

**Town Board Meeting Minutes
March 9, 2015**

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 Mike Pollack, and Supervisor Robert Keller
Others Present: Clerk Kim Hopkins, Zoning Administrator Tom Verstegen, and three (3) townspeople.

Motion (Keller, Pollack) to approve the Town Board Minutes of February 9, 2015 CARRIED

TREASURER'S REPORT:

Treasurer McDermott read the Treasurer's report. **Motion (Pollack, Keller) to approve the Treasurer's Report. CARRIED** Treasurer McDermott notified the Board of the Audit date of March 12, 2015. He also discussed the difficulty getting his report finished in time for the packet, he indicated that he would continue to try, but he will get it to everyone before the meetings.

CLERK'S REPORT:

Deputy Clerk Snyder presented the new website to the board. Clerk Hopkins discussed to the possibility of going electronic in the future newsletters. It was decided to mail one last newsletter, and ask residents to call or e-mail addresses if they would like to continue receiving the newsletters by mail. She also reminded the Board of the April 7th election.

She informed the Board of the portion of the Rabies law where a dog doesn't need a rabies vaccine to be licensed. She read a letter from the parties interested in the sailmakers property on Hwy 45.

POC for update of Winnebago County Comprehensive plan – **Motion (Keller, Pollack) To Appoint Tom Verstegen as POC for update of Winnebago County Mapping tool. CARRIED.** The Clerk will fill out the form and return it.

PUBLIC PARTICIPATION

Valerie Hagen, 5100 Streich Lane. Gave input on the website as well as the Town's Facebook page.

COUNTY SUPERVISOR'S REPORT:

Rob Keller updated the board as to the happenings in the County Board.

- New supervisor appointed George Scherck
- Discussion on going paperless
- Airport reconstruction presentation including a new terminal

CHAIRMAN'S REPORT:

- **Motion to reappoint (Frassetto, Pollack)**
 - Re-Appointment of Chuck Linde for a 3 year term on the Sanitary District
 - Re-Appointment of Jenny Oleson for a 2 year term on the Sanitary District **CARRIED**
- Resolutions against the portion of the Budget getting rid of local assessors etc... After discussion and the addition of the word strongly and deleting the word necessarily. **Motion (Keller, Pollack) Carried**

SUPERVISOR I REPORT:

- Rice Land Split CSM **Motion (Pollack, Keller) to approve the CSM. CARRIED**
- Luker Split - Just informational
- OASD Conditional Use Permit. **Motion (Pollack, Keller) to send forward our approval to the County. CARRIED**

SUPERVISOR II REPORT:

- Road Maintenance – 2 plowable events. April will be the road survey, Supervisor Keller will ask the county to give estimates for repairs. The Town will be repairing the poles on select fire signs.

SANITARY DISTRICT REPORT: Generators have been up and running since the end of December there will be some landscaping done. The Sanitary District meetings are traditionally the 3rd Wednesday of the month, but have been adjusted due to schedules. Notices are in the Town posting Boards.

STORMWATER UTILITY DISTRICT: SWUD is moving forward acting on a complaint from a resident.

CONSTABLE'S REPORT: No report

BUILDING INSPECTOR'S REPORT: No report

APPROVAL OF BILLS: Motion to approve the payment of bills for March, 2015. (Keller, Pollack) **CARRIED**

Chairman Frassetto moved to adjourn until April 13, 2015, seconded by Supervisor Keller. CARRIED

Respectfully submitted,

Kim Hopkins, Town Clerk