Rushford Town Board Minutes Wednesday, May 4, 2016

The Town of Rushford May Board meeting was called to order by Chairman Thomas Egan followed by the Pledge of Allegiance. Roll call was taken with Thomas Egan, Patrick Kafer, Jerry Schoonover, Kathryn Lewis & Peggy Hendricks present. Also present for all or part of the meeting: 9 additional persons per attendance record on file, though others were present who did not sign in.

Statement of Public Notice: Notice of this meeting, open book and the annual meeting was posted on the Town hall door, the corner of K & E in Eureka, & the Waukau Post office. In addition, Board of review was published in the Oshkosh Northwestern. Notices were sent to Board members and the Zoning Administrator.

<u>Clerks Report & Minutes:</u> Motion by Schoonover, 2nd by Kafer, to approve the minutes as presented for the April 6, 2016 Town board meeting. Motion carried.

<u>Treasurers Report</u> was given by Kathryn Lewis. The balance at the end of April 2016 was \$284,277.62. The balance in the tax account was \$256.45 *Motion by Kafer, 2nd by Schoonover to accept the treasurer's report. Motion carried.*

<u>Payment of invoices</u>: Peggy Hendricks approved and submitted to the board the bills for May in the amount of \$27,425.13 from the general account for approval of payment. *Motion by Kafer, 2nd by Schoonover to pay May 2016 bills from the general account. Motion carried.*

Public Input: Dan Feyen, candidate for State Senate was present to introduce himself and answer questions. His priorities are closing the skills gap, fix the transportation fund, support for the educational systems and smaller, smarter government. Pat Schoonover stated that the agenda was not in the Waukau Post office or on the internet. Hendricks stated it was mailed to Waukau and was not posted online because of time.

<u>Communications & Correspondence:</u> A letter was received from Rural Mutual saying that coverage is denied for the Notice of Circumstances filed by Judith Case and arising out of the death of Jacob Case. This is because no public official from the Town of Rushford was involved. Tom Egan stated that the Omro/Rushford Fire department does have insurance to cover this.

<u>Discussion of Town hall maintenance/needs:</u> Hendricks said the plants around the hall look very nice for the 4-H club cleaned it up and planted flowers in the planters. Chuck Tanner has staked the tree in front of the hall to bring it straight. Pat Kafer suggested contacting Jim Wesner to look at the ladder on the playset and to put a roof on. Hendricks has the material for the roof which will be donated.

<u>Discussion on Town Maintenance:</u> On the Surety Rider for Bond #CMS0274179, an amendment changing the principal name from SBA Towers III, LLC to SBA Towers V, LLC.

Old Business: The Board went on their road tour, but has not received anything back from the County yet. Kafer stated that the River road is very bad and something has to be done, if only to the sides, as soon as possible. Tom received an email from Tom Ottman asking the same. Tom said at the end of Liberty St – McClelland property – has a trailer in the road right away and there is dirt mixed with glass next to the road. Pat asked Jim Smith help us find where the road right aways are for Liberty Street. On the Kinslow property, there is a lot of garbage out. A burning permit was given, but NOT for garbage. A letter should be sent. Pat Kafer said Jon Fredrick will be having an auction down on Liberty Street for he is selling his home. Pat was wondering what will be done about parking. Hendricks thought the auction will be June 4th. It was inquired if signs should be put up. Pat Kafer or Tom Egan will talk to the property owner or the auctioneer. Tom Egan has had complaints that Rick Graff has gone on and beyond his building permit. Tom Egan inquired if he should go back and ask for a larger building permit.

New Business: Certified Survey Map for Parcels 022 0816, 022 0824, 022 1040, 022 1053, 022 1054, 022 1055, 022 1057, 022 083701 – Kenneth & Audrey Ruedinger: Jim Smith wanted to explain to the board about the CSM. The County is not done with this yet. They want to combine all the tax parcels into one – 42 Acre parcel. This is located between Main Street and Lost Lane in Waukau. The title company is having a hard time getting a description, so it is hoping a CSM will clean this up. The Waukau Creek borders some of this property and it also includes part of Mill Race. There is duel zoning on the property. Fred Kasten asked where the driveway would be going in. Jim Smith has nothing to do with this and he has not had

communication with the future buyers. It is all under County zoning. This will be on the agenda for next month.

Motion by Schoonover, 2nd by Kafer to approve a temporary Class B license for the Waukau Communities Youth Center and the Flying Mane Horse Club. Motion carried.

Tom Egan inquired if the Board thought the Landings would have to get a picnic license if they had an event on their property. The thought was they would not need one.

