made by Supervisor Wargula and second by Supervisor Zache to approve of MSA Professional Services, Inc. task order for Grams Road project. Motion carried unanimously.

Reports from Board Members

10a. Ripon Fire District: Nothing for the month.

Berlin EMS/Fire Department:

Nothing for the month.

Farmland Preservation:

10b. Ron Bahn provided update. Next meeting to be held October 26, 2020. Farmland Preservation Plan Ordinance has had preliminary approval with corrections provided by DCAP. Working with County regarding their opinion on how it will be administered in shoreland jurisdiction.

Rush Lake Watershed Restoration Inc.

10c. DNR Mgmt will be present for the October 27, 2020 meeting. Main focus will be on Ellen Barth's replacement following her retirement. Cause of the Monday held at Vines and Rushes on October 19, 2020. Reports received regarding the close out of the Rush Lake Management Planning grant and Rush Lake's Uncertain Future: What now?

Correspondence:

- Chairman Grahn received inquiry regarding interest to purchase non-titled property located on Island Aire Road. Error exists on the tax roll not listing property owner or parcel number.

Future Agenda Items:

- Town of Utica Emergency Medical Responder territory resolution revision.
- Town of Utica Fire Department Discussion

Motion was made by Supervisor Zache and second by Supervisor Wargula to adjourn. Motion carried at 8:22pm. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

Robert Zache, Supervisor

Kyle Grahn, Chairman

Michael Wargula, Supervisor