

**Town Board Meeting Minutes
January 11, 2016**

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 I Mike Pollack and Supervisor II Rob Keller. **Others Present:** Treasurer John McDermott, Deputy Clerk Susan Snyder, Zoning Administrator Tom Verstegen, Constable Leo LeFeber, and 3 townsperson.

Motion (Pollack, Frassetto) to approve the Town Board Minutes of December 9, 2015 CARRIED

TREASURER'S REPORT:

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

CLERK'S REPORT:

- **Candeo Creative Contract** – Deputy Clerk Snyder reviewed Candeo Creative website contract for 2016. **Motion** (Keller, Pollack) to approve Contract. **CARRIED**
- **Putzer vehicle** – Mrs. Putzer does not want to put this through her insurance. Deputy Clerk Snyder spoke with representative from Rural Insurance who advised we submit as claim. Chairman Frassetto asked about deductibles as discussed at the last meeting. Deputy Clerk Snyder advised there are none for either party. Chairman Frassetto added he was inclined to go ahead and submit the claim with Supervisor I Mike Pollack in agreement.
- **Correspondence** – None

PUBLIC PARTICIPATION

Brad Lind, 7098 S. US Hwy 45 attended with Architect to answer any questions pertaining to discontinuation of the East End of Little Evergreen that will allow for addition of business.

COUNTY SUPERVISOR'S REPORT: Supervisor II Rob Keller played a short video on the operations of the Winnebago County Single Steam Recycling process.

CHAIRMAN’S REPORT:

Discontinuance of Little Evergreen Road – Chair Frassetto gave a status report and advised he asked Brad Lind to attend and walk through the plans. **Motion (Pollack, Keller) to initiate and sign attorney document for discontinuation of Little Evergreen Road. CARRIED**

- **Correspondence - None**

SUPERVISOR I REPORT:

- **Planning and Zoning Cancelled for January.**

SUPERVISOR II REPORT:

- **Winter Road Maintenance Policy** – Supervisor II Keller reviewed road maintenance and calls received from concerned residents.
- **2016 Town Road Improvement Program (Approved Applications)** – Supervisor II Keller advised \$25,000 was approved for Fisk Avenue.
- **Welfare Budget Line Item Review (Para ride Program)** – Supervisor II Keller attended a meeting to discuss the city and county transportation program which we pay a part of for residents who are disabled or 60 and above to get rides. He explained the state funds the program through the county and the details of cost associated with the program. Supervisor Keller advised there will be a proposal in 2017 for the county to fund the program in its entirety. Chairman Frassetto questioned if this program is one in the same as our Welfare Ride Program and Supervisor Keller advised it is. He advised permission to obtain over 10 rides per month, per person must be approved by the Town as well as the County Human Services Department.

SANITARY DISTRICT REPORT None

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

FIRE DEPARTMENT REPORT – None

STORMWATER UTILITY DISTRICT - None

BUILDING INSPECTOR’S REPORT: - None

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

Chairman Frassetto moved to adjourn until February 8, 2016, seconded by Supervisor Pollack. CARRIED

Respectfully submitted,

Susan M. Snyder, Deputy Clerk