

**Town Board Meeting Minutes  
July 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 II Rob Keller. Others Present: Deputy Treasurer and Deputy Clerk Susan M. Snyder, Zoning Administrator Tom Verstegen, Fire chief Mick Becker, Sanitary District Representative Chuck Linde and (9) nine townspeople.

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

**TREASURER'S REPORT:**

Deputy Treasurer Snyder read the Treasurer's report advising a copy of the Independent Auditor's Report was attached per Treasurer McDermott who will address this report and answer any questions with regard to at the August 10, 2015 meeting. As noted by Chairman Frassetto, the Town passed with flying colors. **Motion (Keller, Pollack) to approve the Treasurer's Report.**

**CLERK'S REPORT:**

- **Temporary Liquor Licenses:** Deputy Clerk Snyder presented the Temporary Liquor Licenses for 2015 year to include EAA and Van Dyne Lion's Club; adding correction to agenda which states Van Dyne Sportsman's Club.
- **Farmer's Market Relocation:** Deputy Clerk Snyder along with Clerk Hopkins requests a move of the Farmer's Market to the new location of T.J.'s Restaurant and Harbor Resort, next week Tuesday July 21, 2015 – in the best interest of the vendors. The Manager/Owner of T.J.'s has agreed to hold the market at his location. Chairman Frassetto added the ownership of the Market will remain with the town but will be revisited end of season due to potential Zoning matter.
- **Weed Complaints:** Deputy Clerk Snyder advised the weed complaints are up slightly this year however, one of them was just resolved and the other is an agricultural issue which Clerk Hopkins has advised The Town Would not respond to.
- **Correspondence:** None.

**PUBLIC PARTICIPATION**

- Tom Rozum – Ripple avenue speed limit from Hwy 45 to Oregon. Supervisor Keller advised he would be discussing the matter later in the agenda. Mr. Rozum advised that going West on Ripple from Hwy 45, he just noticed a 45MPH sign which he felt was very dangerous. He stated going in the opposite direction on Ripple there is warning sign posted at 25MPH for the remainder of the road to Hwy 45. In his opinion, the speed limit should be 25 MPH as that what it is for the curve heading East.

- Wayne Burns: farmer's market vendor stated his calculations of the farmer's market customer base. He felt it could be beneficial to vendors but some customers may be confused.
- Sandra Gollhofer: Stated she spoke with the Glacier Ridge lady she wasn't interested with having only 6 vendors but if someone knows her, we could contact.
- Leo Lefeber: Made mention of the Tank avenue ditch and what understanding is of such.
- John Hagen: Provided information pertaining to 2010 traffic on Hwy 45 – 7,000 cars per day in support of Farmer's Market. Mr. Hagen requested Supervisor II to look at cutting along Hwy 45 Ease side regarding week cutting. Supervisor Keller advised it is Winnebago County and he is welcome to contact them directly but Supervisor Keller will call.

### COUNTY SUPERVISOR'S REPORT:

- Supervisor Keller advised there are (10) ten \$1,000 scholarships will be awarded. The County also voted to increase the County cremation fee from \$170 to \$200 which is a tax increase.
- Nepeuskun hired a consultant firm to review all of their zoning ordinances and revisions and create on current document. Their P&Z Department forwarded the final to the County Board for approval. He wondered if we should consider the same. He put copy of resolution in packet. Zoning Administrator advised our ordinances could use some attention. Chairman Frassetto advised to put this on next month's agenda as an item to act on.

### CHAIRMAN'S REPORT:

- In the packet is a vague copy of a Resolution Regarding Management of Lake Winnebago which Chairman Frassetto explained the organization. Would like it added to next month's agenda to take action, if any.
- **Correspondence** - Apple Lane private side of road. Chairman Frassetto advised the matter was turned over to the Town attorney and explanation was provided, impacted owners have to consent.

### SUPERVISOR I REPORT:

- **Luker CSM - is zoned A-2 currently; passed by Planning & Zoning – Motion (Pollack, Frassetto) to approve the Luker CSM.** Discussion ensued and Supervisor Keller advised he has a concern as the CSM doesn't agree with the Comprehensive plan of 1998 with regard to density control that states when you subdivide a lot you are allowed one per 10 acres. Supervisor Keller advises he feels it is something we need to follow. He would be willing to allow it if the Comprehensive plan was changed. Supervisor Pollack would like to read the comprehensive plan from 1998. Supervisor Keller provided 3 drawings in support of his position. Zoning Administrator Versteegen said he agreed and provided feedback on the Comprehensive plan and development but he agreed that we need to look at the Comprehensive plan and discuss what it means. **Motion did not carry. 2 Nay, 1 Aye to enable the motion to be brought back at next meeting.**
- **Blanck CSM – Motion (Pollack, Keller) to approve CSM. CARRIED**
- **Brunk CSM – Motion (Pollack, Keller) to approve CSM. CARRIED**
- **Raze or repair ordinance – Supervisor Pollack provided update.**

### SUPERVISOR II REPORT:

- **Road Maintenance Report – Supervisor Keller provided update on road maintenance.**
- **Right of Way Maintenance: Drainage and Tree Removal – Supervisor Keller provided updates on: requests received to trim trees and remove trees (20) as well as potential damaged culvert issue that could be blocking drainage.**

- **Ripple Avenue W. Speed Limit Review** – Supervisor Keller provided update on his review of Ripple Road which he drove at posted speed. He reviewed requirements to change speed limits as it isn't something we can simply "just" do. Supervisor Keller explained his research on requirements. Chairman Frassetto suggested we put up a Caution sign heading west on Ripple. All agreed.

**FIRE DEPARTMENT REPORT** – Fire Chief Mick explained their need to purchase a transport truck which avoids taking an engine or other emergency vehicle. Menasha has a used truck available and they would like \$8,500 per township. This truck will also be utilized for First Responders. Chairman Frassetto advised he didn't have the chance to put this item on the agenda as an actionable item but the Town Board can approve this. Chairman Frassetto requested an early Saturday morning Special meeting which all agreed to.

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

**SANITARY DISTRICT REPORT** No Report

**STORMWATER UTILITY DISTRICT** No Report

**BUILDING INSPECTOR'S REPORT:** No Report

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

**Chairman Frassetto moved to adjourn until August 10, 2015, seconded by Supervisor Keller. CARRIED**

Respectfully submitted,

Susan M Snyder, Deputy Clerk