

Rushford Town Board Minutes
Wednesday, July 11, 2018

The Town of Rushford July Board meeting was called to order by Chairman Thomas Egan followed by the Pledge of Allegiance. Roll call was taken with Thomas Egan, Jerry Schoonover, Kathryn Lewis & Peggy Hendricks present. Patrick Kafer was a couple minutes late. 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 and the zoning committee meeting 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 July meeting date change and notice of public hearing was posted in the Oshkosh Northwestern.

Clerks Report & Minutes: *Motion by Schoonover 2nd by Egan, to approve the minutes from the June 6, 2018 board meeting. Motion carried.*

Treasurers Report was given by Kathryn Lewis. The balance at the end of June was \$285,325.03. The balance in the tax account was \$1,641.91. *Motion by Schoonover, 2nd by Egan to approve the treasurer's report. Motion carried.*

Payment of invoices: Hendricks approved and submitted to the board the bills for July in the amount of \$42,257.64. *Motion by Schoonover, 2nd by Kafer to pay the invoices for the month of June.* Discussion: Jerry Schoonover inquired about the Fish & Wildlife payments. Jim Moore asked for clarification from the bill from Advance Disposal and the ambulance payment. *Motion carried.*

Public Input: Pat Schoonover asked if the Town ever received a bill from the Attorney that was hired from Appleton last year. He inquired about the payment made to Hendricks for cleaning. He thought it was to be on the agenda this month. It is listed under New Business on the agenda. David Ballwanz, 9686 Eureka Lock Road had questions on the brush clean up on 37th Ave. He says that the signs are covered with brush. The culvert has a big hole in it which could be dangerous to a motorcycle. Coming off Cypress looking to the North, you can not see to pull out on the road. He said he has contacted the Town for the past couple years. Tom Egan said they did go out and look at it. Jerry Schoonover said Freunds has a list of culverts to be replaced and that is one of them. He asked if someone could go and trim the tree coming off Cypress. Jerry Schoonover will call Freunds.

Communication & Correspondence:

- A continuation certificate for Bond reclamation from Zilges Materials. Tom Egan did receive some phone calls pertaining to brush dumping, but it will be discussed further down on the agenda.

Pat Kafer said a letter should be send to 8783 County Road K to mow their grass. This is owned by Mindy Parker, but it is thought that the property is up for foreclosure. Tom Egan said the property at 3150 Liberty Street has not been mowed this year yet and there are noxious weeds on the property. Some one is also dumping brush on this property. This is owned by Anna Kinslow. The home is up for foreclosure on August 7th. If it is not mowed in a timely matter, the Town will have to hire someone to go in and cut it. Tom said another place that should be cleaned up at 2536 State Road 116. The front is cut but there is some that should be mowed and cleaned up. There is a field next to him. He does not know if it is considered agriculture or if it needs to be mowed.

New Business:

Motion by Schoonover, 2nd by Kafer to approve a CSM for Kelly Mirr for parcel 022 0413, 8950 Bell School Road, Omro. Kelly would like to buy 10 acres from her parents, Rocco & Kathryn Lewis to build a home at a future date. In the meantime, it will be farmed. *Motion carried.*

Motion by Kafer, 2nd by Schoonover to change the August meeting date to August 8th at 7 pm. The Winnebago Co Fair will be going on from August 1 – 5th. Motion carried.

Discussion on hall rental fees: It was discussed that hall rental fees should be looked at. There is cleaning at times for \$15/hr. The rate for residents to rent the hall is \$50. Hendricks feels the hall rental rate should stay at \$50 for Town residents and \$100 for nonresidents. She figured on a high side, the electricity for a day

would be \$3.34. Septic per day is .37 and supplies used during a hall rental is \$3.87. Even if the hall is cleaned every time it is rented out at \$15, which it is not, the total cost to the Town to rent the hall is \$22.58. Hendricks did not check with other Townships on what they charge for hall rental. Bob Moore stated he is involved with an organization in Waukau and they have a high rental rate. If they clean it decent, they get their money back and the rental is \$50. They have carpeting, and the worst offenders are usually the auctioneers. Hendricks says that she feels that most of the rentals do a good job of cleaning. There are times the hall is rented out 3 times though out the weekend. But even with the cleaning the renters do, there are times that there are some kind of floor washing, toilets, etc that should be done just from normal usage. Jerry Schoonover asked if there were rules, which there are that the board wrote up years ago and it is posted on the website. Tom Egan asked how many people rent that hall that is not in our Township. Kathryn Lewis said she sees that there is a hall rental for Jim Crowley and she didn't think he was in our Township. Hendricks said the application was for Wayne Kettlewell for his grandchild.

Pat Schoonover said it was discussed a couple years ago that after a hall rental, at least 2 people from the Town Board would inspect the hall. He asked if this was ever followed up on. The Board members have not, but Kathryn Lewis and Peggy has. Tom asked about toilet paper and paper toweling cost. Hendricks says it is available, but she does recommend to renters to bring paper toweling. Pat Schoonover said he feels \$50 is very cheap and he doesn't think that people would complain if you up the hall rental fee \$15 or more. Monica Dolata asked if there was a check list on what should be cleaned up when people rent the hall. Hendricks said she tells them that she expects the hall to be in the same condition when they leave as it was when they came. Tom Egan asked what if a table got broke. If it was broke during a rental, it would come out of the security deposit. Kafer said there is going to be wear and tear on the tables and chairs. Tom feels it is the people who do not live in the Township that might be harder on the hall. Hendricks said so far this year the hall has been rented out to non residents twice.

