

Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE REGULAR MONTHLY MEETING OF THE NEPEUSKUN TOWN BOARD HELD MONDAY, FEBRUARY 15, 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 February 12, 2021.

Motion was made by Supervisor Zache and second by Supervisor Wargula to approve the agenda for the February 15, 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 January 18, 2021 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

Motion carried unanimously.

Public Appearances:

Art Rathjen from Greater Oshkosh Economic Development Corporation was present online. Applying for USDA grant and in need of \$75K match. Application should be submitted in March. If approved, would be the first grant loan program for rural businesses only.

Old Business:

8a. Town of Utica has approved ATV/UTV usage on their town roads. Chairman Grahn has submitted request to Winnebago County Highway Commission to request County Hwy M be opened for ATV/UTV usage. Tom Yansey has also submitted request to DNR to approve Osborne Rd to Utica Town line for usage.

8b. Chairman Grahn provided status report regarding 625 and 627 County Road E activity. An email was received from Town Attorney who has been contacted by attorney representing Val Vilwoc requesting additional information.

New Business:

9a. Estimate received from MSA for Grams Rd has come in approximately \$17K over budget for work to be completed, including roughly \$40K in contingency funds. LRIP grant award is good for a period of 3 bienniums. Chairman Grahn will notify MSA that Town wishes to continue with Grams Road grant process as outlined.

b. Discussion was held regarding EMS coverage within the Town of Nepeuskun. John Teachout, Ripon EMS Chief was present for the meeting. Currently provides services to southern Nepeuskun free of charge. Fee is charged to the user. Operates with 28 paramedic certified volunteers and 3 ambulances (1 in reserve).

9c. Discussion was held regarding potential candidates for the Rush Lake Watershed Restoration Inc. Board appointment. Motion was made by Supervisor Zache and second by Supervisor Wargula to appoint Nancy

Gleisner to the RLWRI Board. Motion carried unanimously. Clerk Pinnow will send email to Mr. Thelen to confirm Nepeuskun appointments for Matt Walker and Nancy Gleisner.

Reports from Board Members

10a. Snowplowing report – Paul Resop is now providing snow plowing service at the Town Hall.

10b. Ripon Fire District – February meeting cancelled.

Berlin EMS/Fire Department: Nothing new to report.

Farmland Preservation:

10c. Ron Bahn provided updated. Letter has been received from Winnebago County on how shore land zoning will be handled within the Town of Nepeuskun. Plan Commission has targeted March 8, 2021 as a potential date for a public hearing. Working to develop simple process for land owners to apply for tax credits.

Rush Lake Watershed Restoration Inc.

10d. Email update received from Brett Helmbrecht. He has not received any new information or update from Ducks Unlimited, the DNR, or DU's project manager, Stantec, in regard to their possible winter of 2021-2022 cattail management project. RLWRI would like to use the Nepeuskun Town Hall for its spring meeting, which is planned for Tuesday, April 13 at 7PM.

11. Correspondence: Nothing for the month.

Future Agenda Items:

- Town Newsletter

Motion was made by Supervisor Wargula and second by Supervisor Zache to adjourn. Motion carried at 8:34pm. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Pinnow, Clerk

Robert Zache, Supervisor

Kyle Grahn, Chairman

Michael Wargula, Supervisor