

Rushford Town Board Minutes  
Wednesday, March 4, 2020

The Town of Rushford March 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: 11 additional persons per attendance record on file, though others were present who did not sign in.

**Statement of Public Notice:** Notice of this meeting and the Zoning meeting and the tentative ordinance for New Commercial Electrical inspections was posted on the Town hall door, the corner of K&E in Eureka, the Waukau post office and the Towns website. In addition, notice of election testing and Public hearings were published in the Oshkosh Northwestern.

**Clerks Report & Minutes:** *Motion by Schoonover, 2<sup>nd</sup> by Kafer, to approve the minutes from the February 5, 2020 board meeting. Motion carried.*

**Treasurers Report** was given by Kathryn Lewis. The balance for the general account at the end of February was \$310,848.97 The balance in the tax account was \$1955.86. *Motion by Schoonover, 2<sup>nd</sup> by Kafer to approve the treasurer's report. Motion carried.*

**Payment of invoices:** Hendricks approved and submitted to the board the bills for March in the amount of \$62,525.84. *Motion by Schoonover, 2<sup>nd</sup> by Kafer to pay the bills for the month of March. Motion carried.*

**Public Input:** James Moore asked why Friends did not run wings down the side roads. Friends stated that when they did that, they had multiple complaints from landowners that their lawns were damaged.

**Communication & Correspondence:** Email from East Central Wisconsin Regional Planning Commission that Eric Fowle will not be with the company anymore after 23 years. Tom Egan received phone calls inquiring about the Towns brushing that was done.

**Town Zoning Report:** Tom Jackson reported on the February 26, 2020 zoning committee meeting. *Motion by Schoonover, 2<sup>nd</sup> by Kafer to approve the Conditional Use permit for parcel #022 060112 for Justin & Samantha Wilke to put up an accessory building before a home. Motion carried.*

**Old Business:** Attorney Blazel recommended that the Town would not pay the claim for unlawful tax by Midstate Amusement Games.

**New Business:** *Motion by Schoonover to adopt Commercial Electrical Ordinance 03-042020 to comply with SPS 316 and to contract Marty Johnson for inspection services. Roll call vote – 3-0 ayes to approve the motion.*

**Discussion on Hall Maintenance:** Hendricks stated that one of the large rugs in the entry way is a trip hazard. *Motion by Kafer, 2<sup>nd</sup> by Schoonover to approve to have the clerk purchase new rugs for the entry way. Motion carried.* Hendricks reported that Royalty Maintenance would be stripping and waxing the floor at the Town hall. She also mentioned that they might have a power scrubber for the hall to purchase.

**Discussion on Town Maintenance:** Egan stated that the Town is over budget on brushing for this year. It was decided that the west side of Rushford Ave should also be done. Tom Egan will talk to them.

**County Report:** Tom Egan reported that the County will take all smoking areas out of buildings

**Reports of attended meetings:** Hendricks reported on the election testing and inspector meeting on 2/10/2020. There were 132 voters at the February election. Jerry Schoonover reported on the Omro Rushford Omro Joint meeting which was held on February 19<sup>th</sup>.

**Upcoming Meetings:**

District WTA meeting in Ripon on March 6

Annual meeting

May 5<sup>th</sup> – Congressman Grothman Town hall meeting at Rushford Town Hall

March 23<sup>rd</sup> will be training at the Firehouse for FEMA training

Road tour with County the week of March 23<sup>rd</sup>

***Motion by Schoonover, 2<sup>nd</sup> by Kafer to adjourn the meeting at 7:45. Motion carried.***

Respectfully submitted by Peggy Hendricks, Clerk

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