

# Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, JANUARY 18, 2021.

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, 1475 County Rd E., with all members and 4 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 January 15, 2021.

Motion was made by Supervisor Zache and second by Supervisor Wargula to approve the agenda for the January 18, 2021 meeting. Motion carried unanimously.

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

- a. Approval of minutes for the December 21, 2020 Regular Monthly Town Board Meeting
- b. Approval of Treasurer's Report
- c. Approval of Bills and Vouchers including 9281-9300 in the amount of \$461,895.10
- d. Review of Zoning Permits, Application Fees, and Zoning Administrator Report

Motion carried unanimously with one correction as noted by Town Clerk to Bills and Vouchers.

#### Public Appearances:

Art Rathjen from Greater Oshkosh Economic Development Corporation presented annual economic development report.

#### Old Business:

Update provided by Chairman Grahn on the Grams Road grant. Estimates from MSA for work included cost estimates breaking the larger project into two separate projects to get a better idea on cost for each - \$265,602.00 (including contingencies) from Koro Rd to Mascoutin Valley Trail and Mascoutin Valley Trail to Lake Rd \$220,221.00 (including contingencies).

Winnebago County Highway Commission sent verification of ATV/UTV routes approved within the Town of Nepeuskun to include CTH E from Meadow Brook Rd to Porter Rd, CTH M from Osborne Rd to Hiwela Trail and CTH V from CTH E to 37<sup>th</sup> Ave.

#### New Business:

9. Motion was made by Supervisor Zache and second by Supervisor Wargula to approve of Temporary Special Use Permit Application #01-21 to hold a Running Event at Vines and Rushes Winery on Property Tax Parcel #0140646. Motion carried unanimously.

b. Discussion was held regarding Utica Fire Department Proposal to provide fire coverage. Assistant Chief Jay Roberts with the Utica Volunteer Fire Department was present for the meeting to answer questions.

#### Reports from Board Members

10a. Ripon Fire District - Meeting held January 5, 2021. Supervisor Wargula provided RAFD with an update on the Town of Nepeuskun's current discussions regarding potentially leaving the fire district.

Berlin EMS/Fire Department: Chairman Grahn attended City of Berlin EMS meeting. Currently experiencing issues with a diminishing volunteer workforce. Are only able to staff one ambulance at this time due to shortage. Presented with two different options. Option 1: continue with current staffing, cost to the Town is approximately \$5,322. Option 2: Increase staffing by 6 FT EMTs, cost to Town is approximately \$14,370.

Farmland Preservation:

10b. Chairman Grahn provided updated. Plan Commission is awaiting letter from Winnebago County on how shoreland zoning will be handled within the Town of Nepeuskun. Plan Commission has targeted March 8, 2021 as a potential date for a public hearing. Also looking for one additional member to participate on the Town's Plan Commission.

Rush Lake Watershed Restoration Inc.

10c. Updated submitted by Brett Helmbrecht. RLWRI's winter meeting was cancelled. RLWRI requests the use of the Nepeuskun town hall for its spring meeting, which is planned for Tuesday, April 13th at 7PM. With Brett Helmbrecht's resignation occurring at the spring meeting, the Town of Nepeuskun will need to submit potential names for replacements to prior to the meeting. Appointments for approval at the spring meeting should be sent to Todd Thelen, RLWRI secretary.

11. Correspondence:

- Chairman Grahn received letter from Gordon Butzin regarding township not mowing the ditch at his residence.

Future Agenda Items:

- Ripon EMS

Motion was made by Supervisor Zache and second by Supervisor Wargula to adjourn. Motion carried at 8:31pm. 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