

Rushford Town Board Minutes  
Wednesday, June 3, 2015

The Town of Rushford June Board meeting was called to order by Chairman Thomas Egan followed by the Pledge of Allegiance. Roll call was taken with Thomas Egan, Gerald 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, notice of Town Board Quorum for May 12 & 13, & the planning Committee meeting held on May 27<sup>th</sup> 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 for Pete & Tracy Kallas, Notice of Public Hearing for Sandie Hardie and Notice of Liquor License Application was published in the Oshkosh Northwestern.

Notices were also sent to Board members and the Zoning Administrator.

**Clerks Report & Minutes:** *Motion by Schoonover, 2<sup>nd</sup> by Kafer to approve the minutes as presented for the May 6, 2015 Town board meeting. Motion carried.*

**Treasurers Report** was given by Kathryn Lewis. The balance at the end of May, 2015 was \$258,877.71. The balance in the tax account was \$117.71 *Motion by Kafer, 2<sup>nd</sup> by Schoonover to accept the treasurer's report. Motion carried.*

**Payment of invoices:** Peggy Hendricks approved and submitted to the board the bills for June in the amount of \$43,528.77 from the general account for approval of payment. *Motion by Schoonover, 2<sup>nd</sup> by Kafer to pay June 2015 bills from the general account as submitted. Motion carried.*

**Public Input:** None

**Communications & Correspondence:**

- Egan read an email from Heather & Dylan Malson pertaining to the problems with neighbors' animals on their property. Jerry Schoonover said that he talked to the other neighbor, Jason Dodd who said as of Monday or Tuesday, the only animal that was left was a horse. Tom suggested sending a letter to the Malsons to let them know their letter was read and what was reported.
- Tom Egan read an email from a resident supporting the Conditional Use permit for Mahala's Hope.
- Peggy Hendricks read an email from an Eureka resident asking if they could have chickens in the Town of Rushford. Tom Egan thought that someone already has chickens in Eureka - Don Wagoner. Tom was told that Fred Kasten said it was OK. Fred stated he never said that a person could have chickens in a residential area. Fred thought this might be on a parcel of theirs that is zoned A-3.
- Peggy Hendricks read an email from Lt. William Anthes from Winnebago Co Sheriff's office. This was a response to look into the speeding on CTH K in Eureka. He stated this was done last fall with an average speed of 35 mph. The results were included.
- Tom Egan read an email from Sandy Hardie stating that the property they wanted a conditional use permit was taken off the market, so the CUP would not be needed.

**Discussion of Town hall maintenance/needs:**

Peggy Hendricks mentioned that since the wainscoting replacement is not in the budget for this year, that maybe the board should consider having it painted a darker color so it would not show marks. Tom Egan suggested getting some quotes on painting it and reporting the results at the July meeting. Tom feels that the boards are only primed and was never painted.

Jerry Schoonover asked if the County has priced out what it would be to redo the parking lot. Tom Egan stated that he has been in communication with the County and is waiting to hear back from them.

It was mentioned that the lawn and the flowers look very nice.

**Discussion on Town Maintenance:** Tom Egan read a letter pertaining to County Culvert Aid Program. Any 2016 projects would need to be applied for by June 19<sup>th</sup>. The board suggested submitting for the culvert on the River Road. Jerry mentioned the culvert on Eureka Road but Tom thought that one would just need repair, not replacement. Jerry will call Freunds to see where they are with the culvert repair.

Tom Egan stated that they started to paint lines on Bell School Road. They will start the work on Liberty Street in Eureka. These are the Towns two main projects for this year.

**Assessors Report – Larry Timm:** Larry Timm reported that no one filed an objective form for Board of Review. When the County sent the Statement of Assessment to the clerk, she found errors. Larry stated this was because of the land classification from his report and an error, but he has since corrected this.

**Old Business:** On the Kasuboski property – Tom Egan stated he has his septic system in. Tom talked to the attorney yesterday. Our attorney had sent Affidavit of Service for serving papers. We also received a letter, notice of retainer and answer from Attorney Daniel Hoff, who is representing Roger Kasuboski. Attorney Sondalle is waiting for a response and as it stands, we are going to court regarding this matter.

