

**Town of Nekimi
Town Board Meeting
January 17, 2018**

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

The Town Board Meeting was called to order by Chairman Barthels at 7:04 P.M.

Supervisor Schweda moved to approve December minutes. 2nd by Supervisor Pollack.

The Treasurer's Report was presented by Clerk Barthels.

Zoning: Winnebago County Chapter 23 Text Amendment was discussed. After thorough discussion the Town Board would like more information on the text amendment. Chairman Barthels made a motion to act on the text amendment at next month's meeting, once more research is completed. 2nd by Supervisor Schweda. Carried 3-0.

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

Old Business:

Road Conditions: Discussion of road repair possibly needed on Ripple and Knapp where the City of Oshkosh put a water line in.

Nekimi Avenue Bridge Project: Discussion on bridge width and guards. Supervisor Pollack made a motion to have the bridge made with the proposed width of 26', no extra charge. 2nd by Supervisor Schweda. Carried 3-0. Supervisor Pollack made a motion to have no guard at approaches on the bridge, no extra charge. 2nd by Supervisor Schweda. Carried 3-0.

New Business:

Plan Commission: Members discussed. Supervisor Pollack made a motion to approve the Plan Commission members. 2nd by Chairman Barthels. Carried 3-0. The Plan Commission members are Doug Miller, Cindy Duschatschek, Travis Duschatschek, Adam Barthels, and Kathi Sawall.

Town of Nekimi Fee Schedule additions: Supervisor Pollack made a motion to approve fees to go along with Subdivision Ordinance as follows: Application for Concept Plan- no fee, Application for Minor Land Division- \$250, Application for Preliminary Plat- \$250, plus \$10 per lot, Application fee for Final Plat- \$150, plus \$5 per lot. 2nd by Supervisor Schweda. Carried 3-0.

Supervisor Schweda made a motion to adjourn. 2nd by Supervisor Pollack. Carried 3-0.