

**Town Board Meeting Minutes  
September 10, 2018**

Supervisor I Mike Pollack called the regular monthly Town Board meeting to order at approximately 7:00 p.m. The meeting opened with the Pledge of Allegiance.

**Members Present:** Chairman Frank Frassetto (teleconference), Supervisor I Mike Pollack, and Supervisor II Rob Keller. **Other Present:** Clerk Susan Snyder, Treasurer John McDermott and Zoning Administrator Tom Versteegen.

**Motion, (Keller/Frassetto)** to approve Town Board Minutes of August 13, 2018. **CARRIED.**

**TREASURER'S REPORT:**

- Treasurer John McDermott reviewed a portion of the Treasurer's Report, remainder forthcoming due to outstanding checks. **Motion, (Keller/Pollack)** to approve the Treasurer's Report. **CARRIED.**
- Treasurer McDermott budget meetings need to be set in order to approve and post for October 29, 2018. Budget meetings scheduled for October 13, 2018 @ 8:00a.m. and October 27, 2018 @ 8:00 a.m.

**CLERK'S REPORT:**

- Clerk Snyder asked the board to consider hiring a contractor to clean-up property(s) in violation of the Weed Ordinance to include the most recent complaint from Welle Drive. The Town attorney later advised a RFP was not necessary and we can hire direct or submit for quotes.
- Clerk Snyder provided an update on the November General Election.

**PUBLIC PARTICIPATION**

- Jason White with the Greater Oshkosh Economic Development Corporation addressed the Board on upcoming and current events.

**COUNTY SUPERVISOR'S REPORT:** No Report.

**CHAIRMAN'S REPORT:**

- **Motion (Pollack/Keller)** to approve Resolution to Support Transportation Funding as requested by the WTA. Chairman Frassetto abstained. **CARRIED**
- **Motion (Keller/Frassetto)** to approve Winnebago County Maintenance Agreement. **CARRIED.**
- Correspondence – None.

**SUPERVISOR I REPORT:**

- **Planning and Zoning – cancelled.**

- Supervisor Pollack inquired about ATV/UTV Ordinance. Clerk Snyder advised the publication was reviewed and guided by Town attorney and there are specific routes noted in Ordinance as discussed at prior meeting.

**SUPERVISOR II REPORT:**

- Supervisor Keller provided an update on the road maintenance report including the culvert on Lake Road. Supervisor Keller would like SWUD to review the 5 options submitted by Winnebago County Land and Water. Chairman Frassetto had no objection with forwarding to SWUD.
- Supervisor Keller advised recruiting continues for Snow Plow Drivers.
- The condition of the sterling truck was provided by Supervisor Keller along with the cost proposals to repair or replace the box. Repair cost is \$7,600 and replacement of box is \$13,000. Supervisor Pollack and Chairman Frassetto advised the consensus is to purchase a new box based on continuous repairs. Supervisor II Keller advised it might be time to address County plowing but the town will need a truck in the interim.

**SANITARY DISTRICT REPORT:** No report

**STORMWATER UTILITY DISTRICT REPORT:** No report

**CONSTABLE'S REPORT:** Constable Lefeber provided update on activity in the Town.

**FIRE DEPARTMENT REPORT:** Van Dyne Fire Chief Mick Becker advised 330 calls were received this year, to date and they do not expect a decline.

**BUILDING INSPECTOR'S REPORT:** Dave Frank provided brief report.

**APPROVAL OF BILLS:** Motion (Keller/Frassetto) to approve bills. **CARRIED.**

Supervisor I Mike Pollack moved to adjourn until October 8, 2018, seconded by Supervisor II Keller. **CARRIED.**

Respectfully Submitted,  
Susan M. Snyder, Clerk