

Town of Nekimi

Monthly Board Meeting November 19, 2012

Present: Glen Barthels, Larry Schweda, Tom Pollack, Jessica Potratz and Julie Barthels.

The meeting was called to order by Chairman Barthels at 7:30 p.m.

Schweda moved to approve the August minutes as presented, 2nd Barthels. Carried 2-0.

Treasurer's Report was presented.

Zoning: Adopt Resolution to Continue with County Zoning. Discussed the pros and cons of staying with County Zoning. Motion by Barthels to stay with County Zoning. 2nd by Schweda. Carried 2-0.

Schweda moved to pay October bills. 2nd Barthels. Carried 2-0.

Old Business:

Road Conditions – The Town will be required by 2013 to have new high density road signs. Discussed different projects in the Township that we need to address. Residents questioned who to call in regard to the corner of Fisk Avenue and Washburn. The guard rail on the corner of County Road N and Old Knapp Road and on Clairville Road by State Road 44 need to be fixed.

Residents questioned the road around the Airport and why it was being built. A retention pond is also being built on the Airport.

New Business:

Motion by Barthels to approve the 2013 budget. 2nd by Schweda. Carried.

Border Agreement /Cooperative Plan – The town received a letter from Attorney John St. Peter confirming that the Border Agreement/Cooperative Plan is final. The Committee would like to dispense and donate a flag to the Town along with a donation to the Fire Department and First Responders.

A Winnebago County Sheriff's Deputy stated that no burglaries have taken place lately, they have solved previous burglaries.

Pollack moved to adjourn the meeting, 2nd Schweda. Carried 3-0.

Respectfully Submitted,

Julie Barthels, Clerk