

**Town Board Meeting Minutes
October 13, 2014**

Chairman Frank Frassetto called the regular monthly Town Board meeting to order. The meeting opened with the Pledge of Allegiance.

Members Present: Chairman Frank Frassetto, Supervisor Robert Keller, Supervisor Mike Pollack. Others Present: Clerk Kim Hopkins, Zoning Administrator Tom Verstegen, Constable Leo Lefeber, Jenny Oleson from the Sanitary District, Dave Frank and three (3) townspeople.

Motion (Keller, Pollack) to approve the Town Board Minutes of September 8, 2014 CARRIED

TREASURER'S REPORT:

Motion (Keller, Pollack) to approve the Treasurer's Report. CARRIED

CLERK'S REPORT:

Poll Workers/ Election Update - Motion (Keller, Pollack) to Update the Resolution for Poll Workers CARRIED

Joint Powers Agreement - Motion (Pollack, Keller) to approve the Joint Powers agreement for 2015 CARRIED

Hazard Mitigation Appointment - Motion Keller, Pollack)to appoint Kim Hopkins for the Counties Hazard Mitigation Team

Correspondence

PUBLIC PARTICIPATION

Charles Beyer 6316 Black Wolf Point looking for agendas

Leo Lefeber 2031 Tank Ave, Wondering if there is anything more the town can do to help fill the NERCON building.

Tom Zellner 7661 County Rd R Against the Town paying for the new Lakeside Gym.

Sherrif's Deputies Sleeter and Johnson Dropping off a flyer from the Health Department

COUNTY SUPERVISOR'S REPORT:

Rob Keller updated the board as to the happenings in the County Board. County Budget meetings next week.

CHAIRMAN'S REPORT:

School district/Town of Black Wolf/ Lakeside partnership decision – Chair Frassetto read the results of the survey. It was decided by unanimous consent of the Board of Black Wolf to inform Stan

Mack, School Supervisor that the Town won't be participating financially in the building of the Gymnasium. **Motion (Keller, Pollack) to send the negative letter. CARRIED**

Railroad updates – Supervisor Pollack updated the Board on the status of his conversations with CN Railroad. CN is hiring more engineers and is trying to buy land in FDL County to try to improve the problems.

Winnebago Towns update – Implements of Husbandry discussion, Ernie Winters Winnebago County Highway Supervisor has taken the lead to facilitate a decision on Act 377. Meeting October 22, 2014 to discuss with other towns.

Correspondence –

- RFP results.
- Letter from the library for the Donation in Marlene Herzing's memory.

SUPERVISOR I REPORT:

Zitzelberger Zoning Change - Motion (Pollack, Keller) to approve the zoning change from R1 to A2 contingent upon a CSM to combine with surrounding Farmland. CARRIED

Culvert Ordinance Revisions – Discussion on the use of concrete aprons over culverts, and the cost of installation.

Proposed use of Hildebrand Property - Supervisor Pollack updated the Board on the possibility of putting mini-warehouses on the site.

IoH Act 377

New/Old Business

SUPERVISOR II REPORT:

Road Maintenance: Complaint on the curbing on the Black Wolf Bridge

Center Line Painting The Board decided as it is not mandated we will not to centerline stripe Lone Elm

ROW Mowing – 15 Ft is what the county mows twice per year

Truck Maintenance – Both trucks in for maintenance at Quality Truck

ECWRPC Technical Assistance: Park, Open Space, and Recreation

Plan Commission Network Meeting: "Older and elder care in rural areas" Book with ideas to help an aging population. On file in the Town Office.

Terms for Town Committees and Appointed Boards – Discussion of knowledge and new perspectives, have the Planning and Zoning Committee look over and give idea.

SANITARY DISTRICT REPORT: They have had their audit, and the report is ready to view.

STORMWATER UTILITY DISTRICT: Matt Parmentier will be at the next SWUD meeting 10/20/2014.

CONSTABLE'S REPORT: Leo Lefeber updated the board on the status of his calls.

BUILDING INSPECTOR'S REPORT: No Report

APPROVAL OF BILLS: Motion to approve the payment of bills for October, 2014. (Keller, Pollack) **CARRIED**

Chairman Frassetto moved to adjourn until December 8, 2014, seconded by Supervisor Keller. CARRIED

Respectfully submitted,

Kim Hopkins, Town Clerk