

Rushford Town Board Minutes
Wednesday, July 5, 2023

The Town of Rushford July Board meeting was called to order by Jerry Schoonover followed by the Pledge of Allegiance. Roll call was taken with Pat Kafer, Jerry Schoonover, Kathryn Lewis & Peggy Hendricks present. Tom Egan was excused. Also present for all or part of the meeting: 3 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 special meeting of the Board to discuss road work, and the road tour on July 7th was posted on the Town hall door, the corner of K&E in Eureka, the Waukau post office and the Towns website.

Clerks Report: *Motion by Kafer, 2nd by Schoonover to approve the minutes from June 7, 2023. Motion carried.*

Treasurers Report was given by Kathryn Lewis. The balance for the general account at the end of June was \$366,984.91. The balance in the tax account was \$2,005.42 *Motion by Kafer, 2nd by Schoonover to approve the treasurer's report. Motion carried.*

Payment of Monthly Invoices: *Motion by Kafer, 2nd by Schoonover to approve and pay \$14,589.53 for invoices for July. Motion carried.*

Public Input:

Pat Schoonover inquired where the Town was on getting the Spencer property cleaned up in Waukau. It is getting worse and nothing has been cleaned up as yet. Hendricks read a letter from Attorney Blazel which he sent to Larry & Denice Spencer. It informed them that on or about July 20, 2023, the Town will file a forfeiture action in circuit court. Each days violation will be \$50 plus court costs for a total of \$200.50/day. It stated to avoid the town taking such action, they would need to address the violations and contact the Town or Attorney. This letter was also sent out to Kurt Carlson for his property violations in Waukau.

Mr Schoonover also had a complaint on the person who lives at 7383 State Hwy 91. This person has an ATV and he speeds everyday though the village of Waukau. It was suggested that the Clerk send a letter and Pat Kafer will talk to the ATV Club in the area to see if they would go and talk to him.

New Business: *Motion by Kafer, 2nd by Schoonover to approve the appointment of Russell Lee to serve as an alternate on the Zoning Committee. Motion carried.*

Hendricks went through a letter explaining the framework of the Spirit Fund Spending. Winnebago County has allocated \$145,000 for municipal governments to fund one-time capital needs projects. The projects can be spent on items incurred between April 1, 2023-December 31, 2024. Hendricks explained that the Board must choose from resolution or vote which is in the minutes a project, how the project complies with the framework of Spirit Fund spending, before and after pictures, the address or location of project, invoices, documentation procurement procedures that were followed and a signed agreement. Projects do not require County Board approval. Schoonover stated that when the Board met to discuss roads, the Board thought the Stone School road would be our Spirit Fund project. *Motion by Kafer to use the Spirit Fund monies for Stone School road improvement project. Motion 2nd by Schoonover. Discussion: It was noted that the funds will not cover the entire project, for the estimate is close to \$200,000. Motion carried.*

Town Zoning Report – Tom Jackson: The trailer on Quarry has been sold and they have been doing a lot of cleanup work. It sounds like they want to cut the bottom of the trailer off and rebuild it. It was questioned if this trailer could be there by Pat Schoonover. Jackson replied it has been there and it has not been moved but lived it. It is a non-conforming property, and he would need to get a building permit. Schoonover then asked about a trailer on Morrow Road. Kafer said it was still there and it belonged to Debbie Davy.

Discussion on Town Maintenance: Kafer said we got bids from Northeast Asphalt for 4 of our Town roads. The Board voted to have the Stone School Road project, portion of Liberty School Road (Eureka), Rushford Ave and 2nd portion of Liberty School Road. On the road tour, they will revisit the roads to make sure the quote from the County and from Northeast were for exactly the same work. Northeast will also put in a quote for Wayside. Friends will continue working on other town road projects.

Building Reports:

Eureka PM LLC, 3082 Cty Rd E, Eureka, WI
Siding on bar by Shawn Fink and concrete
Parcel #022 1492 \$12,000 6-5-2023

Jim & Donna Laabs, 8531 Liberty School Rd, Omro, WI
Roofing by Infinity Exteriors, New Berlin, WI
Parcel #022 0069 \$16,000 6-12-2023

Lisa Baltes, 2578 Hwy 116, Omro, WI
Replacing 3 windows in existing openings
Work by ARC Contracting, Neenah, WI
Parcel #022 0851 \$4,066 6-14-2023

Tom Egan, 3017 Hwy 116, Omro, WI
Generator install by Folske Electrical Services
Parcel #0232 051804 6-19-2023

Attended Meetings:

Special meeting of the Board on July 3

Upcoming meetings

WTA Unit Meeting at Town of Algoma on July 6
Road Tour on July 7 at 9 am

Motion by Kafer, 2nd by Schoonover to adjourn the meeting at 7:25. Motion carried.

Respectfully submitted by Peggy Hendricks, Clerk
