

**Town Board Meeting Minutes
November 9, 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 II Rob Keller. Supervisor Mike Pollack was away on business. Others Present: Treasurer John McDermott, Clerk Kim Hopkins, Zoning Administrator Tom Verstegen, Constable Leo LeFeber and (2) townspeople.

Motion (Keller, Frassetto) to approve the Town Board Minutes of October 12, 2015, with an amendment CARRIED

TREASURER’S REPORT:

Treasurer McDermott reviewed the Treasurer’s Report and Cash Flow Report. **Motion (Keller, Frassetto) to approve the Treasurer’s Report. CARRIED**

CLERK’S REPORT:

- **Election Equipment Update** – coming in December training on the 8th, bringing it home with us, cost is less than anticipated.
- **Winter Farmer’s Market/ Craft Fair Cancelled**
- Correspondence

PUBLIC PARTICIPATION

COUNTY SUPERVISOR’S REPORT:

Budget meeting, there was a slight reduction in the levy. County will be demolishing the Huber building. Discussion followed on a statement from the County Exec.

CHAIRMAN’S REPORT:

- **Preliminary discussion of budget-** none
- **WTA Annual Meeting update-** Attendance was up, lots of focus on roads, changes in liquor licenses. Election updates.
- **WI Legislative News (Town of Freedom TID)** Changes in TID district eligibility. Black Wolf is not yet eligible, Chair Frassetto will continue to monitor.

- **Boundary Agreement /comprehensive plan update discussion-** Ripple Road discussion. Discussion of City and Town growth areas, and details of how the city and the Town will discuss and go forward.
- **Discontinuance of Evergreen Road -** Little Evergreen - TJ's would like to expand on the South side of the property. They would like to improve the lake access point. The Town attorney has a draft, of the discontinuance so that he can be sure that the Town is protected. The Town can pass a resolution or by consensus allow them to move forward. It will be moved to the next board meeting.
- **Industrial Development per capita dollars designation – Motion (Frassetto, Keller) to designate out per capita dollars to the Oshkosh Chamber. CARRIED**
- **Correspondence**

SUPERVISOR I REPORT:

- Planning and Zoning Cancelled for November

SUPERVISOR II REPORT:

- **Black Wolf Town Road Maintenance Report** – all large projects are done. Getting ready for winter. 30 West Ripple Ave ROW has a tree that will be removed.
- **Town Road Improvement Committee (TRIP) Meeting Report** – Supervisor Keller provided history of TRIP dollars. He requested work for Fisk Ave, and was approved for \$25,000 to do work on Fisk Ave. The bid price was \$85,000. Work will be performed in 2016.

FIRE DEPARTMENT REPORT – None

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

SANITARY DISTRICT REPORT None

STORMWATER UTILITY DISTRICT - None

BUILDING INSPECTOR'S REPORT: - None

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

Chairman Frassetto moved to adjourn until December 14, 2015, seconded by Supervisor Keller. CARRIED

Respectfully submitted,

Kim Hopkins, Town Clerk