

**Town Board Meeting Minutes  
June 8, 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, and Supervisor Mike Pollack. Others Present: Treasurer John McDermott, Clerk Kim Hopkins, Zoning Administrator Tom Verstegen, Fire chief Mick Becker, Sanitary District Representative Chuck Linde and three (3) townspeople.

**Motion (Pollack, Frassetto) to approve the Town Board Minutes of June 8, 2015 CARRIED**

**TREASURER'S REPORT:**

Treasurer McDermott read the Treasurer's report. **Motion (Pollack, Frassetto) to approve the Treasurer's Report.**

**CLERK'S REPORT:**

Clerk Hopkins presented the Liquor Licenses for the 2015-2016 year. **Motion (Pollack, Frassetto) to approve the 2015-2016 Liquor Licenses.**

Clerk Hopkins announced recycling grant award in the amount of \$4,792.42. Susan Snyder will fill in next month as Clerk Hopkins will be at the Clerk's Institute.

**Correspondence:**

Matt Parmentier recommending the board packet NOT be available on the website before items are approved. Can be requested with an open records request.

Ken Jaworski follow up to the recreational study meeting

**PUBLIC PARTICIPATION - none**

**COUNTY SUPERVISOR'S REPORT:** No report

**CHAIRMAN'S REPORT:**

- **Appointments. Motion (Frassetto, Pollack) to reappoint. CARRIED**
  - Eric Youngbauer Planning and Zoning 2 year
  - Rodney Measure Board of Appeals 2 year
- **Mileage reimbursement per IRS Motion (Pollack, Frassetto) to meet the IRS reimbursement rate. CARRIED**
- **Correspondence** – Discussion of burning/ burning ban. Purchasing a Smokey the Bear Sign from the DNR that announces the fire danger. The Fire department will purchase with help

from a 50/50 grant from the DNR, and maintain the signs. Van Dyne Fire Department will bill the Town. Chair Frassetto would like to purchase 3 between Black Wolf and Friendship.

**SUPERVISOR I REPORT:**

- **Luker CSM – Motion (Pollack, Frassetto) to approve the Luker CSM. CARRIED**
- **Raze or repair Ordinance – Move to next month**
- **Voluntary attachment – informational purposes only**
- **Block Variance – Motion (Pollack, Frassetto) approval as presented, to send a favorable response to the County. CARRIED**
  - **Findings of :**
    - **Not closer to the water than it is presently**
    - **Shorter than the house**
    - **Sheds removed**
    - **Unique property**
    - **Not an eyesore**

**SUPERVISOR II REPORT:** Read by Clerk Hopkins

- **Culvert and Bridge Aid request 2016- Motion (Frassetto, Pollack) to approve the letter for Culvert/bridge aid. CARRIED**
- **Winnebago County and Fahrner Asphalt Road Maintenance Agreements 2015 – Motion (Pollack, Frassetto) to approve the 85% county, 15% private split of the 2015 road repairs/maintenance work. CARRIED**

**SANITARY DISTRICT REPORT** Computer hardware and software upgrade, added e-mail and internet for easier contact. Chuck Linde is working on bids for concrete for a pad next to the building, and possible fencing. All generators are up and running.

**STORMWATER UTILITY DISTRICT** No Report

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

**BUILDING INSPECTOR’S REPORT:**

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

**Chairman Frassetto moved to adjourn until July 13, 2015, seconded by Supervisor Pollack. CARRIED**

Respectfully submitted,

Kim Hopkins, Town Clerk