

**Town Board Meeting Minutes  
November 13, 2017**

Chairman Frank Frassetto called the regular monthly Town Board meeting to order after the Special Meeting and the Budget meeting. The meeting opened with the Pledge of Allegiance.

**Members Present:** Chairman Frank Frassetto, Supervisor I Mike Pollack, Supervisor II Rob Keller  
**Others Present:** Clerk Kim Hopkins, Treasurer John McDermott, Zoning Administrator Tom Verstegen, Constable Leo Lefeber, Fire chief Mick Becker Building Inspector Dave Frank arrived later.

**Motion, (Keller, Pollack) to approve the Town Board Minutes of October 9, 2017. 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.**

**CLERK’S REPORT:**

**Assessor Contract 2018 – Motion (Keller, Pollack) to approve the assessor’s contract for 2018. Carried**

**Election Inspectors lunch-** Clerk Hopkins informed the board of a raining for current election inspectors.

**Economic Development delegation-** Both GOEDC and OACC gave presentations.

**PUBLIC PARTICIPATION**

Tom Nitz 1593 E County Rd Z informed the board of a problem with his neighbor. The board asked the Constable to look into the situation.

**COUNTY SUPERVISOR’S REPORT:** County Supervisor Keller discussed the approval of county’s \$65.9 million budget.

**CHAIRMAN’S REPORT:**

- **Correspondence-** ECWRPC is asking for feedback for planning the Transportation needs of the area.

**SUPERVISOR I REPORT:**

- Planning and Zoning cancelled for November

**SUPERVISOR II REPORT:**

- Supervisor Keller gave the board an update on snowplow drivers and truck status.

**SANITARY DISTRICT REPORT:** None

**STORMWATER UTILITY DISTRICT:** – Supervisor Keller gave the updates from the last SWUD meeting, The committee voted to Pursue phase 1 and to get engineering estimates.

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

**FIRE DEPARTMENT REPORT:** Chief Becker informed the board that the new truck will be ready in January, and the old truck has been sold to Adell Fire department.

**BUILDING INSPECTOR’S REPORT:** New houses are going up.

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

**Chairman Frassetto moved to adjourn until December 11, 2017, seconded by Supervisor Pollack.**  
**CARRIED**

Respectfully submitted,

Kim Hopkins, Clerk