

**Town Board Meeting Minutes
May 12, 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, Treasurer John McDermott, Zoning administrator Tom Verstegen, Constable Leo Lefeber, Chuck Linde from the Sanitary District, and eight townspeople.

Motion (Keller, Pollack) to approve the Town Board Minutes of April 14, 2014. CARRIED

TREASURER'S REPORT:

Treasurer McDermott gave the Treasurer's Report as of April 30, 2014. **Motion (Keller, Pollack) to approve the Treasurer's Report. CARRIED**. Treasurer McDermott passed out the compilation report for 2013.

CLERK'S REPORT:

Liquor License Applications July 1, 2014-June 30, 2015- Chairman Frassetto announced that we do have an available liquor license; however we need to create a policy on guidelines as to how the Town would choose to award the new license. **Motion (Pollack, Keller) to approve the temporary liquor licenses for the Lions Club CARRIED**

Public Service The Board would like to draft a letter in support of the freezing and reduction in the rates for WPS For 2015, 2016 and beyond. **Motion (Keller, Pollack) to draft said letter. CARRIED**

Open Book and Board of Review May 8, 2014 and May 22, 2014

Ordinance: Alternate Members to Board of Review **Motion (Keller, Pollack) to appoint Tom Verstegen and Eric Youngbauer as alternates to the 2014 Board of Review**

Correspondence Light on Striech lane, WPS billing through the Town, Clerk Hopkins will gather information and the board will discuss later. The board expressed that it doesn't want to run the bill through the Town's accounts.

PUBLIC PARTICIPATION

Rick Pederson: 3828 E Elm Lane, wrote a letter about the recreation area with his concerns.

Barbara Brown: Concerns were bathrooms, cars, flooding, noise, and channel traffic, not in support of park.

Susan Putzer: 3824 E Elm Lane, Not in support of park, Concerns are garbage, restrooms, patrols.

Abe Thill: 3810 E Elm Lane, Donation of land? Marshland?

Clarence Fisher: 2069 S Point Comfort, West Lane is a Private Rd. Drainage Ditch

Bill Glatz, Jr from Farhner asphalt gave a presentation on the roads and parking lot.

COUNTY SUPERVISOR'S REPORT: County Supervisor Robert Keller has attended 3 meetings and was appointed to the Planning and Zoning Committee. \$900,000 was allotted for improvements to County Rd N and I. He updated the Town on the Tri County Ice Arena. The current contract expires the end of June.

CHAIRMAN'S REPORT:

Passive park update - Chairman Frassetto deferred to Supervisor Keller as he was able to attend the last few minutes of the meeting. The feedback from the neighbors was negative. However; they were in favor if the park was in someone else's back yard. Chairman Frassetto discussed this as a quality of life issue, and John McDermott made the point that something will happen with this property, and this is a good opportunity for the Town to have something good happen.

Miscellaneous meetings report- Rick Stadelman discussed the Transportation funding and the implements of husbandry weight restrictions at a meeting at the Oshkosh chamber this AM.

Correspondence Chairman Frassetto is still receiving letters about selling the cell tower lease.

SUPERVISOR I REPORT:

Poultry in residential zoning - Planning and Zoning will be creating a new ordinance to mirror the County.

Conditional Use Permit for Black Wolf Holdings, LLC Parcel 004-0253 to add vehicle sales - Planning and Zoning is requesting more information in order to send our comments to the County as this is Shoreland Zoning. Discussion about the number of cars that would fit in the space followed.

SUPERVISOR II REPORT:

Surveillance Camera Options – The board is concerned about the privacy issues, and Chairman Frassetto offered to discuss these issues with the Town's Attorney. Revisit at the next meeting.

Fire Lane @ East Elm Lane – Maintenance of this fire lane (lake access point) brush needs to be cleaned. Supervisor Keller will investigate further.

Tree Removal Services – 2 bids for the removal of a tree on E Fisk Lane by the lake, lowest bid will get the job. He will treat the stump, and go back and do the one from last year on Country Club.

Black Wolf Ave Bridge Replacement – Radke Construction, Inc was awarded the contract, and we don't have a start date yet.

Parking Lot Maintenance – Spoke about during the public portion

Town Road Maintenance 2014 – Road Survey, and proposals, from the County and Farhner, County cost is time and materials, and Farhner's quote is based on a visual inspection of the roads. The Board asked for clarification on the dollar amount where we need to ask for a request for proposals.

SANITARY DISTRICT REPORT: No report

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

STORMWATER UTILITY DISTRICT:

BUILDING INSPECTOR'S REPORT: Slow

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

Chairman Frassetto moved to adjourn until June 9, 2014, at 7:00 p.m. seconded by Supervisor Pollack. CARRIED.

Respectfully submitted,

Kim Hopkins, Town Clerk