

Town of Nekimi

Monthly Board Meeting August 18, 2014

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

The town board meeting was called to order by Chairman Barthels at 7:30 p.m.
Schweda moved to approve the July minutes as presented. 2nd by Pollack. Carried 3-0.
Treasurer's Report was presented.

Zoning: A Certified Survey Map for Jim Thompson, Thistle Dairy, LLC for Parcels 012-0647-01 and 012-0653-01 was presented to the board. Pollack moved to approve the CSM as presented. 2nd by Schweda. Carried 3-0.

Schweda moved to pay July bills. 2nd by Pollack. Carried 3-0.

Old Business:

Road Conditions – Discussed the road conditions around the Township including the shoulders on Poberezny Road, the pot holes on Waupun Road and the durability of Old Knapp Road.

Aviation Park – There will be a ground breaking ceremony on September 4, 2014.

Amending Protocol for Applying County Zoning Permits and Town Building Permits – The board asked the Clerk to e-mail our attorney for input regarding this issue and to add it to next month's agenda.

New Business:

Winnebago County Solid Waste Municipality Recycling Surplus Revenue Ballot for 2013 Funds – Pollack moved to agree to the first option regarding 2013 funds which states Winnebago County shall maintain \$112,265.00 of the surplus recycling revenue to avoid a 2013 County recycling deficit and rebate \$77,384.00 to the Signing Municipalities based on the Municipality's actual tonnage processed and sold for year 2013.

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

Respectfully Submitted,

Julie Barthels, Clerk