

Rushford Town Board Minutes
Wednesday, October 4, 2017

The Town of Rushford August Board meeting was called to order by Supervisor Jerry Schoonover followed by the Pledge of Allegiance. Roll call was taken with Thomas Egan being excused, Jerry Schoonover, Pat Kafer, Kathryn Lewis & Peggy Hendricks present. Also present for all or part of the meeting: 8 additional persons per attendance record on file, though others were present who did not sign in.

Statement of Public Notice: Notice of the October Monthly board meeting was posted at the Town hall door, the corner of K&E in Eureka, the Waukau post office and the Towns website.

Clerks Report & Minutes: Pat Kafer made a correction to the minutes from September 6th. Kafer had made a motion to discontinue putting the monthly invoices on the Towns website and the motion died, for there was not a 2nd. ***Motion by Kafer 2nd by Schooner, to approve the minutes with correction for the September 6th meeting. Motion carried.***

Treasurers Report was given by Kathryn Lewis. The balance at the end of September was \$204,911.07. The balance in the tax account was \$1,518.26 ***Motion by Kafer, 2nd by Schoonover to approve the treasurer's report. Motion carried.***

Payment of invoices: Hendricks approved and submitted to the board the bills for October in the amount of \$10,885.34 from the general account for approval of payment. Pat Kafer inquired if the mowing charge for Blue Belle will be pasted on to the lot owner, which it has been. ***Motion by Kafer, 2nd by Schoonover to pay the approved October 2017 bills.*** Pat Kafer inquired if the mowing charge for Blue Belle will be pasted on to the lot owner, which it has been. ***Motion carried to pay the bills for October.***

Public Input: Nothing for this month

Communication & Correspondence: Hendricks had received a proposal from Storm Companies in Oshkosh for 2017-2018 snowplowing/removal. She also received a Winnebago County maintenance agreement for work done during the 2018 calendar year. Hendricks stated that we are under contract with Friends until 2019. A letter from the DNR was received issuing David Weiss a permit for wetland fill or disturbance for land located in the Town of Rushford.

Old Business: Nothing for this month.

New Business: The joint powers agreement which is required by State Statute was received from the Winnebago County Sheriff's office. This is renewed every year for 911 emergency system services. ***Motion by Kafer, 2nd by Schoonover to accept and sign the Joint Powers agreement. Motion carried.***

Discussion on Town hall maintenance/needs: Hendricks stated that the pulley on top of the flag pole should be checked. Rocco Lewis worked up the land north of the hall which looks nice. Kafer sprayed some of the weeds around the building and Ron Gehrke had been working on the weeds along the hall. Pat Schoonover commented that a new flag should be put up. Hendricks said there is a new one up, but it took a bit for she could not get the old one down and that is why the top of the flag pole should be looked at.

Discussion on Town Maintenance: About a mile of pavement had been put down on Edgewater, Friends will be doing some patching and the shoulders have to be done. Something should be done with the drop off by the culvert. They started mowing the ditches. Pot holes needs to be done. Liberty School needs to be addressed. It was mentioned there is a pot hole on Liberty School Road and Spring.

Building Permits:

Richard Kufahl, 1901 Huckleberry, Omro, WI
For 2952 State Road 116, Omro, WI
New home with garage built by Kuba Design Builders
\$240,000 8-1-2017 (received 9/6/2017)

Jesse & Kelly Domke, 3036 Quarry Dr, Omro, WI
House and shed roofing, 3' overhang
\$9,000 9-10-2017

Eric Satterstrum, 2788 Lost Lane, Omro, WI
4'6" x 4'8" Eggress window put in by self
\$4550 9-15-2017

Steve McClelland, 3110 Spring St, Omro, WI
Windows put in by self
\$3,000 9-10-2017

Derek Koch, 7450 Bluebird Crossing, Omro, WI
New Home -1990 sq ft house with attached garage, architectural shingles, vinyl siding, concrete driveway,
mound and well system.
built by Sowls Construction, 711 Whispering Way, Omro, WI
\$325,000 9-12-2017

Brian Bernier, 2586 State Road 116, Omro, WI
16 x 24 stick frame addition built by self
\$20,000 09-18-2017

Clarence Lee, 2699 Quincy, PO Box 191, Waukau, WI 54980
Roof repair and reconstruct entry way by Bleeber & Sons, Redgranite
\$3,850 9-21-2017

Reports on Attended meetings:

- Omro Rushford Omro Joint Fire Department meeting on Wednesday, September 15 at 7:00
Pat Kafer reported that the budget was presented. The total proposed budget was \$130,775. That was a 2.17% from last year. Omro is 1 of 4 volunteer fire departments in the state of Wisconsin. Tom Jackson explained there are more volunteer departments, but they are either paid per call or for their time. There was discussion on the problems of getting new recruits, for the state is mandating a lot of training and schooling hours.

Upcoming Meetings/workshops:

- Winnebago County Unity Meeting Thursday, October 5, 2017 at the Town of Vinland.
- Budget workshop – date to be determined.
- Workshop for Road certification – to be determined.

Motion by Kafer, 2nd by Schoonover to adjourn at 7:20. Motion carried.

Respectfully submitted by Peggy Hendricks, Clerk