

**Town Board Meeting Minutes  
August 11, 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, Scott Mateyka from the Sanitary District, Dave Golliher and Dewey LaCroix from road maintenance, Dave Frank and four (4) townspeople.

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

**TREASURER’S REPORT:**

Treasurer McDermott gave the Treasurer’s Report as of July 31, 2014. **Motion (Pollack, Keller) to approve the Treasurer’s Report. CARRIED**

**CLERK’S REPORT:**

**New Office Hours** change effective September 2, 2014 11am -4 pm

**Election Updates** Need to add alternate election officials, and discussion on new voting equipment for 2015.

**Board of Appeals** Need to reconvene to make a decision

**Correspondence** Population estimates

**PUBLIC PARTICIPATION**

**PRESENTATION:**

School Superintendent Stan Mack speaking on a financing partnership with the Town of Black Wolf for the construction of a new gymnasium at Lakeside School.

Darrin and Susan Putzer E Elm Lane asking for information on the passive park situation.

**COUNTY SUPERVISOR’S REPORT:**

Rob Keller updated the board as to the happenings in the County Board. Proposals for the Airport were discussed.

**CHAIRMAN’S REPORT:**

**Recreational Request for Proposal (RFP) update** – Request to engineering firms to study the whole Town

**Correspondence**

**SUPERVISOR I REPORT:**

August Planning and Zoning was cancelled  
Dead tree concerns- continue to remove hazardous trees.  
Act 377 Implements of Husbandry for next meeting

**SUPERVISOR II REPORT:**

**Road Maintenance Report** Farhner as completed their work. The board is pleased with the work. The County has completed some work as well Ditching on Tank Ave is complete. Repair of the Pot Hole between Railroad Tracks on Black Wolf Ave was discussed.

**Black Wolf Ave Bridge Replacement Update** - Rob attended the preconstruction meeting, starting on the 18<sup>th</sup>, 40 days of construction, Road will be closed. Permission for Radke to put the construction trailer on our property. Split 50/50 with the Sanitary District at a cost of \$599.

**Sign Inventory Plan-** ESWRPC program for sign replacement. Discussion followed, 20 year lifespan  
High Traffic Areas first  
Any sign in poor condition second  
Quadrants third based on budget beginning 2015

**SANITARY DISTRICT REPORT:** No Report

**BUILDING INSPECTOR'S REPORT:** Discussion of Pau-Ko-Tuck house that was completed without a building permit.

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

**STORMWATER UTILITY DISTRICT:** No Report

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

**Chairman Frassetto moved to adjourn at 8:50 until September 8, 2014, seconded by Supervisor Pollack. CARRIED**

Respectfully submitted,

Kim Hopkins, Town Clerk