

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, NOVEMBER 16, 2020.

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:04pm at the Nepeuskun Town Hall, 1475 County Rd E., with all Board members and 5 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 November 13, 2020.

Motion was made by Supervisor Wargula and second by Supervisor Zache to approve the agenda for the November 16, 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 October 19, 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 Resolution Regarding Tax Collection Bond of the Treasurer
- f. Approval 2021-2024 contract with Action Appraisers & Consultants Inc.
- g. Approval of snowplowing contract with Ripon Truck Repair

Motion carried unanimously.

Public Appearances:

Sally Chezem inquired about the current status of the Clausen Pit (Koro Road Quarry). Town is not currently aware of the current owner's intention to sell property. Road use agreement would still apply under current conditional use permit.

Tim Oliver, Utica Fire Chief inquired about discussion related to fire response services. Chairman Grahn indicated discussion would occur during New Business item 9a.

Old Business:

Update was provided on the Grams Road grant.

New Business:

9a. Motion was made by Supervisor Zache and second by Supervisor Wargula to adopt Resolution #11-2020-01 for Town of Utica Emergency Medical Responder territory for the town of Nepeuskun. Motion approved unanimously.

9b. Motion was made by Supervisor Zache and second by Supervisor Wargula to approve of allocating Nepeuskun per capita funding from Winnebago County Industrial Development Board in its full amount of \$830 to the Greater Oshkosh Economic Development Corporation. Motion carried unanimously.

Reports from Board Members

10a. Ripon Fire District: Meeting held November 3, 2020. 2021 Budget was approved.

Berlin EMS/Fire Department:
Nothing for the month.

Farmland Preservation:

10b. Ron Bahn provided update. Decision was made not to push zoning ordinance map certification before end of 2020. County shoreland map discussion continues with Winnebago County and Matt Parmentier (Town Attorney). Will continue with review of Comprehensive Plan and Land Use Implementation chapters.

Rush Lake Watershed Restoration Inc.

10c. Ron Bahn provided an update. Brett Helmbrecht will be stepping down from RLWRI. Brett has played a valuable role and provided great skills and knowledge to committee. He is extremely frustrated with lack of progress with DNR in regards to grant award and support. Election of officers will take place in January.

Correspondence:

- Supervisor Wargula provided brush cutting update. Work completed on Wall Street. Chairman Grahn reminded crew all brush in road right of ways needs to be removed prior to snow.

Future Agenda Items:

- Town of Utica Fire Department Proposal

Motion was made by Supervisor Zache and second by Supervisor Wargula to adjourn. Motion carried at 8:10pm. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

Robert Zache, Supervisor

Kyle Grahn, Chairman

Michael Wargula, Supervisor