

Town of Nekimi
Monthly Board Meeting
July 20, 2015

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

The meeting was called to order by Chairman Barthels at 7:32 PM.

Supervisor Schweda moved to approve the June Minutes as presented. 2nd by Supervisor Pollack. Carried 3-0.

Treasurer's Report was presented.

Zoning:

Discussed Zoning Map Amendment for Wachholz- Parcels 012-0622, and 012-0621. Ronald Wachholz has asked the town to accept zoning change from B3 to all A2. Supervisor Pollack moved to accept zoning map amendment, 2nd by Supervisor Schweda. Carried 3-0.

Supervisor Schweda moved to pay June bills, 2nd by Supervisor Pollack. Carried 3-0.

Old Business:

Road Conditions- Culverts on Clay Rd, and Nekimi Ave are done. Discussed having apron wider on County Rd N, and Old Knapp Rd, also doing a paver patch on the bridge on Old Knapp Rd. A resident mentioned the road in front of her property is chipping away from heavy equipment being parked on it during construction, and needs repair.

Fire Signs- Discussed that fire department needs to put up fire signs.

New Business:

EAA liquor/beer and bartenders licenses- Chairman Barthels made a motion to approve licenses, 2nd by Supervisor Pollack, Carried 3-0.

Bridge Project on Nekimi Ave. Discussed applying for grant to repair bridge on Nekimi Ave, The Town would pay 20% and the State would pay 80% if application is approved. Supervisor Pollack made a motion to complete application, 2nd by Supervisor Schweda, Carried 3-0.

Management of Lake Winnebago Funding- Discussed resolution to oppose creating a new position for water management of Lake Winnebago. Supervisor Pollack made a motion to sign resolution to oppose creating a new position, 2nd by Chairman Barthels, Carried 3-0.

Upgrade Town Website- Discussed updating town website to newest version. Supervisor Pollack agreed to update website, as well as Chairman Barthels.

Comments on Agenda Topics:

Clerk Barthels, mentioned that the Oshkosh Area Community Foundation is looking for donations for Lakeside to get playground equipment.

Carol Knier, Representative of Michael Schraa, discussed the state proposed budget changes. Topics included: Department of Natural Resources, Long Term Care, Senior Care, K-12 Education, and the UW System.

Supervisor Pollack moved to adjourn meeting. 2nd by Chairman Barthels. Carried 3-0.