

**Town Board Meeting Minutes
April 13, 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: Treasurer John McDermott, Clerk Kim Hopkins, Zoning Administrator Tom Verstegen, and three (3) townspeople.

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

TREASURER'S REPORT:

Treasurer McDermott read the Treasurer's report. **Motion (Pollack, Keller) to approve the Treasurer's Report. CARRIED** Chairman Frassetto asked about putting money in the Wisconsin Funds, Supervisor Keller questioned a line item.

CLERK'S REPORT:

Discussion on ID/ Badges, Laminated, similar to the business cards. Discussion about a badge for Leo. Donated Piano from Widmer School. The board was OK with taking it.
Date for the Outdoor Study May 18th 6-8 PM.

PUBLIC PARTICIPATION

John Hagen 5100 Streich Lane would like to concede the election to Mike Pollack. He would like the agenda on the website, and requests more information on the agenda, and packet on the website. Also, he suggests the Town do research on the ID requirements.

COUNTY SUPERVISOR'S REPORT:

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

- \$ 865,052 design and repair for the plaza deck at the courthouse
- \$ 1,11,878 New Welcome center for the Courthouse to meet security standards
- Non court related departments are moving out of the courthouse.
- At Supervisor Pollack's request, Supervisor Keller reported on the changes to Winnebago County Zoning Chapter 23 regarding A-1 zoning to meet with the State's Zoning.

SANITARY DISTRICT REPORT Updating software, and doing the compilation April 18th.

CHAIRMAN'S REPORT:

- Reappoint Clerk Hopkins - Set a closed board meeting for April 18th at 8am for evaluations for the Treasurer, Clerk, Deputy Clerk, Deputy Treasurer. Request from the employees any input.
- Correspondence from Mike Schraa regarding the resolution sent last month about not moving to County Assessing.

SUPERVISOR I REPORT:

- Zitzelsberger Public Hearing – **Motion (Pollack, Keller) to approve changing zoning to A-2. CARRIED**
- Changes to the Winnebago County Zoning Code **Motion (Keller, Pollack) to approve the Resolution regarding the changes to the Winnebago County Zoning Code. CARRIED**

SUPERVISOR II REPORT:

- Railroad Bollards Maintenance - The Road guys replaced several bollards, there is a possibility to replace only stickers to save money.
- Annual Road Inspection – April 14th with Bill Dehmler. Chair Frassetto brought Fisk Ave and Country Club south of Fisk to Supervisor Keller's attention. Supervisor Pollack also recommended he look at Country Club from Z to Town line Rd.
- Spring Drainage Issues – Concerns on Ripple Road, Erosion problem in the ditch on the south side. It will be part of tomorrow's inspection.
- Regulatory and Fire Sign Maintenance – Requested quoted from two vendors for 50 of the worst signs in the Town. The maintenance crew will be straightening out the fire signs as they see the need.
- Tank Avenue Speed Limit – a sign was placed by a resident for 10 MPH. That resident will remove it.

STORMWATER UTILITY DISTRICT: Chair Frassetto updated the board that there was a letter sent to a property owner on Hwy 45. They will be following up at the next meeting.

CONSTABLE'S REPORT: Constable Lefeber updated the Board on the status of his calls.

BUILDING INSPECTOR'S REPORT: No report, Discussion on the OASD building permit.

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

Chairman Frassetto moved to adjourn until May 11, 2015, seconded by Supervisor Pollack. CARRIED

Respectfully submitted,

Kim Hopkins, Town Clerk