Rushford Town Board Minutes Wednesday, June 1, 2022

The Town of Rushford June Board meeting was called to order by Thomas Egan followed by the Pledge of Allegiance. Roll call was taken with Thomas Egan, Jerry Schoonover, Patrick Kafer, Kathryn Lewis & Peggy Hendricks present. Also present for all or part of the meeting: 5 additional persons per attendance record on file, though others were present who did not sign in.

Statement of Public Notice: Notice of this meeting, the zoning committee meeting and the road meeting 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 public hearing & application of liquor license applications was published in the Oshkosh Northwestern.

<u>Clerks Report</u>: Motion by Schoonover, 2nd by Kafer to approve the minutes from May 4, 2022. Motion carried.

<u>Treasurers Report</u> was given by Kathryn Lewis. The balance for the general account at the end of May was \$343,413.73. The balance in the tax account was \$1,822.09 *Motion by Kafer, 2nd by Schoonover to approve the treasurer's report. Motion carried.*

<u>Payment of Monthly Invoices:</u> Hendricks approved and submitted to the board the bills for June in the amount of \$37,737.83. *Motion by Kafer, 2nd by Schoonover to approve the payment of June 2022 invoices. Motion carried.*

<u>Update from Berlin Boat Club</u> – Jeff Martens, Commodore and Jeff Weir- Board member were present to give an update on the Eureka Locks. There were 294 lockages, 796 people and \$1,217 in donations. They have a meeting with the DNR on June 3rd to discuss maintenance, etc. They thanked the Township for their help! Hendricks thanked the Berlin Boat Club, especially Dave Peck for the new bouys, the paint, stickers that he donated for the Fox River in Eureka.

Town Zoning Report: Tom Jackson reported on the Zoning meeting on May 25th. (Minutes are posted on the website.)

Tom Jackson stated there are a number of shipping containers being used for storage. Because our ordinances have changed, he thought it would be a good idea to send a letter to everyone that has one. The new ordinance requires a Conditional Use permit and should be updated so they look presentable. Egan said he didn't know how we were going to enforce this since many of them been there for years. Kafer said if they are in the village, they should be painted or kept pleasing to the eye. Hendricks read off the list that Jackson gave her. Kafer said he would be willing to forgo the cost of the Conditional Use permit if they came in to get one. Jackson would like a letter sent explaining that the containers are non-conforming and would appreciate it if they came in and received a Conditional use permit as our new ordinances state. *Motion by Kafer to send a letter to the list of people who have containers at this time informing them that with the new ordinance, the container is non conforming and send them a copy of the ordinance. If they do come in for a permit, the fee would be waived for the ones who had containers before the ordinance. <i>Motion 2nd by Schoonover. Motion carried.*

<u>New Business:</u> Motion by Schoonover, 2nd by Egan to approve the Zoning Change for Tim Beck, 533 Michigan St, Sturgeon Bay, WI for Parcel #022 0206 located at 8494 State Road 21, Omro, WI. from Commercial to HDR – (High Density residential district). Motion carried 3 – 0.

Motion by Schoonover, 2nd by Kafer to approve "Class B" Beer & "Class B" Liquor license pending payment to:

Ron K and Marilyn Fink, 7755 County K, Omro WI for: Trail Inn, 2664 State Rd 116, Waukau, WI 54980

Renee Smith & Raymond Smith, 2312 Bradley Rd, Pickett, WI 54964 R & R Smith LLC, Shamrock Pub & Grub, 7431 State Rd 91, Waukau, WI 54980

Agent Patrick Kafer, 8922 Eureka Lock Rd, Omro, WI 54963 Eureka PM LLC, Farmstead Saloon, 3083 County Road E, Eureka, WI 54963

Bill & Andrea Rew, 3098 Spring St, Eureka, WI 54963 Rews Roadside LLC, Rews Roadside, 3092 County Road E, Eureka, WI 54963

Director Jay Hessenius, 1072 Wrightswill Beach, NC 28480 Eureka Landings Bar & Grill LLC, Eureka Landings Bar & Grill, 3114 Liberty St, Eureka, WI 54963 Motion carried 3 – 0.

Motion by Kafer, 2nd by Schoonover to approve a Class B (Wine Only) winery license & "Class B" Beer for Shane R Coombs & Laurel L Coombs, 4324 Springbrook Lane, Omro, WI, Rushford Meadery & Winery LLC, 8389 Liberty School Road, Omro, WI 54963. Motion carried 3 – 0.

Hendricks stated that the Town received \$2,880.95 in a recycling grant.

<u>Discussion on Town hall maintenance/needs:</u> Hendricks stated that the plastic housing for the ground lamp that lights up the flag is broke. Kathy Lewis said that our paper cutter was broke and asked if we could purchase a new one.

<u>Discussion on Town Maintenance:</u> Freuends and the County have been working on the roads. Ripon Truck will be mowing the town roads.

Building Reports:

Jeff Sperger, 4465 Rushford Ave, Omro, WI 54963 Metal building, concrete cattle yard, 3 sided 20'x48' Built by Kettlewell concrete/ Forrest builders \$93,700 5-10-2022

Julie Henke, 2879 Morrow Rd, Omro, WI 54963 Roof Installation by Overhead Solutions

Parcel #022 07550101 \$12,240 5-4-2022

Jeremy Wagonor, 7323 Old Mill Road, Omro, WI Garden shed by Lakeshore Mini Bards, 14'x24', wood floor, metal siding Parcel #022 1457 \$11,000 4-28-2022 Lucas Neitzke, 8793 Cty Rd K, Omro, WI' x 54963 Concrete patio by Campbell Concrete 18' x 21' \$3,500 5-19-22

William Schuhart, 8726 Cty Rd K, Omro
Roof over existing dec portion – 16x16 and replace decking and railing
A-Square Builders, LLC, Winneconne
Parcel 022 1552 \$16,900 5-20-2022

County Report: There has not been a meeting yet to decide where the Countys ARPA's funds will go.

Attended Meetings:

The Board had a road meeting on May 12th to determine what roads the County and Freunds will do.

Board of Review was on May 26th. There were 3 objectors. 1 withdrew his objection.

Upcoming Meetings:

The Town of Rushford Hall will have free Covid-19 vaccinations on Thursdays, June 2, 9, & 16th from 3-5 pm

The Town Dump on Senn road will be open on June 18 from 8-1 for you to haul wood debris

Motion by Kafer, 2^{nd} by Schoonover to adjourn the meeting at 7:50. Motion carried.

Respectfully submitted by Peggy Hendricks, Clerk