

**Town Board Meeting Minutes
June 13, 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 by phone, 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 May 9, 2016. CARRIED
Motion (Keller, Pollack) to approve the Town Board Minutes of May 23, 2016. CARRIED

TREASURER’S REPORT:

Treasurer McDermott reviewed the Treasurer’s Report and Cash Flow Report. **Motion (Keller, Pollack) to approve the Treasurer’s Report. CARRIED**

CLERK’S REPORT:

Liquor License Applications July 1, 2016-June 30, 2017- Motion (Keller, Pollack) to approve the 2016-2017 Liquor licenses. CARRIED

PUBLIC PARTICIPATION

Deputy Pankratz from The Winnebago County Sherriff’s Department was available for questions.

Carol Weichman 7461 Howlett spoke about the Fire Department’s letter and suggested a charge on the tax bill to support the Department.

COUNTY SUPERVISOR’S REPORT: None

CHAIRMAN’S REPORT:

SUPERVISOR I REPORT:

- **Review Density standards of the Comp plan and make recommendations-** The P & Z committee discussed possibilities and opportunities, and requested more information about the possibilities for growth, and target areas. The Committee discussed the Farmland preservation act and the potential effects. The committee would like to know the cost per mile to build a road.

- **Semi Trailers as storage facilities-** Further discussion on the subject, E Youngbauer brought City of Oshkosh Ordinances. Concerns included former transportation of goods containers. Clerk Hopkins will try to modify the city's ordinance for application to R-1 and R-2.
- **Building Permit fees** – Building Inspector Dave Frank was present to discuss the new fees. Discussion as to what category shed's should be in, at was agreed they should be in accessory buildings. Also that the additional inspections should be in the categories where they are appropriate **Motion (Pollack, Keller) to approve the new building permit fee schedule. CARRIED**
- **Garbage Cans on the road-** The committee discussed the rules for leaving garbage cans on the road. There was a discussion about a letter when the cans originally went out about times and locations of cans Clerk Hopkins will call Advanced Disposal to see if they have anything that details how the cans should be handled. The Committee would like it added to next month's agenda.
- **Abandoned Houses-** There were 3 abandoned houses brought to the attention of the committee along with State Statute 66.0413 Razing buildings. Discussion followed and the committee requested more information. The building Inspector and Clerk Hopkins will communicate with the Town's Attorney and continue to gather information for potential action.
- **Old/New business -** None

SUPERVISOR II REPORT:

- **Update Town Road Maintenance Plan.** Supervisor Keller went over the Fahrner Asphalt proposal **Motion (Keller, Pollack) to approve \$15,390 in road repairs. CARRIED**
- **Review of Summer Town Road and Grounds maintenance staffing.** Supervisor Keller updated the board on the part time help and the need for another part time summer person.

SANITARY DISTRICT REPORT Chuck Linde talked about the DNR's Capacity Management mandatory program.

FIRE DEPARTMENT REPORT – Chief Mick Becker let the board know the Smokey the bear signs are up.

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

STORMWATER UTILITY DISTRICT - None

BUILDING INSPECTOR'S REPORT: - New permits are a little slower than anticipated. Inspector Frank discussed his findings at 3875 S US Hwy 45 and 6968 S US Hwy 45.

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

Chairman Frassetto moved to adjourn until July 11, 2016, seconded by Supervisor Keller. CARRIED

Respectfully submitted,

Kim Hopkins, Clerk