

**Town Board Meeting Minutes
May 11, 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 May 11, 2015 CARRIED

TREASURER'S REPORT:

Treasurer McDermott read the Treasurer's report. **Motion (Keller, Pollack) to approve the Treasurer's Report. CARRIED** Treasurer Mc Dermott briefly discussed the audit, and said there will be more information next month with a letter from Schenck. Nothing significant was found.

CLERK'S REPORT:

Clerk Hopkins presented the Liquor Licenses for the 2015-2016 year.

Approval of Assessors Contract.- **Motion(Pollack, Keller) to approve the 2015 Assessors contract. CARRIED**

Reminder of the Board of Review dates May 27, 2015 1-3 pm.

Ordinance: Alternate members to the Board of review- **Motion (Keller, Pollack) to approve the ordinance for the alternate members to the board of review. CARRIED** Chair Frassetto requested we move the BOR to a Saturday.

A clarification on the fire sign replacement permit.- If there are reusable parts, we will use them, and only charge for the parts we need to replace. A prorated share of the \$80 sign replacement fee.

Discussion on putting the board packet online. - The packet includes draft minutes, and unapproved treasurer's reports. It was decided that the Board will try to be clearer with their agenda items, and a resident can request a copy of the packet as an open records request. The agenda will be available on the website on Monday.

PUBLIC PARTICIPATION

Ann Marie Luker 7558 Swiss Rd brought up the New Elm and Old Elm cemeteries in town, and ways to keep the cemeteries from running out of money; Combining forces, selling extra property. She wonders who takes over if the cemetery runs out of money. Leon Luker estimates they will be out of money in 10 years.

Deputy Nicla from the Sheriff's office was present to answer questions.

COUNTY SUPERVISOR'S REPORT:

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

- May 20th 5-7 pm is a public forum about the airport

CHAIRMAN'S REPORT:

- Reappoint for 1 year retroactive May 1, 2015 – April 30, 2016. Then a 2 year appointment so that the terms run opposite of election. **Motion (Pollack, Keller) CARRIED**
 - Clerk Kim Hopkins
 - Treasurer John McDermott
 - Deputy Clerk / Treasurer Susan Snyder
- WTA Unit Meeting recap All board members were at the meeting.
- Town Specific Legislation. Chairman Frassetto will put together a letter in support of these proposed bills.
 - SB 118 and AB 161 Town expenditures for Highways
 - AB 165 Shoreland Zoning
- Correspondence- Windermere lawn and grass problem Clerk Hopkins will send a letter.

SUPERVISOR I REPORT:

- Luker Split - Waiting for a CSM
- Weight of the Fox Valley resolution- no action taken
- Point Comfort house- recap of the problems surrounding the residence, the health and safety issues. Going back to Planning and Zoning.

SUPERVISOR II REPORT:

- Road Kill removal funding- Update on the DNR rulings watching how it affects the Town
- Fire signs and Sign replacement plan- Rob got pricing from 3 sources. County was cheapest on all cases. He will order 40 signs from the county.
- Presentation and board approval of the 2015 Town Road Maintenance Plan
 - 2015 Town road survey
 - Fahrner Asphalt Sealers, LLC inspection and quote
 - Winnebago County Highway Department/TBW inspection and estimates

Supervisor Keller went over all the numbers, and the Town's road needs exceed the budget. He went through each item, and is proposing the most urgent needs.

Motion (Keller, Pollack) to accept the 3rd column of the spreadsheet targeting 85% Public 15% Private road maintenance. CARRIED

SANITARY DISTRICT REPORT No Report

STORMWATER UTILITY DISTRICT No Report

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

BUILDING INSPECTOR'S REPORT: A little busier time of the year

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

Chairman Frassetto moved to adjourn until June 8, 2015, seconded by Supervisor Keller. CARRIED

Respectfully submitted,

Kim Hopkins, Town Clerk