**New Business:**

- ***Motion by Kafer, 2<sup>nd</sup> by Schoonover to approve the CSM for Pete & Tracy Kallas, parcel number 022 035501 located at 9680 Stone School Road. Motion carried.***
- ***Motion by Kafer, 2<sup>nd</sup> by Schoonover to approve the CSM for Ron Gehrke, 9136 Bell School Road, parcel #022 0408. Motion carried.***
- ***Motion by Kafer, 2<sup>nd</sup> by Schoonover to approve Class “B” liquor and beer license to Eureka Landings, Starlight Inn, Bill & Stels, Rons Trail Inn and Farmers Daughter pending payment by June 30, 2015. Motion carried.***
- Peggy Hendricks read a letter from the Department of Natural Resources that announced our recycling grant award of \$2,884.41. Pat Kafer suggested putting the grant money off to the side to help pay for containers which the Town will eventually have to switch to. This will be placed on the agenda for July.
- Peggy Hendricks stated that rates on certified mailings have increased. To save money, instead of purchasing a return receipt – (the green card that is returned to the clerk), we can receive electronic receipt and it will help keep the cost down.

**Town Zoning:** Tom Jackson reported on the May 27, 2015 Planning Committee meeting. Tom Jackson was nominated as the Zoning Chairperson & Nicole Bahn for recording secretary for a one year term. The minutes for the committee meeting are on the website.

**Action on Results from the Zoning & Planning Committee Meeting:**

- ***Motion by Schoonover, 2<sup>nd</sup> by Kafer to approve the zoning change of Lot 1 of the CSM for Pete & Tracy Kallas, parcel #022 035501, 9680 Stone School Road. Lot 1, 2.4302 acres will be rezoned from A-2 to A-3. Motion carried.***

**Animal Report:** An animal nuisance citation was sent to Jim Erdmann by certified mail for animals trespassing on neighbors property.

**Building Report – Thomas Egan:**

David Schonscheck, 4435 Poygan Ave, 920-312-0438  
Insulate home by AA Exteriors, Waupaca, WI  
\$8510 05/02/2015

Brett Schuster, 8426 Cty Rd E, Omro 851-5909  
Addition to house by self  
\$12,000 05/22/2015

Kelly Domke, 3036 Quarry Road, Omro, 229-2934  
Pool & Deck by Self  
\$5,000 05/22/2015

Don & Carol Parghall, 4736 Eureka Road, Omro 420-5138  
12 x 23 Deck Composite  
\$8,000 05/22/2015

Adam Denler, 7732 County Road K, Omro, WI 203-5786  
Addition with garage – 38' x 26', 2 x 4 boards & trust  
\$20,000 05/24/2015

**County Report – Thomas Egan:**

- Tom Egan said more than likely a new airport terminal will be built. There is new building built at the fairgrounds. Tom talked about the tunnels going from the court house to the Orrin King building and across the street. They are not very secure. The county eventually would like the court house only used for court purposes. They are still working on filling the cracks in the jail.

**Reports of Attended Meetings:**

- Dan Stokes and Jerry Schoonover reported on the Winnebago Disaster Assessment workshop that they attended. A lady from FEMA gave the workshop and stressed that after a disaster, damage should be assessed and pictures and documentation should be taken, but cleanup should be minimal.

**Upcoming Meetings:**

- Demonstration of Imagecast Voting machines on June 25<sup>th</sup> at the Expo Center.

**Other Business:** Tom Egan talked to Scott Gunkle pertaining to Arlo Pitt. The pit is no longer in use. The equipment is still there and he uses his trucks now and then, but he is not hauling from the pit. Pat Kafer would like to go over his Conditional use permit. He does not need a bond for the roads since he is not hauling from the pit, but there is concern with the trucks on the road. It was mentioned that this is much like Kasuboski, Bohn Farms, etc who do trucking.

***Motion by Kafer, 2<sup>nd</sup> by Schoonover to adjourn at 8:10. Motion carried.***

Respectfully submitted by Peggy Hendricks, Clerk