Hendricks said she has to do most of the cleaning after the 4-H club meets. They meet once a month and they are not charged. The tractor club has done a good job of cleaning the hall after a meeting. Pat Kafer said that maybe the cleaning should be taken out of the deposit. Tom does not feel that anything should come out of the Town account for this. Hendricks said you are not actually doing that for money is going in from the hall rental. It was suggested to keep all the money from hall rental into a separate account. Hendricks said with her software program, she can tell you exactly what money is used for hall rentals. Hendricks said the floor should be buffed or waxed again. The floor looks much better when it is mopped, even if it not completely needed. Hendricks said so far this year, the hall rentals have been \$1,250 and the cleaning has been \$200. Tom said as Pat had mentioned, there is normal wear and tear and the Board wants the hall to be used. His question is are we covering our cost though out the year. Hendricks said in her opinion it is. Jerry said even if the hall was not rented out at all, it still would need to be cleaned. ***Motion by Kafer to leave the hall rental fees as is but be more watchful on returning the full deposit and to talk to the 4-H. The 4-H does help clean up around the outside of the hall each spring. Jerry Schoonover 2nd the motion.*** Tom Egan said he likes Jim Moores idea that the funds be kept separate somehow. Some of the tables should be replaced. Kafer said we have been in the Townhall for 10 years and only 6 tables were bought new. The chairs were used. Kathy Lewis asked if we could take money from the hall rental and buy some new tables. Pat Schoonover said if you want to do the floors, you would have to hire someone professional. The floors are not in the greatest shape, for they need to be buffed and re-waxed. ***Motion carried.***

Discussion on ambulance service: The Board did want this to be discussed. This year we are charged \$1.43 per capital rate. The 2018 service year due in 2019 will be much higher at \$4.10 per capita. Oshkosh Ambulance service is very skilled and work with the fire department. The rates are going up for the population is getting older. Insurance pays a set price and that is not covering their services. The contract has not been sent out yet to the Townships.

Town of Rushford Transportation resolution: Hendricks read the resolution and will send a copy to the Governor and to our state legislatures. ***Motion by Kafer, 2nd by Schoonover to sign the resolution and send to the legislatures. Motion carried.***

Town Zoning Report – Tom Jackson: A zoning meeting which heard a public hearing was held on June 27th. Dan Stokes was appointed chair, Rob Resop was appointed Vice-Chair and Nicole Bahn was appointed recording secretary. A public hearing was held for a zoning change for Kelly Mirr for parcel 022 0413. She was asking a zoning change from GA (General Agriculture) to LER (Large Estate Residential). The zoning committee recommends to the Town Board to approve the zoning change.

Other items discussed was the cars on parcel 022 071701 owned by Edward Patrick. Mr. Patrick had contacted the Town attorney and informed him that he plans to move most of the cars to a property he purchased in Marinette County. Chickens in Waukau was discussed, the river bouys and a call Mr. Jackson got

on a property split in the Village of Eureka. Ann Paulson was present to inform the committee about the mold She has been encountering around her property for the past few years. Jerry Schoonover said he was called from a lady in Eureka pertaining to her neighbor who has 3-4 RV's that he is not moving. Tom Jackson should look into this. Tom Egan said that Curt Carlson called Tom and told him he will take care of the building. Tom Egan also got a call from the Sheriff's department that a gentleman who was just issued a building permit to repair his barn – part of the wall fell on the road. He does not see how he is going to be able to repair the barn. Tom suggested the clerk send a letter to Sean Edinger to find out his intent is. He also has a vehicle sitting there that has expired plates.

Motion by Kafer, 2nd by Schoonover to approve the zoning change for Agent Kelly Mirr for property owner Rocco & Kathy Lewis, 8950 Bell School Road for parcel 022 0413 from GA to LER on proposed CSM, Lot 1. Motion carried.

Discussion on Town hall maintenance: Jerry Schoonover asked if we were still considering sealing the Town hall parking lot. Kafer said it should be cracked filled this year. Hendricks reported that on the web site, there is a request for money for tables or dish towels for the Town hall.

Discussion on Town maintenance: This morning Tom Egan received an email from the County informing us that if there are any road projects, they need to be scheduled with vendors. A meeting will be scheduled to decide on the road work. Pat Kafer was wondering if the ATV/UTV trails should be shut down while the traffic from 21 is being rerouted.

County Report – Tom Egan: The County is going a head to keep the farmland preservation program for another year for there are 2 townships that are interested. As soon as the Highway department is done in Omro, they plan on working on CTH K. Tom was appointed to the State Highway Committee. Pat Kafer asked about the areas the County dug out on CTH K and CTH E. They were dug out and gravel was laid, but the blacktopping is taking a long time to be completed.

Building permits – Tom Egan:

Jon Treleven, 7389 Bluebird Crossing, Omro, WI
7x13 and 13x13 wood frame, windows and siding home addition built by self
Parcel #022 1450
\$20,000 6-6-2018

Susan Stone, 2602 Fox St, Waukau, WI 54980
Cement out 24 x 24 garage floor by Chuck Tanner
\$3500 6-21-2018

Monica Dolata, 3151 Liberty Street, Eureka, WI
6 x9 entry room built by Don Gabryskak, Fondu Lac
4' concrete foundation with wood siding, window change in garage, ramp, stairs on back of garage
\$13,000 6-21-18

Upcoming Meetings/workshops:

- WTA meeting on July 12th at the Town of Wolf River
- Partisan Office Election on August 14th

Pat Schoonover suggested that a cover be purchased to cover up the outlet on the floor. Steve McClelland asked about a trailer house at Falcons. He was wondering if anyone was living in it. Kafer said it was always there and there is no one living in there. Millers put it in there and it was an office. That is commercial property.

Motion by Schoonover, 2nd by Kafer to adjourn at 8:20. Motion carried.

Respectfully submitted by Peggy Hendricks, Clerk