

**Town Board Meeting Minutes
February 12, 2018**

Chairman Frank Frassetto called the regular monthly Town Board meeting to order at approximately 7 pm. 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, and Building Inspector Dave Frank.

Motion, (Keller, Pollack) to approve the Town Board Minutes of January 8, 2018. 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:

Lakeshore Mart Liquor License- Motion (Keller, Pollack) to approve the liquor license for Lakeshore Mart, Bethany Rymer Agent beginning on March 1, 2018. Carried
Election February 20, 2018- Clerk Hopkins discussed the upcoming election.

PUBLIC PARTICIPATION

Skip Mueller 4823 County Rd R had questions about taxes going down.

COUNTY SUPERVISOR’S REPORT: County Supervisor Keller discussed the funding coming from the general fund to bonding for the airport. He also discussed shift premiums for employees. The County is looking at a potential jail expansion. County Planning and Zoning sent in the Farmland preservation, but it wasn’t certified, they have a letter with explanations, and will be working on it.

CHAIRMAN’S REPORT:

Correspondence: OASD will have a meet the candidates on Feb 20 & 21 at Tipler Middle school.

SUPERVISOR I REPORT:

Winnebago County Text amendment – Motion (Pollack, Keller) to approve the text changes to Chapter 27. Carried

Donnelly Public Hearing- Discussion followed regarding lack of appropriate permit and a letter from a Town resident. **Motion (Pollack, Keller) to recommend denial. Carried**

ATV Ordinance- No action

SUPERVISOR II REPORT:

Supervisor Keller gave the board an update on winter road conditions. Fisk road repair and repairs to the white truck.

SANITARY DISTRICT REPORT: None

STORMWATER UTILITY DISTRICT: – Meeting March 9th to discuss the drainage issues on Hwy 45.

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

FIRE DEPARTMENT REPORT: None

BUILDING INSPECTOR’S REPORT: Dave Frank discussed the property on the corner of Hwy 45 and Fisk, and the placement of an unauthorized building and Shoreland zoning.

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

Chairman Frassetto moved to adjourn until March 12, 2018, seconded by Supervisor Pollack.
CARRIED

Respectfully submitted,

Kim Hopkins, Clerk