

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, JULY 20, 2020.

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:03pm at the Nepeuskun Town Hall, 1475 County Rd E., with all Board members and 6 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 July 17, 2020.

Motion was made by Supervisor Zache and second by Supervisor Wargula to approve the agenda for the July 20, 2020 meeting. Motion carried unanimously.

Motion was made by Supervisor Wargula and second by Supervisor Zache to approve the Consent Agenda for items a, b, and d including:

5a. Approval of minutes for the June 15, 2020 Regular Monthly Town Board Meeting

b. Approval of Treasurer's Report

d. Review of Zoning Permits, Application Fees, and Zoning Administrator Report

Motion carried unanimously.

5c. Motion was made by Supervisor Wargula and second by Supervisor Zache to approve of Bills and Vouchers 9155-9168 including the EFTPS payment in the amount of \$12,640.56. Motion carried unanimously.

County Sheriff's Deputy Report:

No one present for the meeting.

Public Appearances:

Nothing at this time.

Plan Commission Recommendations:

Recommendation received for CUP request #01-02.

Old Business:

Supervisor Zache provided status update on 625 and 627 County Road E activity. Supervisor Zache is abandoning project due to the constant removal and replacement of different vehicles. Unable to track or record VIN for vehicles needing to be removed from property in order for them to be towed and removed from property. Chairman Grahn will follow up with Town Attorney Parmentier regarding possible future action.

New Business:

10a. Motion was made by Supervisor Zache and second by Chairman Grahn to approve of Conditional Use Permit #04-17 for Henry & Lois Stark. Motion carried unanimously.

10b. Motion was made by Supervisor Zache and second by Supervisor Wargula to approve of Conditional Use Permit #01-20 for Jeffery and Olivia Herrick (Tax Parcel #014060401). Motion carried unanimously.

10c. Motion was made by Supervisor Zache and second by Supervisor Wargula to approve of one replacement parking lot light with LED model. Motion carried unanimously.

10d. Motion was made by Supervisor Zache and second by Supervisor Wargula to authorize Chairman Grahn to sign/accept the Grams Road Grant Agreement (ID: 1009-48-50). Motion carried unanimously.

10e. Motion was made by Supervisor Zache and second by Supervisor Wargula to approve of renewal of township insurance policy with Country Insurance. Motion carried unanimously.

10f. Motion was made by Supervisor Zache and second by Chairman Grahn to table approval of bartenders' licenses until August 2020. Motion carried unanimously.

Reports from Board Members

11a. Rush Lake Project:

Brett Helmbrecht provided update. Matt Walker has been approved as new board appointment. Fundraiser at Websters has been cancelled due to COVID-19. Cause of Mondays fundraising event to be held at Vines & Rushes Winery on October 19, 2020.

Brush Cutting Report:

11b. Discussion was held regarding brush cutting work and clean up of remaining wood and brush after work is complete. Ron Bahn provided history on brush cutting and removal of wood cut in road right away. In the past, crew would inquire with property owner if they wanted the wood and remove if they did not want it.

11b.i. Discussion was held regarding ditch mowing at 8779 Rush Lake Drive. Chairman Grahn reviewed the IAW RTR contract. Chairman Grahn reviewed information submitted to RTR requesting the ditch not be mowed at the 8779 Rush Lake Drive address. Chairman Grahn contacted Kevin Lieske at Ripon Truck regarding the request for the ditch on that property to not be cut. Chairman Grahn indicated that the Town does not intend to nor does it ever intend in the future to provide direction to mow outside of the road right of way. If there are areas not to be mowed, Chairman Grahn advised property owner to place signs in the ditch where area is not to be mowed. Mr. Butzin indicated property was surveyed in the 1970s. However, CSM has not been filed with Winnebago County.

Ripon Fire District:

11c. Meeting held on July 7, 2020. New boiler has been installed. Town's share is \$506.73.

Berlin EMS/Fire Department:

Annual Ambulance Expenditures & Revenues report and invoice for Berlin EMS shortfall in the amount of \$5,130.79 was received.

Farmland Preservation:

11d. Special Joint Meeting of Town Board and Plan Commission for informational purposes to be held on Monday, July 27, 2020. Plan Commission will then decide on direction of farmland preservation following meeting.

Correspondence:

Nothing for the month.

Future Agenda Items:

- Newsletter items

Motion was made by Supervisor Zache and second by Chairman Grahn to adjourn. Motion carried at 9:13pm.
Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

Robert Zache, Supervisor

Kyle Grahn, Chairman

Michael Wargula, Supervisor