

Rushford Town Board Minutes
Wednesday, November 4, 2015

The Town of Rushford November Board meeting was called to order by Chairman Thomas Egan followed by the Pledge of Allegiance. Roll call was taken with Thomas Egan, Patrick Kafer, Jerry Schoonover, Kathryn Lewis & Peggy Hendricks present. Also present for all or part of the meeting: 11 additional persons per attendance record on file, though others were present who did not sign in.

Statement of Public Notice: Notice of this meeting and the zoning/planning committee meeting was posted on the Town hall door, the corner of K & E in Eureka, the Waukau Post office and the Towns website. Notices were sent to Board members and the Zoning Administrator.

Clerks Report & Minutes: *Motion by Schoonover, 2nd by Kafer to approve the minutes as presented for the October 7, 2015 Town board meeting. Motion carried.*

Treasurers Report was given by Kathryn Lewis. The balance at the end of October, 2015 was \$167,509.05. The balance in the tax account was \$117.71 *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 November in the amount of \$13,447.84 from the general account for approval of payment. *Motion by Kafer, 2nd by Schoonover to pay November 2015 bills from the general account as submitted. Motion carried.*

Motion by Kafer, 2nd by Schoonover to approve Resolution #0411-2015 – "The sum of \$1,200 is hereby transferred from "Contingency Reserve" to Hall Supplies & Maintenance. Motion carried.

Communications & Correspondence:

1. Hendricks read an email received by Matt Neitzke pertaining to the problems he came to the board with earlier in the year.

Discussion of Town hall maintenance/needs:

Hendricks said that Jim Wesner delivered the wainscoting for the hall. Pat Kafer will have someone come to check out the light in the parking lot.

Discussion on Town Maintenance: Roads: Liberty Street and Cty E in Eureka is finished. A ditch & culvert will be put in and filled. On State St, a culvert needs replacing which the County will do. Friends has been patching roads. Tom Egan will talk to Jon Groth on an approximate price for the work in Blue Belle subdivision. The attorney recommended charging each lot owner for the work. The supervisors reported on the TRIP committee meeting they attended on October 29th at the County Highway office. It is under consideration to apply next year for work to be done on the River Road.

Planning Committee Report by Fred Kasten –A meeting was held on October 28th, 2015. The committee discussed the trailers on parcel 022 0968 & 022 0254. The committee then worked on the 10 year Comprehensive plan update.

Old Business:

Tom Egan and Fred Kasten will be meeting with the attorney concerning Kasuboski on November 12th. Peggy Hendricks read a letter from Attorney Blazel pertaining to the road closure request in Waukau. He stated the residents need to provide more information before action can be taken. A legal description is needed along with a map. It was suggested to put discussion on an assessors survey plat for Waukau on December's agenda.

New Business:

The Winnebago County board approved the request to adopt the recodified zoning ordinance of the Town of Rushford on October 20th, 2015. The posting for the final passage of the Towns ordinances was signed.

Animal Report: Chuck Mier reported that during the month, he has had problems with the same dog a number of times. Fines have been issued and police reports were filed. Mr. Mier would like the board to consider sending a donation to the Green Lake County Shelter, for that is where he has been taking animals. He also requested to have the Town issued and ID card for him.

Building Report - Thomas Egan:

Jared & Christine Schwiner, 4653 Eureka Road 414-313-7373
New Home - Built by Signature Homes, 1028 S Main St, Fond du Lac, WI
Parcel # 022 0880 1
\$215,000 09/30/2015

Ben Gidding, 4435 O'Reiley Road, Omro 420-7970
28 x 32 garage built by self
\$10,000 10/13/2015

Cork Lakosh, 9003 Liberty School Road, Omro, 379-0183
32 x 36 Pole Shed built by self
\$5000 10/19/2015

Tom Egan suggested that the issuance of Building permits be discussed at the annual meeting in April.

Attended Meetings:

- Dan Stokes reported on the County Comprehensive meeting which was held October 22nd at the Town of Vinland. Public hearings for the County Comprehensive plan will be held in December or January.
- Peggy Hendricks reported on the meetings she attended at the Wisconsin Towns Association annual Convention.

Upcoming Meetings:

- The board will hold a budget workshop on November 12th at 10:00 am.
- A public budget hearing and Special meeting of the Electors will be held December 2, 2015 at 6:30 pm.

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

Respectfully submitted by Peggy Hendricks, Clerk