

# **Town of Nekimi**

## **Monthly Board Meeting**

**December 17, 2012**

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

Excused: Julie Barthels

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

Schweda moved to approve November minutes. 2<sup>nd</sup> by Pollack. Carried 3-0.

Treasurer's report was given.

Zoning: Discussed the Zoning for Parcel 012-0277-02 and 012-0271 for WI DOT and Mary Lou Jones and Yvonne Schumacher. Pollack moved to approve the zoning change from A-1 to M-1 for Parcel #012-0277-02, but not for parcel 012-0271. 2<sup>nd</sup> by Schweda. Carried 3-0.

Schweda moved to pay November bills and to include December bill for County Maintenance. 2<sup>nd</sup> by Pollack. Carried 3-0.

County Zoning: Discussed the resolution 2012-12 that needed to be passed by the Board to stay with County Zoning. Motion by Barthels to pass Resolution 2012-12 to stay with Winnebago County Zoning. 2<sup>nd</sup> by Pollack. Carried 3-0.

Industrial Development Fund: Motion by Pollack to have the City of Oshkosh receive the Town of Nekimi's portion of these funds. 2<sup>nd</sup> by Schweda. Carried 3-0.

New Business:

Barr Signage – Discussed new signage that Barr Inc. would like to install. Without voting, the board acknowledged approval of the project. This will be brought up and further discussed at the January meeting.

Motion by Pollack to adjourn the meeting. 2<sup>nd</sup> by Schweda. Carried 3-0.

Respectfully Submitted,

Jerry Braasch, Deputy Clerk