

**Town Board Meeting Minutes  
October 8, 2018**

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

**Motion, (Keller/Pollack)** to approve Town Board Minutes of September 10, 2018. **CARRIED.**

**TREASURER'S REPORT:**

- Treasurer John McDermott reviewed the Treasurer's Report **Motion, (Keller/Pollack)** to approve the Treasurer's Report. **CARRIED.**

**CLERK'S REPORT:**

- Clerk Snyder provided an update on the week clean-up at residence on Welle Drive.
- Clerk Snyder provided materials from attorney to revise weed ordinance. Chairman Frassetto directed this agenda item to Planning and Zoning.
- Clerk Snyder advised the 2019 Ambulance Agreement is being agreed upon by all parties involved at this time. It was agreed by the board the contract will be presented for approval at the November meeting.
- **Motion (Keller/Pollack)** to approve the Joint Powers Agreement with Winnebago County Sheriff's Department **CARRIED**

**PUBLIC PARTICIPATION**

- Delores Filmore added she would like to have the town keep current ambulance services.
- Leon Luker asked the town to become more involved with water issues.
- Skip Mueller mentioned the weed problems in the town and associated costs.
- Joyce Cheney gave a brief history of her water problems that are affecting her real estate. She requested results from engineering firm and she too is seeking a resolution to the situation.

**At this time, Chairman Frassetto moved the Stormwater Report above County Supervisor's Report based on previous public participation.**

**STORMWATER UTILITY DISTRICT REPORT:** Terry Sweeney provided an in depth presentation on the Stormwater in the town, advising matters will be addressed at the upcoming meeting. He also advised he is working with attorney on easements to get the water flowing into the pond near Stonewood Court. The Pitz property is also a current issue along with others.

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

**CHAIRMAN'S REPORT:**

- Correspondence – None.

**SUPERVISOR I REPORT:**

- Nothing new to report as nothing has been received on the Land Use Proposal off of Sesame Street – Beduhn Properties but discussion took place with Planning and Zoning on the access points of “R” and off of Hwy 45.
- **Motion (Pollack/Keller)** to approve Burns CSM. **CARRIED.**

**SUPERVISOR II REPORT:**

- Supervisor Keller provided an update Lake Road Drainage situation.
- The truck and road report was provided by Supervisor II Keller who advised the box for Sterling will be ready next week.
- Supervisor Keller advised he has located a new back-up CDL snow plow driver and the board agreed and approved to bring him on for the upcoming winter.

**SANITARY 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 338 calls were received this year so far; 2 grants were denied but they are working a grant writer to obtain for future approvals. Chief Becker also advised the department is seeking new fire fighters.

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

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

Chairman Frassetto moved to adjourn until November 12, 2018, seconded by Supervisor II Keller. **CARRIED.**

Respectfully Submitted,  
Susan M. Snyder, Clerk