

Town of Nekimi

Monthly Board Meeting

March 18, 2013

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

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

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

Treasurer's Report was presented.

Zoning: No Zoning to report for March

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

Old Business:

Road Conditions – Numerous potholes have been reported. The Town will repair roads this spring as able.

Zoning Issues / Annexation – Gabert and Rusch properties along the east frontage road (Poberezny Road) have been annexed in to the City of Oshkosh. We are checking with the Town Attorney to see if they will be responsible for paying additional monies toward the Poberezny Road project. The Brennand property has also been annexed in to the City of Oshkosh. Town residents on Red Oak Court expressed concerns regarding the annexation of the Brennand Property. Asked the Town Board to check to see if the City or the County has any proposed zoning changes for those parcels.

Residents also voiced concern regarding the quarry on Fisk Avenue. The Town Chairman said that there would be meetings coming in the next few months re-addressing the Conditional Use Permit for the quarry. The property has been purchased by Michels Materials.

Donations for New Defibrillators – First Responder John McBrair informed the board that the 1st

Responders have purchased three new defibrillators, the Fire Department has purchase one, and they have had an anonymous donation of \$1,000.00 to use to purchase another one. Each defibrillator is \$1,960.00. The 1st Responders are currently holding a pizza sale that will run from March 18 thru April 20. Barthels moved to have a defibrillator added to the 2014 Budget to help out the 1st Responders. 2nd by Schweda. Carried 2-0.

New Business:

Insurance Bond – Clerk will check into this further and report back to the board.

2013 Lawn Mowing Contract – Barthels moved to accept John McBrair's contract for mowing the lawn at the Town Hall and the Cemetery. 2nd by Schweda. Carried 2-0.

Water Pumping – Tom Buehring addressed the Board in regard to this issue. Would like a letter from the Board stating that he can legally pump water from his property to the ditch that is connected to his property.

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

Respectfully Submitted,

Julie Barthels, Clerk