

Rushford Town Board Minutes  
Thursday, January 9, 2020

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, Patrick Kafer, Kathryn Lewis & Peggy Hendricks present. Jerry Schoonover was excused. Also present for all or part of the meeting: 7 additional persons per attendance record on file, though others were present who did not sign in.

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

**Clerks Report & Minutes:** *Motion by Kafer, 2<sup>nd</sup> by Egan, to approve the minutes from the December 4,, 2019 board meeting. Motion carried.*

**Treasurers Report** was given by Kathryn Lewis. The balance at the end of December was \$17,232.36. The balance in the tax account was \$711,767.90. *Motion by Kafer, 2<sup>nd</sup> by Egan to approve the treasurer's report. Motion carried.* Kathryn Lewis stated she has contacted people who have outstanding checks out.

**Payment of invoices:** Hendricks approved and submitted to the board the bills for January in the amount of \$42,246.48. *Motion by Kafer, 2<sup>nd</sup> by Egan to pay the bills for the month of January. Motion carried.* Hendricks approved and submitted to the board payments to be made out of the Tax account for tax settlements and real estate over payments in the amount of \$566,997.69. *Motion by Kafer, 2<sup>nd</sup> by Egan to approve the amount to be paid from the tax account. Motion carried.* Hendricks also stated that at the end of the year meeting of the board, the Board approved \$10,667.54 to pay the year end bills for 2019.

**Communication & Correspondence:** Hendricks reported that Bill Glatz from Fahrner stopped by to drop off information about doing road work for the Town of Rushford in 2020.

**Town Zoning Report:** Tom Jackson stated that he has had calls on new homes going up and a Conditional use permit. He also received a call from Mark Villas from Alliant. The Safety and Professional Services of Wisconsin has mandated a new ordinance – SPS 316 Electrical Code package. The Town will need an ordinance which we do not have at this time. Tom Egan requested Tom Jackson to get samples from other Townships and to put this on the agenda for February. Tom Egan mentioned a few new homes going up at this time.

**Old Business:** Tom Egan talked to the attorney about the private party at the Starlight bar in November. He has not heard back from Attorney Blazel as of yet. *Motion by Kafer, 2<sup>nd</sup> by Egan to send the Weiss family a Thank you card for decorating the pine trees in front of the hall. Motion carried.*

**Discussion on Hall Maintenance:** Tom Jackson was going to check into LED lighting for the hall, but he has not received any information as of this time.

**Discussion on Town Maintenance:** The County has been doing brushing in the Town. They started on Job Road for the Town of Utica. Egan had them do the rest of Job Road that was in our Town and they are now down on 37<sup>th</sup> St. Liberty and a few others will be done while they are here. Rush Lake Drive off State Road 91 has hanging limbs over the road. Hendricks stated that they are going to taking down poles in Eureka and if anyone is interested in chipped wood, they should contact her and she can give them the contact information. The County said that in 2020 they are going to get out earlier to do road work for the Towns, but the work that is to be done has to be given to them earlier.

**County Report:** Tom Egan said the airport finally got voted in. They are putting in 2 new elevators priced between \$400,000 - \$600,000.

**Building Permits:**

Jennifer Kolb, 3125 Cty Rd E, Omro  
Tax Parcel# 022-1567  
30 x 40 pole building with cement floor  
\$15,000                      12-28-19

**Upcoming Meetings:**

Slow no Wake planning meeting on January 29 at the Rick Meyer Community room of the Sheriff Office.  
Tax Collection at the Town hall on January 25<sup>th</sup> from 10-2:30  
Public hearing and Zoning Committee meeting on January 29 at 7:00.

***Motion by Kafer, 2<sup>nd</sup> by Egan to adjourn at 7:35. Motion carried.***

Respectfully submitted by Peggy Hendricks

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