

**Town Board Meeting Minutes
November 14, 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, Constable Leo Lefebber and 2 townspeople

Motion (Keller, Pollack) to approve the Town Board Minutes of October 10, 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:

Election updates – 1617 voters, 118 Election Day registrations.

Team SNW additional location- (moved to after the Public Participation portion) Team SNW is buying the Oshkosh Country Club and will need to have a new liquor license. It will replace the current OCC Equity Partners license. The Board has agreed to hold a meeting on December 2, 2016, at 5pm.

Survey of posting speed limit signs- has very little response to date. The board requested a letter be sent to the residents of the streets in question.

PUBLIC PARTICIPATION

Audra Hoy, Director of Business and Economic development for the Chamber of Commerce gave a report on the Chamber and the IDB funds. She confirmed that the calculation is \$1.12 per capita.

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

- County Budget passed November 1
- There will be a roundabout on Oakridge and CV

CHAIRMAN’S REPORT:

Discontinuance of Little Evergreen Update- Nothing new to report.

IDB Economic development delegation- The Town has \$2500 budgeted to Economic Development and the IDB \$2735.04 funds from the county. The Town’s Money will go to The Chamber of

Commerce and the per capital funding will go to GO-EDC. **Motion (Keller, Pollack) to designate The Town's 2017 per capita funding to Go-EDC. Carried**

SUPERVISOR I REPORT:

Stauffer CSM –Motion Pollack, Keller) to approve the Stauffer CSM. Carried

Trailers as Storage- Get input from the Town attorney and put on December's agenda

SUPERVISOR II REPORT:

Speed Study Results- DOT ruled that the speed limit is appropriate for US Hwy 45.

SANITARY DISTRICT REPORT Cherokee Island subdivision is going forward

FIRE DEPARTMENT REPORT – None

CONSTABLE'S REPORT: Updates on status of calls

STORMWATER UTILITY DISTRICT - None

BUILDING INSPECTOR'S REPORT: - Slow down time, presented letter to obtain cooperation before pursuing razing process of abandoned homes. Supervisor Pollack added that there should be a time frame for compliance.

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

Chairman Frassetto moved to adjourn until December 12, 2016, seconded by Supervisor Pollack. CARRIED

Respectfully submitted,

Kim Hopkins, Clerk