

**Town Board Meeting Minutes
April 11, 2016**

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, Zoning Administrator Tom Verstegen, Constable Leo LeFeber, Deputy Pankratz and 3 townspeople.

Motion (Keller, Pollack) to approve the Town Board Minutes of March 14, 2016. 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 Update –

- **Motion (Keller, Pollack) to approve the resolution appointing additional election inspectors CARRIED.**
- **Chief inspector pay-** Clerk Hopkins requested that the trained chief inspector's pay be raised to \$14.50 hourly. The board had no issue.

PUBLIC PARTICIPATION

Charles Beyer, 6316 Black Wolf Point spoke in favor of the raising the chief inspector's salary.

Todd Shefelhaupt 3784 Oregon requested help with the sound problem from Generac. They are testing generators throughout the night. It is impacting the quality of life in the proximity of the plant.

COUNTY SUPERVISOR'S REPORT:

CHAIRMAN'S REPORT:

- **Little Evergreen Road discontinuance update**
- **Driveway apron relocation on Ripple Road –** Due to the inconvenience of the ripple road
- **Appointment of Scott Mateyka to the Sanitary District (2 years) Motion (Frassetto, Pollack) to appoint for another 2 year term. CARRIED**

SUPERVISOR I REPORT:

- **Winnebago County Chapter 23 proposed amendments Motion (Pollack, Keller) to approve the proposed amendments. CARRIED**
- **Review Density standards of the Comp plan and make recommendations** - The Committee will continue to review.

SUPERVISOR II REPORT:

- **Accident Reports-** Supervisor Keller spoke of the 2 accident reports, He gave the m to Clerk Hopkins to collect from insurance and the driver.
- **Spring Snow Events Report** There were 2 last plowable events
- **Bike and Ped Survey Discussion**

SANITARY DISTRICT REPORT None

CONSTABLE’S REPORT: Constable Lefeber updated the Board on the status of his calls.

FIRE DEPARTMENT REPORT – Chief Mick Becker updated the Board about the current officer’s class, and first responder’s class. He will provide more information at the annual meeting for future truck needs.

STORMWATER UTILITY DISTRICT - None

BUILDING INSPECTOR’S REPORT: - None

APPROVAL OF BILLS: Motion to approve the payment of bills for April, 2016. (Keller, Pollack) CARRIED

Chairman Frassetto moved to adjourn until May 9, 2016, seconded by Supervisor Pollack. CARRIED

Respectfully submitted,

Kim Hopkins, Clerk