

**Town Board Meeting Minutes
March 10, 2014**

Chairman Frank Frassetto called the regular monthly Town Board meeting to order at approximately 7:00 p.m. followed by the Pledge of Allegiance.

Members Present: Chairman Frank Frassetto, Supervisor Robert Keller, and Supervisor Mike Pollack, **Others Present:** Treasurer John McDermott, Clerk Kim Hopkins, Zoning Administrator Tom Verstegen, Terry Sweeny of SWUD, and building inspector Dave Frank. Deputy Tyler Sleeter, Sue Schnorr from OASD, and 2 townspeople.

**Motion by (Keller, Pollack) to approve the Town Board Minutes of February 10, 2014.
CARRIED**

TREASURER’S REPORT: Treasurer McDermott read the treasurers report, **Motion (Keller, Pollack) to approve the Treasurer’s Report. CARRIED**

CLERK’S REPORT:

Sue Schorr, Director of Business Services gave a power point presentation on the OASD referendum.

Insurance quotes – Clerk Hopkins presented a spreadsheet of three options and recommended the town stay with the current provider Rural Insurance as they were able to fine tune the quote to be inline with the new quotes.

Clerk Hopkins recommended that the Town pay 1/3 of Dave Frank’s continuing education, it was budgeted in the 2014 Building Inspector Expenses. The Board agreed.

Updates to Farmer’s Market – Tuesday’s until 7 pm.

Elections/ SVRS

Holidays

Correspondence

MEETING OPEN TO THE PUBLIC

COUNTY SUPERVISOR’S REPORT No Report

CHAIRMAN’S REPORT:

- **Motion (Frassetto, Keller) Re-Appointment of Tracy Kollock to Planning and Zoning for another term CARRIED**
- Updates on Legislation affecting towns
- Correspondence regarding selling the lease of our cell tower.

SUPERVISOR I REPORT

- Nercon Corp closing moving to Oconto, WI, discussion followed regarding the effect on property and personal property taxes
- P&Z Further discussion on Temporary Use Permits

SUPERVISOR II REPORT

- Winter Road Report: The Town has been plowing as needed.
- Snowplow/Auto Accident Report: Supervisor Keller filled the board in on the police report, and reported minor damage to the snowplow.
- Fisk and Ripple Channeling devices receiving much damage, Rob will report any incidences to the Sherriff's office.

STORMWATER UTILITY DISTRICT Terry Sweeney reported on the progress of the committee, and Houle will create a final report and report to the Board. Discussion followed regarding weather or not Winnebago County has an easement on The Pitz property on Hwy 45, and the importance of all pieces of the plan. Chairman Frassetto stated for the record that all SWUD bills over \$5,000 need to be approved by the board.

SANITARY DISTRICT REPORT Jennifer Oleson reported on the ongoing discussions with the Hagen's on the financing of the sewer hook up.

CONSTABLE All calls were resolved,

BUILDING INSPECTOR'S REPORT:

APPROVAL OF BILLS: Motion (Keller, Pollock) to approve the bills. **CARRIED**

**Approximately 7:40 Chairman Frassetto moved to adjourn until March 10, 2014.
Supervisor Keller seconded. CARRIED**

Respectfully submitted,
Kim Hopkins, Town Clerk