

**Town Board Meeting Minutes
October 10, 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.

Motion (Keller, Pollack) to approve the Town Board Minutes of September 12, 2016. CARRIED

TREASURER’S REPORT:

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

Motion (Keller, Pollack) to transfer from the general fund:

- **\$131,337 to the Highway fund**
- **\$20,000 to the Truck fund**
- **\$10,000 to the FD Truck fund**
- **\$10,000 to the Stromwater Utility fund**
- **\$10,000 to Rec Development**
- **\$10,000 to Reassessment fund**
- **\$20,000 to Bridge replacement fund**

Carried

CLERK’S REPORT:

Joint Powers Agreement – Motion (Keller, Pollack) to approve the Joint Powers agreement. Carried

New Operators background checks – Clerk requested that all new operators will be checked by the Sherriff’s department, the cost is \$7 and will be passed along to the operator.

Non Discrimination policy- Chair Frassetto asked that it be passed along to the UW Extention.

Correspondence – Trash can Etiquette, Voluntary attachment to the City of Oshkosh of property on Oregon St.

Chamber presentation- Annual report on the use of Our Per Capita dollars by Oshkosh Chamber VP Rob Kleman.

PUBLIC PARTICIPATION

George Borchard 7420 S Hwy 45 on behalf of the Conservation Club, Winnebago Wildlife Federation and Winnebago Conservation Club with concerns about Lake Winnebago Public Access ant the end of Little Evergreen.

Amanda Meeuwsen 244 E Fisk Speed limit on East Fisk Rd.

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

- The county has extended to contract with the racetrack for an additional year.
- The county will spend \$4.2 million to reconstruct Hwy A in the Town of Vinland.
- There is a study about the emergency responder's radio/ pager units in the Town of Black Wolf.

CHAIRMAN'S REPORT:

- **Razing of Homes** – Informal letter to home owner to try to gain cooperation. Dave will begin a letter.
- **Correspondence** – email from attorney suggesting we contact conservation groups to help with the DNR approval for the abandonment of the portion of Little Evergreen.

SUPERVISOR I REPORT:

- **Generac noise complaint** – The board decided to take no further action
- **Razing without a permit** – The Board directed the Planning and Zoning Committee to take up an ordinance requiring a raze permit for taking down a building.
- **Trailers as storage** – Planning and Zoning continues to work on this

SUPERVISOR II REPORT:

- **Road Maintenance** – RR culvert will be replaced October 17 & 18. Still in need of a back up snowplow driver. **Motion (Keller, Pollack) to approve the 2017 Winnebago County Maintenance agreement. Carried**
- **Farmland Preservation Town Official report** – upcoming meetings
- **Just Fix it- Campaign report** – Transportation aids, WTA program
- **Joint Powers agreement with Friendship** – Clerk will contact the Clerk in Friendship for the most recent agreement.

SANITARY DISTRICT REPORT None

FIRE DEPARTMENT REPORT – None

CONSTABLE'S REPORT: None

STORMWATER UTILITY DISTRICT - None

BUILDING INSPECTOR'S REPORT: - Average month

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

Chairman Frassetto moved to adjourn until November 14, 2016, seconded by Supervisor Pollack. **CARRIED**

Respectfully submitted,

Kim Hopkins, Clerk