

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, MAY 18, 2020.

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:01pm virtually through Webex due to the COVID-19 Crisis with all Board members and 3 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 May 15, 2020.

Motion was made by Supervisor Wargula and second by Supervisor Zache to approve the agenda for the May 18, 2020 meeting. Motion carried unanimously.

Motion was made by Supervisor Zache and second by Supervisor Wargula to approve the Consent Agenda for the May 18, 2020 meeting including:

- Minutes for the April 20, 2020 meeting;
- Treasurer's Report;
- Bills and Vouchers 9116-9129 in the amount of \$28,136.45;
- Zoning Administrator Report;
- Reappointment of Jeremy Devries to Plan Commission for a 3-year term;
- Adoption of Ordinance #05-2020-01 "Ordinance to appoint Alternate Members for Board of Review".

Motion carried unanimously.

County Sheriff's Deputy Report:
No one present for the meeting.

Public Appearances:
Nothing for the month.

Plan Commission Recommendations:
Supervisor Zache thanked both Dennis Miller and Lindy Luker for all of their years of service to the Town of Nepeuskun as they retire from the Plan Commission.

Old Business:
Nothing for the month.

New Business:
10a. Motion was made by Supervisor Zache and second by Supervisor Wargula to approve of Conditional Use Permit #03-12 for Wayne Kaufman. Motion carried unanimously.

10b. Motion was made by Supervisor Zache and second by Supervisor Wargula to approve of the 2020 ditch mowing contract with Ripon Truck. Motion carried unanimously.

10c. Motion was made by Supervisor Zache and second by Supervisor Wargula to approve of 2020 road maintenance projects to include Hilke, Mountain, Bier, Schuster Rd culvert replacement and grading on Jannish Rd. Motion carried unanimously.

10d. Motion was made by Supervisor Wargula and second by Supervisor Zache to approve of culvert permit waiver request for Wagner Living Trust "Site A" on Grams Rd. Motion carried unanimously.

10e. Motion was made by Chairman Grahn and second by Supervisor Wargula to deny culvert permit waiver request for Wagner Living Trust "Site B" on Grams Rd. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Brett Helmbrecht provided update. RLWRI Board provided a variety of opinions regarding Rush Lake water levels.

8 of 13 - Higher Levels - Continue 1.4 trial

3 of 13 - Lower Levels - PSC Recommendation

1 of 13 - Ok with either

1 of 13 - Did not express an opinion

Town of Nepeuskun Board advised Brett that Town would like to continue with current dam operations and water level plan. RLWRI has not accepted the Phase II grant agreement due to the DNR's broad indemnification clause.

Ripon Fire District:

May meeting was cancelled. Burning ban prohibiting controlled burns has been cancelled.

Berlin EMS/Fire Department:

Nothing received for the month.

Farmland Preservation:

Nothing for the month.

Correspondence:

- DOT paperwork was received regarding MLS grant. Town Attorney has advised Town not to sign paperwork until State Supreme Court has made a determination regarding funding.
- Certified Letter received from Gordon Butzin regarding concerns related to ditch mowing. Additional hand written letter delivered in person to Chairman Grahn at Town Hall on May 18, 2020. Chairman Grahn advised Mr. Butzin of Town Attorney's recommendation for procedure for him to file a written notice of his claim.

Motion was made by Supervisor Wargula and second by Supervisor Zache to adjourn. Motion carried at 8:12pm. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

Robert Zache, Supervisor

Kyle Grahn, Chairman

Michael Wargula, Supervisor