

**Town Board Meeting Minutes
March 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: Deputy Clerk Susan Snyder, Zoning Administrator Tom Verstegen and Constable Leo Lefeber.

Motion, (Keller, Pollack) to approve the Town Board Minutes of February 12, 2018. CARRIED

TREASURER'S REPORT:

Deputy Treasurer Snyder reviewed the Treasurer's Report and Cash Flow Report. **Motion (Pollack, Keller) to approve the Treasurer's Report. CARRIED.**

CLERK'S REPORT:

Election – April 3, 2018 – Deputy Clerk Snyder discussed the upcoming election.

Annual Meeting – Deputy Snyder advised the Annual Meeting is scheduled for April 10, 2018

PUBLIC PARTICIPATION

Scott Ceman, Oshkosh WI spoke about his background and running for Judge in the April 3rd election.

COUNTY SUPERVISOR'S REPORT: County Supervisor Keller briefly discussed his recent trip to Washington D.C.

CHAIRMAN'S REPORT:

Oshkosh Comp Plan Update – Chairman Frassetto discussed recent meeting an need to avoid future challenges on land use including how to zone with city and town working together.

Correspondence:

Charter renewal – Chairman Frassetto had informational packet only from Charter on contract.

SWUD Update – Chairman Frassetto briefly discussed conversation with Terry Sweeny and recent SWUD meeting.

SUPERVISOR I REPORT:

Planning and Zoning - Supervisor Pollack advised the March meeting was cancelled.

Domer Variance - scheduled for March 22, 2018 – cancelled.

SUPERVISOR II REPORT:

Supervisor Keller gave the board an update on winter road conditions, complaints and truck repairs. Supervisor Keller as discussed recent phone call regarding trees that need removal.

SANITARY DISTRICT REPORT: None

STORMWATER UTILITY DISTRICT:

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

FIRE DEPARTMENT REPORT: None

BUILDING INSPECTOR'S REPORT:

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

Chairman Frassetto moved to adjourn until April 9, 2018, seconded by Supervisor Keller.
CARRIED

Respectfully submitted,

Susan Snyder, Deputy Clerk