

# Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, DECEMBER 21, 2020.

The regular monthly meeting of the Town Board of the Town of Nepeuskun was called to order at 7:08pm at the Nepeuskun Town Hall, 1475 County Rd E., with Supervisor Zache excused absent 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 December 18, 2020.

Motion was made by Supervisor Wargula and second by Chairman Grahn to approve the agenda for the December 21, 2020 meeting. Motion carried unanimously.

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

- a. Approval of minutes for the November 16, 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 Recommendation to RLWRI Board for Matt Walker to serve as township representative
- f. Approval of laptop purchase for the town plan commission secretary

Motion carried unanimously.

#### Public Appearances:

Randy Heise provided an update regarding ATV routes. First event was larger than anticipated. Clubs participating provided self policing to ensure participants were obeying rules. Winnebago County Sheriff's Department provided additional patrols in the area during event. Zoning Administrator is in need of application for ATV route signs.

Art Rathjen from Greater Oshkosh Economic Development Corporation was present for the meeting and provided updates including COVID-19 funding options for businesses. They will also be applying for a grant through the USDA Rural Business Development Grant Program and will be partnering with Winnebago County Industrial Board. They have agreed to allocate \$75K as grant match dollars.

#### Old Business:

Update was provided by Chairman Grahn on the Grams Road grant. Estimates for work are coming in higher than anticipated from MSA.

#### New Business:

9. Motion was made by Supervisor Wargula and second by Chairman Grahn to approve of Rezone application (RZ 02-20) for Douglas and Candie Strebelski. Motion carried unanimously.

b. Motion was made by Supervisor Wargula and second by Chairman Grahn to approve of resolution 2021-ZC-5500 RE: Petition for the proposed zoning map amendment listed below affecting the Winnebago County Zoning Ordinance and the Official Map of the Town of NEPEUSKUN. Motion carried unanimously.

- c. Motion was made by Supervisor Wargula and second by Chairman Grahn to approve of Land Division/Consolidation application (LD 02-20) for Douglas and Candie Strebelinski. Motion carried unanimously.
- d. Motion was made by Supervisor Wargula and second by Chairman Grahn to approve of transfer of \$10,000.00 from town fund to the Local Government Investment Pool account. Motion carried unanimously.

Reports from Board Members

10a. Ripon Fire District meeting for the month was cancelled.

Berlin EMS/Fire Department: Nothing for the month.

Farmland Preservation:

10b. Zoning Administrator Trochinski provided update. Winnebago County indicated they will be using the shore land zoning jurisdiction map that was approved in July 2019 as the official map. They will continue working on updates to properties along the shoreline to make sure they are recorded properly to meet requirements to be included within Farmland Preservation.

Rush Lake Watershed Restoration Inc.

10c. Brett Helmbrecht provided an update. DNR reimbursement received and check has been sent to Town of Nepeuskun along with a financial close out report. Stantech is now working with Ducks Unlimited and have applied for two grants to assist with cat tail burning on Rush Lake during the winter of 2021-2022. Brett Helmbrecht will be resigning from the RLWRI at the January 2021 meeting. Election of officers will take place in January.

11. Correspondence:

- Chairman Grahn received fire protection coverage information for the Town of Nepeuskun from Utica Fire Department. Will be an agenda item at the January 2021 Regular Monthly Town Board meeting.
- Email received from Jodie Olson at the City of Berlin inquiring as to balance of the Town's ambulance equipment fund. Chairman Grahn will contact Ms. Olson.
- Chairman Grahn received a phone call he received regarding getting a hold of Greg Bellmer. Chairman Grahn is looking for updated contact information for Mr. Bellmer.

Future Agenda Items:

- Utica Fire proposal review

Motion was made by Supervisor Wargula and second by Chairman Grahn to adjourn. Motion carried at 8:07pm. Motion carried unanimously.

Respectfully submitted,

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Rebecca L. Pinnow, Clerk

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Robert Zache, Supervisor

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Kyle Grahn, Chairman

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Michael Wargula, Supervisor