Fred Kasten is retiring from Zoning Administrator. The Town, County and the Board is very thankful for all the years he has put in as administrator. He has done an excellent job and is very knowledgeable. There was a large round of applause.

Tom Egan appointed Tom Jackson as Zoning Administrator. Tom Jackson accepted. *Motion by Kafer, 2nd by Schoonover to appoint Tom Jackson as zoning administrator. Motion carried.*

Tom Egan appointed the following and motions were:

Motion by Schoonover, 2^{nd} by Kafer to appoint Dan Stokes to finish out Tom Jacksons term. Motion carried.

Motion by Schoonver, 2^{nd} by Kafer to appoint Dean Kaderabek to the 1 yr term which is up. Motion carried.

Motion by Kafer, 2nd by Schoonover to appoint Russell Lee to be zoning alternate. Motion carried.

Sheriff's Department Representative: Deputy Schoonover was present to answer any concerns.

Animal Report: Hendricks reported Mr Mier had 1 warning citation for a license violation.

Assessors Report: Larry Timm reported he had 3 people come to Open book. 2 came in for information and one adjustment was made. Board of Review will be May 20th from 4 pm – 6 pm. Jerry Schoonover asked if there was an adjustment to agricultural land. Larry said the State increased the use value assessment by \$2/acre.

Building report - Tom Egan:

Kenneth S. Mulvey, 8509 Liberty School Road, Omro 24 x 24 garage, shingle roof, vinyl siding, poured slab Built by Todd Paschke, Oshkosh, WI \$7500 04/15/2016

Mike Doro, 9390 Bell School Road, Omro 24 x 30 garage built by Gehrke Construction \$5000 04/06/2016

Bill Klein, 8005 Cty Rd E, Omro, WI Plumbing & tub to shower replacement built by Tundraland Home Improv Kaukauna, WI \$8929 04/26/2016

Dan Sawyer, 8511 Edgewater Ridge, Omro $10 \frac{1}{2}$ ' x 13' shed with wood floor built by self \$2000 04/27/2016

Ken & Delaine Rew, 3008 Florence St, Eureka For 7381 Bluebird Crossing, Omro, WI 54963 Single Family 36 x 40 home built by Kevin Noffke, 6370 Gavin Rd, Winneconne 21,000 04/21/2016 Matthew Rymer, 8857 Wisconsin St, Eureka, WI 54963 40' x 20' addition built of lumber with concrete footings built by self \$25,000 04/27/2016

<u>County Report:</u> The County had their organizational meeting. There are 5 new board members. Tom is on the following committees: Highway, vice chairman of facilities, & chairman of planning & zoning. There has been conversation on the accident that was on CB & Oakwood. They are talking about putting roundabout there. The cost is 1.2 to 1.8 million dollars for a single lane. Tom left the 2017 budget for the Winnebago County Department of Human Services. This department is the largest part of the entire budget. Their budget is \$43,574,804.00.

Attended Meetings/workshops:

- Winnebago Co Unit meeting April 7, 2016 at 6:30 at the Town of Nepeuskun Town Hall Jerry Schoonover reported on a resolution where the WTA will offer a scholarship program for two \$500 scholarships. Emily Dieringer from re:THINK discussed the bicycle & Pedestrian plan for Winnebago Co.
- WTA District meeting on April 16 at Royal Ridges Pat Kafer, Jerry Schoonover & Fred Kasten attended this. Kafer reported that the morning was for Board of Review training. Kasten reported the Board of Review training was very interesting. An alternate is needed in case there is a conflict of interest with one of the board members. Kafer asked Larry Timm why a bank appraisal is not accepted at Board of Review.
- Road Tour April 21st There is a lot of road work to be done with limited funds. The board will wait until they get the report from the County and start on the ones that are needed most. River Road is high on the list. There are culverts, tree trimming and chip & sealing that needs to be done. They should have the price of Blue Belle and that should be started this year.
- Annual meeting on Thursday, April 21st at 7:00 The annual meeting had a number of guest speakers, the annual report was presented and there was a number of discussions from the floor.

Upcoming Meetings/workshops:

• Board of Review on May 20th fro9m 4 pm – 6 pm. An appointment has to be made 48 hours prior.

Tom Egan bought up that there is a taxidermist in Waukau. The neighbors have been complaining of pieces of bone, hide, etc. It was mentioned he has a DNR permit, but he does not have a permit from the Town. Tom Egan informed Larry Timm that the old Blacksmiths shop in Waukau went down which is owned by Larry Fields.

Motion by Kafer, 2nd by Schoonover to adjourn at 8:05. Motion carried. Respectfully submitted by Peggy Hendricks, Clerk