

Rushford Town Board Minutes
Wednesday, May 1, 2013

The Town of Rushford April Board meeting was called to order at 7:00 pm by Chairman Thomas Egan followed by the Pledge of Allegiance. Roll call was taken with Thomas Egan, Gerald Schoonover, Patrick Kafer, Kathryn Lewis and Peggy Hendricks present. Also present for all or part of the meeting: 4 additional persons per attendance record on file.

Statement of Public Notice: Notice of this meeting, the April zoning meeting, open book and the annual meeting was posted on the Town Hall door, the Waukau post office and the corner of K & E in Eureka. In addition, Board of Review and the weed notice to property owners was posted in the Oshkosh Northwestern. Notices were mailed to Town Board members and the Zoning Administrator.

Town Assessors Report: Larry Timm had 6 residents today at Open Book. Board of Review will be held May 17th from 6-8 pm.

Clerks Report & Minutes: *Motion by Schoonover, 2nd by Kafer to approve the minutes as presented for the April 3rd Town board meeting. Motion carried.*

Treasurers Report was given by Kathryn Lewis. The balance at the end of April in the general account is \$296,754.93. The balance at the end of April in the tax account was \$323.59. *Motion by Kafer, 2nd by Schoonover to accept the treasurer's report. Motion carried.*

Payment of invoices: Peggy Hendricks approved and submitted to the board the bills for May in the amount of approximately \$37,363.27 for approval of payment. Since it is May 1st, the total for Alliant Energy and Advanced Disposal is not known at this time. *Motion by Kafer, 2nd by Schoonover to pay Mays bills as submitted with the amounts from Alliant Energy and Advanced Disposal included when the bill is received. Motion carried.*

Public Input: Bob Wolff, Eureka WI, inquired why the Town does not have signs for people to pay for boat launch if they park on the road instead of the park. People are parking trailers on the road to avoid paying for boat launching. Many places will issue fines if their vehicle and trailer is parked on the road. Thomas Egan explained that the County picks up the launch money. He will talk to the County to see about getting signs put up. He also mentioned that Lunda's trailer is parked right in front of a boat launch in Eureka. Mr Egan will talk to them.

Discussion of Town hall maintenance/needs:

Tom Egan stated that at 6:45 on June 5th, bids will be open for the Town of Rushford garbage/recycling. He would like Hendricks to send the specifications for the bid to the board members and to the attorney. Posting in the newspaper will be on May 22 and May 29th.

Hendricks has contacted a number of electricians for estimates for a different light for the building, flag pole, extra outlet on outside of building and motion lights in the rest rooms.

Tom is concerned with the plantings on the south side of the building. If nothing comes up, he thinks we should mow it. Last month, a committee was formed with Pat Kafer, Patsy Pomplun and Ellen Newman. Pat will contact Ellen to start the work.

Discussion of Town Maintenance: Freund Excavating has about 90% of the road patching done. Tom has been talking to the County about them paying for the repairs on Liberty Street, since a lot of their heavy equipment will be using the road during the building of the new bridge in Eureka. Freund Excavating has rented a chipper and will be able to chip the wood in the ditches and trim back the trees. The Board went on a Road tour with the County. They have not received their recommendations back yet.

Hendricks stated that Mr Mier had taken in 1 dog and issued a warning for no license & rabbi tags. Mr Mier asked if the Town has a vet. If an animal is hurt beyond repair, according to State Statutes, our constable can decide what should be done. Pictures and documentation should be taken. The board does not know of another Township which has a "Town vet".

Town Zoning Report - Dan Stokes: Dan Stokes reported that they had a zoning meeting on April 14th. Michael Bloede was there for discussion on a possible re-zoning of his property. Dean Kaderabek provided an update on the rewrite of the zoning ordinances. There was further discussion and plan on meeting on May 29th to hopefully finalize the rewrite so it can be presented to the Town Board.

Building Permit Report by Thomas Egan:

Eldon & Patsy Pomplun
For property at 3464 Senn Rd, Omro, WI
32x30 pole building, steel roof and sidewalls, 1 overhead door, 1 service door and 2 windows
Built by Thomas Munsch, Munsch Construction, W5762 Blackhawk Rd, Wautoma, WI
\$11,100 April 15, 2013

Matt Walker, 9413 Bell School Road, Omro 229-7644
Roof, siding, windows for garage
Built by Al Resop, 417 Van Horn St, Berlin
\$4000 April 16, 2013

Adam Denler, 7732 Cty Rd K, Omro 203-5786
14x20 storage shed, self built
\$1400 April 7, 2013

Lucus King, 1684 Huckleberry Ave, Apt 202, 379-7664
New home construction at 7860 State Road 21
Built by Envision Building, 5374 White Cap Ct, Omro, WI 54963
Parcel # 022 0231 01 Sanitary permit: 539173
\$220,000 April 19, 2013

County Update by Thomas Egan: Discussion is still going on selling the Tri County Ice Arena. It was asked how Tom voted. He stated that he voted to get rid of it, for it would be very expensive to the tax payers and there are other buyers who are interested.

Reports of Attended Meetings:

1. Tom Egan reported on the WTA Unit meeting at Town of Rushford hall on April 4 - The meeting was very well attended.
2. Tom Egan reported on the Road Tour with John Groth on April 9th. They toured the Town roads and are awaiting a report. At that time, the board will go though to decide what to do for the year.
3. The Annual Meeting was on April 17th at 7 pm. Officers were sworn in. Mr Egan would like to see more people at the Annual meeting. Annual meeting booklets are available in the entryway.

Upcoming Workshops & Meetings:

1. 2013 Town Official workshop will be held on May 15th in Green Bay.

Motion by Kafer, 2nd by Schoonover to adjourn at 7:40. Motion carried.

Respectfully submitted by Peggy Hendricks, Clerk