

**Town Board Meeting Minutes
March 14, 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 February 8, 2016
CARRIED**

TREASURER’S REPORT:

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

Treasurer McDermott discussed the changes to the WEX bank (Citgo) bill for the fuel purchase credit card; as the Town trucks need diesel fuel we have no other choices within the town. The town has elected to agree to a direct payment from the checking account on the due date.

CLERK’S REPORT:

RFP: Work in progress, Clerk and Board to continue to work on this.

Insurance Quotes: 2 quotes available, Supervisor Pollack requested another quote from Richards Insurance, Clerk Hopkins and Treasurer McDermott will review and make the call.

Election Updates: Election April 5 absentee voting begins Monday

PUBLIC PARTICIPATION

Brad Linde from TJ’s Harbor restaurant 7049 S US Hwy 45 discussed changes in the parking area addition of Grass pavers.

COUNTY SUPERVISOR’S REPORT:

- Adopted 10 year comprehensive plan 2016-2035
- Airport is requesting updated snow removal equipment
- Tuesday’s agenda has \$650,000 for snow removal equipment for the airport, and will look at the Farmland Preservation Act.

CHAIRMAN’S REPORT:

- **Comprehensive Plan discussion:** waived
- **Little Evergreen Road Discontinuance update:** Public Hearing scheduled for Monday April 4, 2016 7 p.m.

SUPERVISOR I REPORT:

- Planning and Zoning cancelled for March

SUPERVISOR II REPORT:

- Road Report: There will be a road survey done in April. Supervisor Keller updated the board as to the discussion of trading portions of Lone Elm road with The Town of Friendship. He gave approximate PASER ratings, and the conditions of the culverts/bridges etc.... Supervisor Keller will inspect this portion with Bill Dehmler for more information.

SANITARY DISTRICT REPORT None

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

FIRE DEPARTMENT REPORT –Chairman Frassetto spoke briefly about the Fire department truck needs. More information will follow.

STORMWATER UTILITY DISTRICT - None

BUILDING INSPECTOR'S REPORT: - Finishing up several projects

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

Chairman Frassetto moved to adjourn until April 11, 2016, seconded by Supervisor Pollack.
CARRIED

Respectfully submitted,

Kim Hopkins, Clerk