

**Town Board Meeting Minutes
September 14, 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: Treasurer John McDermott, Zoning Administrator Tom Verstegen, Building Inspector Dave Frank, Constable Leo LeFeber and (6) townspeople along with a Deputy Roth from Winnebago Sheriff Department.

Motion (Keller, Pollack) to approve the Town Board Minutes of August 10, 2015 CARRIED

TREASURER’S REPORT:

Treasurer McDermott reviewed the Treasurer’s Report and Cash Flow Report. Chairman Frassetto asked about interest rates **Motion (Keller, Pollack) to approve the Treasurer’s Report. CARRIED**

Treasurer McDermott discussed dates for the budget meetings. It was decided to have the meetings on October 10, 2015 and October 24, 2015.

CLERK’S REPORT:

- **Policy on unused permits** – put it on the planning and zoning agenda.
- **Policy on delivery of weed letters** – put it on the planning and zoning agenda.
- **Approval of Temporary liquor licenses – Motion (Pollack, Keller) to approve the Temporary liquor licenses issued in July. CARRIED (EAA and the Sportsmen’s Club.**
- **Highway Maintenance services – Motion (Keller, Pollack) To approve the Winnebago County Highway & Town of Black Wolf Maintenance Agreement. CARRIED**
- **Putzer Vehicle Damage** – refer it to the insurance company
- **Correspondence:** None.

PUBLIC PARTICIPATION

- Charles Beyer, 6316 Black Wolf Point recommended refunding building permit fees but with hold costs.
- John Hagen, 5100 Streich lane bringing the subject of short term rentals to the board.
- Kim Green, 190 W Ripple Ave Discussed the Voluntary attachment and the plan for 60 apartments or 240 units. She wondered about Shoreland Zoning, and ordinances for the rest of the neighborhood. She requested the boundary agreement be published in the newsletter.
- Sarah Schrickel 117 W Ripple Ave Same concerns as Kim Green.
- Officer Roth working 3rd shift

COUNTY SUPERVISOR'S REPORT:

- There were 2 new County Board Supervisors appointed. The County Board approved the outside the wall of Fox Valley Technical College library.

CHAIRMAN'S REPORT:

- **Resolution on Weigh in on the water** – change in wording from the resolution introduced last month. **Motion (Pollack, Keller) to approve the resolution 04-2015 Regarding the Management of Lake Winnebago. CARRIED**
- **Winnebago County Hazard Mitigation Plan** – Please send comments to Clerk Hopkins to forward to Bernie Sorenson.
- **Correspondence:** None

SUPERVISOR I REPORT:

- September Planning and Zoning meeting was cancelled.
- Brought up a possible collapsed culvert on Swiss Rd

SUPERVISOR II REPORT:

- **Falling Tree Report** – Continue to watch for possible problem areas.
- **Road Maintenance Report** – Replaced 3 culverts on Country Club, paver patching to continue, and Culverts will be replaced on Fisk and Black Wolf Ave
- **RFP for code and Zoning Ordinance updates-** Refer to Planning and Zoning

FIRE DEPARTMENT REPORT – No report

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

SANITARY DISTRICT REPORT – Chuck Linde discussed installing a new concrete pad to the west of their building for their extra large items. The Board agreed by consensus to allow the pad.

STORMWATER UTILITY DISTRICT - No Report

BUILDING INSPECTOR'S REPORT: - Things have picked up a bit.

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

Chairman Frassetto moved to adjourn until October 12, 2015, seconded by Supervisor Keller. CARRIED

Respectfully submitted,

Kim Hopkins, Town Clerk