

**Town Board Meeting Minutes  
October 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 II Rob Keller Others Present: Clerk Kim Hopkins, Treasurer John McDermott, Zoning Administrator Tom Verstegen, Constable Leo Lefebber Fire chief Mick Becker Surveyor Bob Reider and Surveyor Bill Frueh and 3 townspeople.

**Motion, (Keller, Frassetto) to approve the Town Board Minutes of September 11, 2017. CARRIED**

**CLERK'S REPORT:**

**Policy on waiver of BOR Hearing Request – Motion (Keller, Frassetto) to approve the Policy on waiver of BOR Hearing request. CARRIED**

**BOR procedure for sworn telephone or written testimony – Motion (Keller, Frassetto) to approve the BOR procedure for sworn telephone or written testimony. CARRIED**

**BOR update-** Busy open book days, BOR will be October 23 1-3pm

**Approve Winnebago County Joint Powers Agreement– Motion (Keller, Frassetto) to approve the Winnebago County Joint Powers Agreement. CARRIED**

**PUBLIC PARTICIPATION**

Charles Beyer 6316 Black Wolf Point, had questions about the Automatic weapons complaint. Leo Lefebber 2031 Tank Ave Had questions on the Automatic weapon complaint. Deputy Hathaway was here for any questions and said he had been to the home, and the weapon is permitted.

**COUNTY SUPERVISOR'S REPORT:** County Supervisor Keller discussed the county becoming a member of the property assessed energy commission. The County Board issued a conditional use permit for Oshkosh Truck to park vehicles on the property on the corner of old Knapp and County RD N. Hours are 6-6 weekdays and 6-2 on Saturdays. The conditions are a berm, fence, lighting, gravel parking lot, detention pond, Egress lane on County Rd N. The permit will be reviewed in 6 months. They expect about 100 trucks per day.

**CHAIRMAN'S REPORT:**

- **Upcoming special meeting in November - possible property donation to town** – Meeting prior to November Board Meeting.
- **Cell Tower Concept** – Joint project with a resident for a new Cell Tower. More information later.
- **Correspondence-** None

**SUPERVISOR I REPORT:**

- Schiek CSM - Motion (Keller, Frassetto) to approve the Schiek CSM. CARRIED
- Paukotuk CSM - Motion (Keller, Frassetto) to approve the Pau Ko Tuk CSM. CARRIED
- Razing Ordinance- Motion (Keller, Frassetto) to approve the Razing Ordinance with 1 edit on page 2. CARRIED

**SUPERVISOR II REPORT:**

- Update F550 Wing repair –Close to completion
- Discussion Automatic Gun Complaint – Add to Planning and Zoning agenda.

**SANITARY DISTRICT REPORT:** None

**STORMWATER UTILITY DISTRICT:** – None

**CONSTABLE’S REPORT:** Constable Leo Lefebber updated the Board on the Status of his calls

**FIRE DEPARTMENT REPORT:** Chief Becker informed the board that the new truck is moving forward. There were 202 first responder calls and 58 Fire calls in the fiscal year 2017.

**BUILDING INSPECTOR’S REPORT:** None

**TREASURER’S REPORT:**

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

**APPROVAL OF BILLS:** Motion to approve the payment of bills. (Keller, Frassetto) CARRIED

Chairman Frassetto moved to adjourn until November 13, 2017, seconded by Supervisor Frassetto. **CARRIED**

Respectfully submitted,

Kim Hopkins, Clerk