

**Town Board Meeting Minutes
February 13, 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 I Mike Pollack, and Supervisor II Rob Keller. Others Present: Treasurer John McDermott, Clerk Kim Hopkins, Constable Leo Lefeber and several townspeople **Motion (Pollack, Keller) to approve the Town Board Minutes of January 9, 2017. 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:

PUBLIC PARTICIPATION

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

- Aviation Business Center was presented and was sent back to committee to get the contracts finalized for the tenants.

CHAIRMAN’S REPORT:

Discontinuance of Little Evergreen Update- Winnebagoland Conservation sent a letter in support of the abandonment of the section of Little Evergreen, after reviewing the letter Attorney Parmentier found a section that was ambiguous, and has asked for clarification.

Appointment Motion (Frassetto, Keller) to reappoint Terry Sweeney and Tracey Kollack for the Planning and Zoning Committee for another year term. Carried

SUPERVISOR I REPORT:

Public Hearing was held on February 6th for the amendment to the zoning ordinances, the Board will vote in March.

Motion (Pollack, Keller) to approve the CSM for Rauchle. (Carried)

SUPERVISOR II REPORT:

There were 5 snow events requiring plowing.

SANITARY DISTRICT REPORT None

FIRE DEPARTMENT REPORT – None

CONSTABLE’S REPORT: Updates on status of calls

STORMWATER UTILITY DISTRICT – None

BUILDING INSPECTOR’S REPORT: None

APPROVAL OF BILLS: Motion to approve the payment of bills for February 2017. (Pollack, Keller) **CARRIED**

Chairman Frassetto moved to adjourn until March 13, 2017, seconded by Supervisor Pollack.
CARRIED

Respectfully submitted,

Kim Hopkins, Clerk