

**Town Board Meeting Minutes
December 12, 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 Lefeber Chief Mick Becker and 2 townspeople

Motion (Pollack, Keller) to approve the Town Board Minutes of November 14, 2016. CARRIED
Motion (Pollack, Keller) to approve the Town Board Minutes of December 2, 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.** Treasurer McDermott and Clerk Hopkins updated the board as to the status of the property tax bills. Chair Frassetto asked about an outstanding check, and Clerk Hopkins volunteered to contact the resident.

CLERK’S REPORT:

Clerk Hopkins updated the board as to the status of the recount and the holidays for 2017.

PUBLIC PARTICIPATION

Sherriff’s Deputy Huth will be moving to a different area on January 1, 2017 He discussed the new body cameras and the dumping issue.

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

- County approved the creation of the Lake Winnebago Coordinator position; The salary will be split between Winnebago, Fond du lac and Calumet Counties.
- County Exec received a 2% raise.

CHAIRMAN’S REPORT:

Discontinuance of Little Evergreen Update- Chair Frassetto insured that the public access to the landing in perpetuity will be in the paperwork. Winnebagoland Conservation club is requesting a site plan. Follow up report next month.

Correspondence- Chair Frassetto read a letter from Senator Johnson’s office about School Choice week. General discussion ensued.

SUPERVISOR I REPORT:

Requiring a razing permit: Zoning Administrator Tom Verstegen filled in the board as to the requirement of the razing permit; to be sure that all utilities are correctly capped off.

Monroe Property proposed use: Prospective buyer chose a not to go forward with purchase, suggestion was made to further discuss conditional uses of residential properties. Discussion about making a change to the ordinance.

Trailers as storage: Public hearing scheduled for Jan 3, 2017

SUPERVISOR II REPORT:

There were 2 snow event requiring plowing (5-6 inches) all town roads were plowed twice.

SANITARY DISTRICT REPORT None

FIRE DEPARTMENT REPORT – There have been several car accident calls, and they are working on a design for the rescue truck.

CONSTABLE’S REPORT: Updates on status of calls

STORMWATER UTILITY DISTRICT – The Committee is working on a 35 year old drainage problem.

BUILDING INSPECTOR’S REPORT: none

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

Chairman Frassetto moved to adjourn until January 9, 2017, seconded by Supervisor Pollack.
CARRIED

Respectfully submitted,

Kim Hopkins, Clerk