

**Town Board Meeting Minutes
January 9, 2017**

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, Constable Leo Lefeber and 1 towns person

Motion (Keller, Pollack) to approve the Town Board Minutes of December 12, 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:

PUBLIC PARTICIPATION

COUNTY SUPERVISOR'S REPORT: County Supervisor Rob Keller gave updates from the County Board meetings.

- Resolution for 55 million for the Aviation Business Center was presented and was sent back to committee
- Bike/ Pedestrian plan for County RD Z and US Hwy 45 in Black Wolf was discussed.

CHAIRMAN'S REPORT:

Discontinuance of Little Evergreen Update- Winnebagoland Conservation passed a resolution to support the abandonment of the section of Little Evergreen.

Appointment Motion (Frassetto, Pollack) to reappoint Sandra Gollither for the Planning and Zoning Committee for another year term. Carried

SUPERVISOR I REPORT:

Planning and Zoning was cancelled for January 2017, Public Hearing was scheduled for February 6th.

SUPERVISOR II REPORT:

There were 3 snow event requiring plowing.

Discussion on Maintenance Staff wages- Supervisor Keller discussed a request by a specific snow plow driver, and gave research on the pay rates of other municipalities. It was requested to move to February's agenda to give the board members more time to research the issue.

SANITARY DISTRICT REPORT None

FIRE DEPARTMENT REPORT – None

CONSTABLE'S REPORT: Updates on status of calls

STORMWATER UTILITY DISTRICT – None

BUILDING INSPECTOR'S REPORT: None

APPROVAL OF BILLS: Motion to approve the payment of bills for January 2017. (Keller, Pollack) **CARRIED**

Chairman Frassetto moved to adjourn until February 13, 2017, seconded by Supervisor Pollack. CARRIED

Respectfully submitted,

Kim Hopkins, Clerk