

**Town Board Meeting Minutes  
April 10, 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 was present via phone. Others Present: Treasurer John McDermott, Clerk Kim Hopkins, Zoning Administrator Tom Verstegen, Constable Leo Lefeber and nine (9) townspeople **Motion, (Pollack, Keller) to approve the Town Board Minutes of March 6, 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:**

Clerk Hopkins discussed the Election results

**PUBLIC PARTICIPATION**

Shane Rowdy 1471 E County Rd Z discussed a problem with a neighbor and his makeshift fence made of dirt and branches.

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

- The county Board approved \$250,000 for the Engineering and design of a new Mental Health Crisis Center and a residential CBRF facility.

**CHAIRMAN’S REPORT:**

**Discontinuance of Little Evergreen Update-** The DNR has it in their hands.

**Appointment of Jenny Olesen for a 2 year term as Sanitary District Treasurer- Motion (Pollack, Keller) to appoint Jenny Olesen for a 2 year term as Sanitary District Treasurer CARRIED**

**Correspondence:** None

**SUPERVISOR I REPORT:**

**Requiring a razing permit:** Send to Attorney

**Werner CSM- Motion (Pollack, Keller) to approve the CSM CARRIED**

**New/Old Business** – Trailers as storage back to Planning and Zoning

**SUPERVISOR II REPORT:**

**Road Report:** Not expecting any more snow events, Guys will clean the garage. The road survey will be done April 18<sup>th</sup> and 24<sup>th</sup>.

**SANITARY DISTRICT REPORT** None

**STORMWATER UTILITY DISTRICT** – Meeting will be on Monday

**CONSTABLE’S REPORT:** Updates on status of calls

**FIRE DEPARTMENT REPORT** – None

**BUILDING INSPECTOR’S REPORT:** None

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

**Chairman Frassetto moved to adjourn until May 8, 2017, seconded by Supervisor Pollack. CARRIED**

Respectfully submitted,

Kim Hopkins, Clerk