

Rushford Town Board Minutes
Wednesday, January 2, 2019

The Town of Rushford January 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, Patrick Kafer, Kathryn Lewis & Peggy Hendricks present. Also present for all or part of the meeting: 3 additional persons per attendance record on file, though others were present who did not sign in. Thomas Egan expressed sympathy to the Lewis family on the passing of Robert Lewis.

Statement of Public Notice: Notice of this meeting the end of the year meeting of the Board was posted on the Town hall door, the corner of K & E in Eureka, the Waukau post office and the Towns website.

Sheriff Department Representative: Patrol Officer Michael Huth was present to answer questions from the floor.

Clerks Report & Minutes: *Motion by Schoonover 2nd by Kafer, to approve the minutes from the December 5, 2018 board meeting. Motion carried. Motion by Kafer, 2nd by Schoonover to approve the minutes of December 31, 2018 end of the year meeting of the Board. Motion carried.*

Treasurers Report was given by Kathryn Lewis. The balance at the end of December was \$25,940.50. The balance in the tax account was \$785,832.38. ***Motion by Schoonover, 2nd by Kafer to approve the treasurer's report.*** Tom Egan inquired about the outstanding checks. ***Motion carried.***

Payment of invoices: Hendricks approved and submitted to the board the bills for January in the approximate amount of \$15,8458.81. The invoice from Advance Disposal did not come in as of this time. ***Motion by Kafer, 2nd by Schoonover to pay approximately \$15,845.81 for the month of January.***
Discussion: Kafer asked about the Fox Lane culvert. ***Motion carried.***

Guest Speaker – Jan Clausen: After going through her mothers' papers, she found several items she would like to donate to the Town. Among them was pictures of downtown Eureka, a plat book from before 1934 and a number of other items. The Town was very appreciative, and they will be stored here for public viewing.

Public Input: Pat Schoonover mentioned that some of the garbage was not picked up today. Tom Egan read a letter from Advance Disposal stating they were not able to finish the route due to problems, but it would be completed the first thing in the morning. Jan Clausen said that the culvert by 37th and Lock Road has sunk. This was just done this past fall. They did not put asphalt over, just gravel. Tom Jackson said that the culvert on Spring Road has settled at least 6". There is also a hole in the bridge on Eureka Lock Road.

Communication & Correspondence:

Tom Egan read an email from the DNR regarding the Princeton Dam. Tom Egan reported that the Town will receive \$111,9254.65 from the Department of Transportation for Transportation aid in 2019.

Town Zoning Report – Tom Jackson: Tom Jackson received a couple calls pertaining to the ball diamond regarding where the new owners would be able to build a house and possibly be splitting the land if the loan is approved. He received a unanimous letter from a citizen last month with a few zoning issues. He talked to 3 – 4 of the people. One person had some campers stored and he will remove them. On Union St, that building has been addressed. On Liberty School road, there are some vehicles in the yard, and one will be fixed and 1 will be removed. There was a probable land spilt on Bell Line road, but he told them to wait, for the way they wanted to do it, it would be land locked. In the future they hope to sell it to the adjoining neighbor. This action is on hold.

Old Business: Tom Egan went to look at the house boat on Delhi where the Town had received complaints. He says on the back end, the platoons are open. It was thought there was baffles inside. Jackson looked up the State Statute. Boats are defined as any device capable of being used as a means of transportation on the water. Our Town ordinance says you can have one unlicensed vehicle on your property and the boat is

