

**Town Board Meeting Minutes  
September 8, 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 Versteegen, Constable Leo Lefebber, Chuck Linde from the Sanitary District, Dave Frank and four (9) townspeople.

**Motion (Keller, Pollack) to approve the Town Board Minutes of August 11, 2014. CARRIED**

**TREASURER'S REPORT:**

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

**CLERK'S REPORT:**

**RFP Update** – One proposal was returned, 2 rejected, and 2 not heard from. It was decided to make a second contact, and give a deadline of September 18, 2014.

**Election updates** – Clerk Hopkins gave an update on the referendum and the candidates.

**Board of Appeals** – The Variance for Beduhn's wood burner was granted, a letter will go out with the parameters as soon as Chairman Macy gets the information to the Clerk.

**Correspondence**

**PUBLIC PARTICIPATION**

Victoria Vandenberg 2079 S Point Comfort read a statement praising Constable Leo Lefebber's work on the N Point Comfort Property

Cindy Rutz 2018 N Point Comfort, Wondering about the Town's contract with the Humane Society, and would like to see an Ordinance covering cats

Tom Balcerzak 2004 N Point Comfort expressed concerns about neighbor's cats.

Barbara Brown 3802 E Elm Lane again expressing disapproval over the Passive Park idea on Ripple.

**COUNTY SUPERVISOR'S REPORT:**

Rob Keller updated the board as to the happenings in the County Board. Prospective second Dog park, County Wide Health clinic for County/City/ School District employees. There was a Ground Breaking Ceremony for the Aviation Park. Possible new runway paid mostly by the FAA.

**CHAIRMAN'S REPORT:**

**Liquor license ordinance** Hold until next meeting

**Railroad update** Possible help with an Ordinance and imposing a fine on Canadian National Railroad. Supervisor Pollack updated the Board on the status of his communications with the CN Police, etc...

**Lakeside School gymnasium addition update** Town wide survey to get feedback from the Residents.

**External meetings summaries**

- **Winnebago Waterways** A joint committee to work together for the betterment of the waterways.
- **ECWRPC** Bike and pedestrian paths, looking for feedback on the prospective bicycle path.
- **Comprehensive Plan Winnebago County** Winnebago County simplifying their plan. There will be updates on the plan.

**Correspondence**

**SUPERVISOR I REPORT:**

- **Berwald Variance Motion (Pollack, Keller) to recommend approval to the county for the Variance for Berwald CARRIED**
- **CSM combining 0040215 and 0040216 Motion (Pollack, Keller) To approve the CSM for Dederling CARRIED**
- **Schneider Land Split** Preliminary discussion about the land on the corner of Black Wolf and County R. Splitting into 2 lots of 5 acres each. County has approved a culvert for a drive to the existing house, and the current drive from Black Wolf will serve the barn and a new house.
- **Aggen CSM Motion (Pollack, Keller) to approve CSM CARRIED**
- **Helbing CSM Motion (Pollack, Keller) to approve CSM CARRIED**
- **Wisconsin Act 377** More discussion is necessary

**SUPERVISOR II REPORT:**

- **Road maintenance report** County crack sealed 14 roads, come back and fill a pothole. Culvert under the railroad tracks on Black Wolf needs to be replaced. Hopefully in 2015. Discussion about the Culvert Ordinance.
- **Approve Road ROW tree removal - Nekimi Avenue** Land owners own the wood, the town has the right to trim the trees.
- **Winnebago County/Black Wolf Maintenance Agreement.** Will use the county for major work, backup snowplowing and culvert work for sure.

**SANITARY DISTRICT REPORT:** Soliciting of bids, and getting ready for the generators.

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

**BUILDING INSPECTOR'S REPORT:** No Report

**STORMWATER UTILITY DISTRICT:** No Report

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

**Chairman Frassetto moved to adjourn until October 13, 2014, seconded by Supervisor Pollack.**  
**CARRIED**

Respectfully submitted,

Kim Hopkins, Town Clerk