

Rushford Town Board Minutes
Wednesday, December 5, 2012

The Town of Rushford December Board meeting was called to order at 7:00 pm by Supervisor Jerry Schoonover followed by the Pledge of Allegiance. Roll call was taken with Jerry Schoonover, Patrick Kafer, Kathryn Lewis and Peggy Hendricks present. Thomas Egan was absent due to family obligations. Also present for all or part of the meeting: 9 additional persons per attendance record on file, although several others were present, but did not sign in.

Statement of Public Notice: Notice of this meeting, the November Zoning Committee meeting and the meeting of the Board of Canvassers was posted at the Town Hall, the town web page, the Waukau post office and the corner of K&E in Eureka. In addition, the change of time for the Public hearing and Special Meeting of Electors was posted in the Oshkosh Northwestern. 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 November Town board meeting. Motion carried.*

Treasurers Report was given by Kathryn Lewis. The balance at the end of November in the general account is \$292,146.05. *Motion by Kafer, 2nd by Schoonover to accept the treasurer's report.*

Payment of invoices: Peggy Hendricks approved and submitted to the board the bills for December in the amount of \$137,447.80 for approval of payment. *Motion by Kafer, 2nd by Schoonover to pay December bills as submitted with the exception of the \$12,000 check to Dean Kaderabek. The correct amount of the money owed should be verified and that amount should be sent. It was thought the contract for Dean Kaderabek to re-write the ordinances was \$9,000, not \$12,000. Motion carried*

Communications & Correspondence: An email was read from Advanced Disposal. They have purchased Veolia's. Hendricks also stated that the Town received the Bond execution report for Arlo Pit for the time period of March 2013-March 2014.

Discussion of Hall maintenance: The Board thanked Pompluns for the Christmas decorations, the Weiss family for the ornaments and to Jim Hendricks. Peggy Hendricks stated that a toilet in the women's bathroom will have to be repaired. Pat Kafer said he would purchase salt for the halls water softener.

Discussion of Town Maintenance: Hendricks talked to Ripon truck on November 11th. They had major equipment repair to do and started brush removal today, December 5th. Hendricks read an email from Winnebago County Highway Commission stating that they will replace 3 signs on Eureka Lock Road.

New Business: CSM for Meryl Langeberg, parcel #022 1491(part). Mr. Langeberg would like to lot off his garage from the home so it could be sold. Mr. Kafer had concerns that if the building was sold, what it would be used for, because the lot is dual zoned residential and commercial. *Motion by Kafer to approve the CSM for parcel #022 1491 with the understanding to consider changing the zoning to something that is more in accordance to its current use which is private use.* He would like to see a Conditional Use Permit issued if it was going to be used for something other than personal use. DISCUSSION: Mr Kasten stated that there is no distinction on where the zoning is. The Town cannot force someone to change their zoning unless they are in violation. Mr Kasten said t if the property was sold and if it would be used as a commercial business, they would have to abide by the Towns ordinances for Commercial property, such as septic, well, parking, etc. By approving the CSM to separate the garage from the house, the garage cannot be zoned residential without a home. The agenda item is to approve the CSM. Mr Kafer rescinded his last motion. *Motion 2nd by Schoonover. Motion carried.*

CSM for Dave Dobberstein for parcel 022 0189 and 022 0190. Mr Dobberstein would like to sell Lot 1 and 3 on the CSM and keep parcel 2. It will stay agricultural. *Motion by Kafer, 2nd by Schoonover to approve the CSM for parcel #022 0189 and #022 0190. Motion carried.*

Approval of 2013 Budget: Hendricks stated that the garbage would be \$155. At the budget meeting, it was thought it would have to go up to \$160 from \$150. *Motion by Kafer, 2nd by Schoonover to approve the 2013 budget. Motion carried.*

Eureka Locks Documents: Hendricks presented a first amendment to lease of facilities between the DNR and the Town of Rushford. This deletes the legal description in the 2009 original lease and replaces it with the legal description contained in the amendment. It also includes a map for further clarification. Kafer states that this should be sent over to the town attorney to view. ***Motion by Kafer, 2nd by Schoonover to sign the amendment. Motion carried.***

Per Capita Funding Allocation: The Town of Rushford is allocated \$1,290. This money is used for economic development or activities. ***Motion by Kafer, 2nd by Schoonover to allocate the money to the City of Omro. Motion carried.***

Erosion Control General Permit: ***Motion by Kafer, 2nd by Schoonover to renew the 2013 permit for any road ditch maintenance of a continuous distance of 100 feet or more that will be occurring during 2013. Motion carried.***

Town Zoning Report: Dan Stokes reported that the Zoning Committee met on November 28th. Ryan Helmuth was appointed as zoning alternative for Patsy Pomplun has moved out of the Township. Dean Kaderabek was present and the rewrite of the Towns ordinances was discussed.

County Zoning Update: Mr Fred Kasten reported that no meetings have been held, but in March the County Zoning Committee will meet to go over Comprehensive zoning.

Dog, Constable Report: Hendricks read an email she received about shooting pets and setting poison food out. This letter was sent to Mr Mier to follow up.

Building Permit Report:

Wilbur Lewis, 3610 N County Road K, Omro, 685-2293
16'x30' shed built by Rick Gehrke, Bell School Road
\$13,420 October 6, 2012

Rebecca Lehndorf, 4315 Eureka Road, Omro, 422-2191
36'x48x barn with wood frame and metal shell
Munsch Construction, W5762 Blackhawk Rd, Wautoma, WI
Erosion control Livestock permit #201212
Parcel #022 0155 07
\$14,850 November 19, 2012

Reports of Attended Meetings:

1. Meeting of the Board of Canvassers on November 9th. Peggy Hendricks, Sandy Craig and Mary Allen met to count the ballots that were received by Friday after the election, but postmarked by the election date.
2. Special Meeting of the Electors and Public Hearing for proposed Budget and Levy on November 14 at 6 pm.

Upcoming Workshops & Meetings:

1. Hendricks stated that the Caucus date has to be set between Dec 1 and January 1st. ***Motion by Kafer, 2nd by Schoonover to set January 19, 2013 at 9:00 am for caucus. Motion carried.***
2. Hendricks stated that bills will be coming in the month of December. They will have to meet to approve these bills. The date is unknown at this time, but will be posted.

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

Respectfully submitted by Peggy Hendricks, Clerk