

Rushford Town Board Minutes
Wednesday, July 3, 2013

The Town of Rushford July Board meeting was called to order at 7:00 pm by Chairman Thomas Egan followed by the Pledge of Allegiance. Roll call was taken with Thomas Egan, Gerald Schoonover, Patrick Kafer, Kathryn Lewis and Peggy Hendricks present. Also present for all or part of the meeting: 3 additional persons per attendance record on file.

Statement of Public Notice: Notice of this meeting, the FVTI public budget hearing and the meeting of the board to discuss road monies and culvert tour was posted on the Town Hall door, the Town website, the Waukau post office and the corner of K & E in Eureka. Notices were mailed to Town Board members and the Zoning Administrator.

Clerks Report & Minutes: *Motion by Kafer, 2nd by Schoonover to approve the minutes as presented for the June, 2013 Town board meeting. Motion carried.*

Treasurers Report was given by Kathryn Lewis. The balance at the end of June in the general account is \$235,599.70. The balance at the end of June in the tax account was \$323.59. *Motion by Schoonover, 2nd by Kafer to accept the treasurer's report. Motion carried.*

Payment of invoices: Peggy Hendricks approved and submitted to the board the bills for July in the amount of \$44,328.96 for approval of payment. *Motion by Kafer, 2nd by Schoonover to pay July's bills as submitted. Motion carried.*

Public Input: None at this time.

Communication & Correspondence:

Peggy Hendricks received a letter of appreciation and a coupon for 5% off, up to \$500 from Ripon Truck. Tom Egan said that Ripon Truck had informed him that a couple of times, their vehicles that were parked up at the Town Hall, had their gas stolen.

Hendricks informed the Board that a Continuation Certificate of Bond was received for Zillges Materials.

Tom Egan received a letter on culvert aid. The Board went out to look at the culvert on Edgewater Ridge.

Pat Kafer had concerns on the mowing, the wetness, etc. Mr. Egan felt that they have done a good job on what they have done so far.

Discussion of Town hall maintenance/needs:

Chairman Egan stated that Dan Kallas will start in the next couple of weeks for the lighting and electrical work that needs to be done at the hall.

Hendricks stated that a bike rack was donated by Tom & Nancy Jackson for the hall.

Discussion of Town Maintenance: The seal coating road work that the County was to do should be done. The culvert on Fox Lane is shot. It is a smaller culvert (15"-18") and it is thought a larger one should go in. Freund did lay some mesh down. The Board will look at them. Friends have been doing chipping and plans on continuing the end of July. They spent two (2) days on Quarry road. Tom Egan said that the bridge is 3-5 days behind schedule because of the weather. They have two (2) crews working now and a third coming in a week or two, so that time will be made up. The bridge is still scheduled to be done between October 1 – November. Pat Kafer stated that there is a tree growing around a sign on Bell Line Road that has to be cleared.

New Business: Hendricks explained how liquor, cigarette, and operators licenses are billed. The tavern owners fill out the application and sends that in along with the names of their bar tenders. They are then billed and licenses are granted. The bar owners usually pay for the operator's licenses. There were two operators' licenses given out at two different establishments for the same person. Hendricks inquired about refunding monies. The Department of Revenue states that the operator's license belongs to the bar tender. It

does not matter who paid for it. Tom Egan said bartenders should get their own license. Hendricks stated that some do, but the bar owners usually pay for their regular bartenders. ***Motion by Schoonover, 2nd by Kafer to not issue refunds this year. Next year it should be written in the application letter that operator's license will be issued, but it is the bartender's responsibility to inform their employer that they are working at other establishments. It should be suggested that the bartender pay for their own license and that the Town will not be held responsible for multiple license to one person. Motion carried.***

Animal Report: Hendricks reported that Mr. Mier had one dog that was taken to Traxlers and then returned to its owner the next day. Tom Egan asked Hendricks to call the attorney and ask him if we have to pick up cats. It was decided by the Board earlier not to pick up cats. If a cat is in an unhealthy way, the constable should be called. Mr Egan wanted to know what and if we should do something with healthy cats. Traxlers will take cats, but someone has to take them there. One resident had called several times on a cat that was at his home. The cat ended up having kittens and the person does not want the cats. The animal control officer was called, but his call was never returned. Mr. Mier should be taking healthy cats to Traxlers. It was advised that Hendricks should inquire over the clerks list. Hendricks should contact Mr Mier to inform him he can pick up healthy cats and take them to Traxlers. If a cat is in a bad way, the constable should be called.

County Update by Thomas Egan: Mr Egan reported that the milling and resurfacing for STH 116 will be started in July.

Building Permit Report by Thomas Egan:

Jacob Pence 8913 Eureka Lock Road, Omro, WI 420-4396
Home rebuild and remodeling by owner
Remodel entire inside, replace soffit and fascial on house and garage
\$50,000 June 5, 2013

Jay Kallas, #8 Mulberry Lane, Omro 369-8351
For 3290 Quarry lane, Omro, WI - remodel with wiring, insulation, drywall and new furnace
\$15,000 June 6, 2013

Gary Clausen, 7957 CTH K, Omro 685-2265
Garage addition built by self – 12x34, concrete footer and wood
\$7,000 6/12/2013

Reports of Attended Meetings:

- Jerry Schoonover gave a report on the Ambulance Service Agreement meeting at the Omro-Rushford Firehouse which was held on June 11th
- Tom Egan gave a report on the Special Meeting of the Winnebago County Unit of Wisconsin Towns Association on June 11th which was held at the Town of Vinland Hall

Upcoming Workshops & Meetings:

- Preconstruction conference for STH 116 at WisDOT Northeast Regional Office at 944 Vanderperren Way, Green Bay
- Winnebago Co Unit Meeting on July 11 at the Town of Utica, 1730 Co Rd FF, Oshkosh

Town Assessors Report: Larry Timm presented information to the Board on the Towns assessment from his reports that were done with Market Drive. The software was also given to the Clerk so she can upload it to the Towns computer along with a back up of Mr. Timms information.

Patsy Pomplun suggested a thank you note go out to Mr Dave Tellock for letting them go though the scale for free with the junk that they had picked up. The Board thanked Mrs. Pomplun and her husband for doing this.

Mr Egan asked Peggy Hendricks to contact Dean Kaderabek to schedule the meetings for the Town ordinances.

Motion by Schoonover, 2nd by Kafer to reschedule the meeting for August on Thursday, August 15th, 2013 because of Winnebago County Fair conflicts. Motion carried.

Motion by Kafer, 2nd by Schoonover to adjourn at 8:00. Motion carried.

Respectfully submitted by Peggy Hendricks, Clerk