

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, MARCH 16, 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; 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 March 13, 2020.

Motion was made by Supervisor Zache and second by Supervisor Wargula to approve the agenda for the March 16, 2020 meeting. Motion carried unanimously.

Motion was made by Supervisor Wargula and second by Supervisor Zache to approve the Consent Agenda for the March 16, 2020 meeting including the minutes for the February 17, 2020 meeting, Treasurer's Report and Bills and Vouchers 9077-9098 including the EFTPS payment in the amount of \$10,517.02. Motion carried unanimously.

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

Public Appearances:
Lindy Luker asked Clerk Pinnow about possibility to vote absentee. Please contact Clerk Pinnow to request an absentee ballot.

Plan Commission Recommendations:
Nothing for the month.

Old Business:
Nothing for the month.

New Business:
10a. Discussion was held regarding CUP for LeDoiyt Enterprises, Ltd. Nothing was received from Mr. LeDoiyt to indicate his compliance of conditions of Conditional Use Permit. Motion was made by Chairman Grahn and second by Supervisor Zache to table item 10a until the April meeting. Motion carried unanimously.

10b. Motion was made by Supervisor Zache and second by Supervisor Wargula to approve the renewal of Conditional Use Permit #03-17 for Chan and Ka Vang. Motion carried with Zache and Wargula in favor and Grahn opposed (due to the CUP not being in line with the future use plan/map).

10c. Motion was made by Supervisor Grahn and second by Supervisor Zache to table approval of renewal of Conditional Use Permit #02-12 for Charles Prellwitz (Vines and Rushes Winery) tax parcel #0140646 until the April meeting. Motion carried unanimously.

10d. Bob LaBuda is retiring from the RLWRI Board after 8 years of service. Mr. LaBuda recommended the appointment of Dan Resop. Brett Helmbrecht presented additional information on possible candidates for

replacement. Motion was made by Supervisor Zache and second by Supervisor Wargula to appoint Matt Walker to RLWRI Board. Motion carried unanimously.

10e. Motion was made by Supervisor Wargula and second by Supervisor Zache to approve of Acceptance of Multi-Modal Grant Award for \$335,017.87 for Grams Road. Motion carried unanimously.

10f. Motion was made by Supervisor Zache and second by Supervisor Wargula to approve of Town Newsletter Nepeuskun News, Volume 20, Issue 1 – March 2020 with recommended updates. Motion carried unanimously.

Reports from Board Members

Rush Lake Project:

Brett Helmbrecht provided update. Water levels update, steering committee and RLWRI Board could not come to agreement on the water level for 2020. Phase 2 Lake Management planning grant agreement needs to be signed but items are still being negotiated. Next meeting to be held on Tuesday, July 14, 2020 @ 7pm.

Ripon Fire District:

Meeting held on March 3, 2020. Estimates for boiler were received; however, they were not presented at the meeting therefore no final decision was made.

Berlin EMS/Fire Department:

Nothing received for the month.

Snowplowing Report:

Nothing new for the month.

Farmland Preservation:

Update provided by Ron Bahn. Update provided in the newsletter.

Correspondence:

- Received notification for the AIDS Ride Wisconsin cycling event to be held on Saturday, July 18 on Koro and Meadow Brook Rd.

Motion was made by Supervisor Zache and second by Supervisor Wargula to adjourn. Motion carried at 8:27pm. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

Robert Zache, Supervisor

Kyle Grahn, Chairman

Michael Wargula, Supervisor