

**Town Board Meeting Minutes
April 9, 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, and Zoning Administrator Tom Verstegen.

Motion, (Keller, Pollack) to approve the Town Board Minutes of March 12, 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:

Election – April 3, 2018 – Clerk Hopkins informed the board of the Election numbers etc..

BOR /Open Book- Clerk Hopkins informed the board that Open Book is May 3 and BOR is May 17, both from 1-3 pm. **Motion (Keller, Pollack) to approve the BOR alternates. Carried**

PUBLIC PARTICIPATION

Skip Mueller 4823 County Rd R Thanked Clerk Hopkins for her service to the community.

COUNTY SUPERVISOR'S REPORT: County Supervisor Keller briefly discussed the current County Board items.

- Discussion on what to allow in the public participation portion of County Board meetings
- Dr Ray Cross, President of the UW system discussed the combining of campuses.
- The County Board awarded 8 Plaques to outgoing supervisors. There will be 9 new supervisors to the board.
- The Board approved raises for the next term for elected officials.

CHAIRMAN'S REPORT:

- **Motion (Keller, Pollack) to reappoint Scott Mateyka for a 2 year appointment and Chuck Linde for a 3 year appointment to the Sanitary District. Carried**
- Chair Frassetto discussed Plans to backfill the Deputy Clerk Position, Susan Snyder will compile a job description and email it as an interior posting. If there is no interest she will post to the general public.
- Farmland Preservation- Chair Frassetto asked County Supervisor Keller to speak to the progress the county is making to have the plan approved.

SUPERVISOR I REPORT:

Planning and Zoning - Supervisor Pollack advised the April meeting was cancelled. Board of Appeals scheduled for 04/19/2018 to look at the Clochesy Variance. Next month Planning and Zoning will have a Rezone and New parcel creation.

SUPERVISOR II REPORT:

Supervisor Keller gave the board an update on winter road conditions, 1 snowfall, a broken curb, and a large pothole has surfaced. Supervisor Keller is monitoring some trees for potential removal. Patrick Mann has expressed desire to get his CDL to help with the Orange Truck Plowing.

SANITARY DISTRICT REPORT: None

STORMWATER UTILITY DISTRICT: None

CONSTABLE'S REPORT: None

FIRE DEPARTMENT REPORT: None

BUILDING INSPECTOR'S REPORT: None

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

Chairman Frassetto moved to adjourn until May 14, 2018, seconded by Supervisor Pollack. CARRIED

Respectfully submitted,

Kim Hopkin, Clerk