

**Town Board Meeting Minutes
February 8, 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, Clerk Kim Hopkins, Zoning Administrator Tom Verstegen, Constable Leo LeFeber, and 1 towns person.

**Motion (Keller, Pollack) to approve the Town Board Minutes of January 11, 2016
CARRIED**

TREASURER’S REPORT:

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

CLERK’S REPORT:

- Re-valuation-** Clerk Hopkins recommended a re-valuation of the assessments earlier than planned as there were several issues this past tax season. Bowmar appraisal was helpful in mediating the issues, but they recommended a re-valuation. The Board, by consensus supported the re-valuation, Clerk Hopkins will contact Bowmar to begin the process.
- Correspondence** – Discussion about the letter an meeting the city had regarding their growth area, and how it affects the Town residents on Oregon Street.

PUBLIC PARTICIPATION

Deputy Dan Kratz Winnebago County Sherriff’s Department was available.

COUNTY SUPERVISOR’S REPORT:

The County accepted a \$225,000 Grant for an armed vehicle. The bridge on County Rd G in the Town of Neenah will be reconstructed. At a cost of \$640,000, \$410,000 will come from the DOT. The County approved \$600,000 to hire an Architect for the Airport project. There is a \$501,333 grant to the Health and Human Services department to train law enforcement. ESWRPC will be over the lake conservation plan.

CHAIRMAN’S REPORT:

- **Little Evergreen Road Discontinuance update** Sarah Adkins from the DNR is aware of the plans.

- **Comprehensive Planning Update** discussing a comprehensive amendment for the area of Little Evergreen Rd.
- Correspondence.

SUPERVISOR I REPORT:

- Conditional Use permit Shoreland zoning 004-0258-03 **Motion (Keller, Pollack) to approve the Conditional use permit and send findings to the County. CARRIED**
- CSM Shoreland Zoning 004-004200 and 004-0042-01 **Motion (Pollack, Keller) to approve the CSM. CARRIED.**
- Semi Trailers as storage facilities –The Board discussed, no action taken.
- Koelpin Rd Land Split - The Board discussed, no action taken.

SUPERVISOR II REPORT:

- Road Report:

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 February, 2015. (Keller/Pollack) **CARRIED**

Chairman Frassetto moved to adjourn until March 14, 2016, seconded by Supervisor Pollack. CARRIED

Respectfully submitted,

Kim Hopkins, Clerk