

**Town Board Meeting Minutes  
May 9, 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, Deputy Pankratz and 3 townspeople.

**Motion (Keller, Pollack) to approve the Town Board Minutes of April 11, 2016. CARRIED**  
**Motion (Pollack, Keller) to approve the Town Board Minutes of April 4, 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**

**CLERK’S REPORT:**

**Liquor License Applications July 1, 2016-June 30, 2017-** The board was able to preview the liquor license applicants for renewal to be voted on in June.

**Open Book and Board of Review** Reminder of Board of Review on June 6, 1-3 pm

**Ordinance: Alternate Members to Board of Review – Motion (Keller, Pollack) to approve the alternates for 2016 BOR. Carried**

**De-Fib machine-** has been ordered by the Van Dyne Fire department.

**Building permit fees /cell phone –** Board would like new fees to come through the Planning and Zoning Committee first.

**Correspondence**

**PUBLIC PARTICIPATION**

Mark Elliot 1507 N Main Oshkosh Spoke about his campaign for State Senate

Dan Feyen 962 Churchhill Lane FDL Spoke about his

**COUNTY SUPERVISOR’S REPORT:**

**CHAIRMAN’S REPORT:**

- **Little Evergreen Road discontinuance update**
- **Driveway apron relocation on Ripple Road –** Due to the inconvenience of the ripple road
- **Appointment of Scott Mateyka to the Sanitary District (2 years) Motion (Frassetto, Pollack) to appoint for another 2 year term. CARRIED**

**SUPERVISOR I REPORT:**

- **Winnebago County Chapter 23 proposed amendments Motion (Pollack, Keller) to approve the proposed amendments. CARRIED**
- **Review Density standards of the Comp plan and make recommendations - The Committee will continue to review.**

**SUPERVISOR II REPORT:**

- **Accident Reports-** Supervisor Keller spoke of the 2 accident reports, He gave the m to Clerk Hopkins to collect from insurance and the driver.
- **Spring Snow Events Report** There were 2 last plowable events
- **Bike and Ped Survey Discussion**

**SANITARY DISTRICT REPORT** None

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

**FIRE DEPARTMENT REPORT** – Chief Mick Becker updated the Board about the current officer's class, and first responder's class. He will provide more information at the annual meeting for future truck needs.

**STORMWATER UTILITY DISTRICT** - None

**BUILDING INSPECTOR'S REPORT:** - None

**APPROVAL OF BILLS:** Motion to approve the payment of bills for April, 2016. (Keller, Pollack) CARRIED

**Chairman Frassetto moved to adjourn until May 9, 2016, seconded by Supervisor Pollack. CARRIED**

Respectfully submitted,

Kim Hopkins, Clerk