

**Town Board Meeting Minutes  
March 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, Fire Chief Mick Becker, Zoning Administrator Tom Verstegen, Constable Leo Lefeber and three (3) townspeople **Motion, (Keller, Pollack) to approve the Town Board Minutes of February 13, 2017. 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:**

**NEWSC update** the board decided to continue with NEWSC

**PUBLIC PARTICIPATION**

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

- Aviation Business Center still not approved, sent back to committee looking for more State funding.
- Human Services is renting their building, The County is looking into combining office space.

**CHAIRMAN’S REPORT:**

**Discontinuance of Little Evergreen Update-** Clarification was received from Winnebagoland Conservation Club Attorney Parmentier is working on moving it forward

**Correspondence:** City Comprehensive plan update

**SUPERVISOR I REPORT:**

**Requiring a razing permit:** Discussion moving forward on this new ordinance

**Letter to Owner of Dilapidated house:** Clerk Hopkins will continue to work on the draft

**An Amendment /Addition to the Town Zoning Ordinances- Section 5.6 Trailers as storage:** No Motion, no action

**SUPERVISOR II REPORT:**

**Winter Road Report:** There were 3 snow events requiring plowing the Town plowed each twice.

**Snow Plow damage:** The wing on the white truck needs to be repaired.

**SANITARY DISTRICT REPORT** None

**FIRE DEPARTMENT REPORT** – Mick will have numbers for the new truck soon.

**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. (Keller, Pollack) **CARRIED**

**Chairman Frassetto moved to adjourn until April 10, 2017, seconded by Supervisor Pollack. CARRIED**

Respectfully submitted,

Kim Hopkins, Clerk