

**Town Board Meeting Minutes
July 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
Others Present: Clerk Kim Hopkins, Zoning Administrator Tom Verstegen, Constable Leo Lefeber, Fire chief Mick Becker and nine (9) townspeople, Treasurer John McDermott arrived later.

Motion, (Pollack, Keller) to approve the Town Board Minutes of June 12, 2017. CARRIED

CLERK'S REPORT:

BOR Confidentiality Ordinance – Clerk Hopkins will use the presented ordinance as a template and the Board will discuss next month.

Policy on waiver of BOR Hearing Request – Clerk Hopkins will use the presented ordinance as a template and the Board will discuss next month.

BOR procedure for sworn telephone or written testimony – Clerk Hopkins will use the presented ordinance as a template and the Board will discuss next month.

Ditch on Lone Elm Rd- Supervisor Keller requested an email be sent with the exact location of the ditch.

2111 N Point Comfort- The Board is in agreement that we should begin by sending a letter to move toward the razing process.

Loker Variance- BOA scheduled for July 20, 2017.

PUBLIC PARTICIPATION

Clarence Fisher 2069 S Point Comfort Rd asking for help on the drainage ditch on the private road, the Town Ditch runs into the private ditch.

Tom Klingbeil 2127 N Point Comfort Discussed a conditional Use permit for his business on 3791 FDL rd

Janice Poublon 3727 FDL Rd. Discussed the continued presence of large trucks on the 3791 property as well as requested a copy of the letter sent by Chair Frassetto to the county for all the people who signed the petition.

Deputy Rodger Peters checked in.

COUNTY SUPERVISOR'S REPORT: None

CHAIRMAN'S REPORT:

- **Appointments Motion (Frassetto, Pollack) to approve the following appointments. CARRIED**
 - Jim Chitwood P & Z 1 year
 - Eric Youngbauer P & Z 2 year
 - Rodney Measure BOA 2 year
- Correspondence

SUPERVISOR I REPORT:

- **Driveways-** Discussion on potential restrictions to be put on 2 driveways.
- **Business Zoning** – Discussing all business zoning be B-4 so that every business would require a conditional use permit.
- **Razing Ordinance** – continued until next month
- **Firearms discharge** – Request info from the Town's Association

SUPERVISOR II REPORT:

- **Discussion on damaged plow wing replacement-** Is this covered by insurance?
- **Finalize 2017 Road Maintenance Plan-** Supervisor Keller informed the Board of the finalized plans for 2017 road maintenance.
- **Discussion on Snow Plow Driver recruitment-** we received 2 more resumes, 1 with a cdl, we will continue to search.

SANITARY DISTRICT REPORT Treasurer Jenny Olesen discussed the audit.

STORMWATER UTILITY DISTRICT – none

CONSTABLE'S REPORT: none

FIRE DEPARTMENT REPORT

New Truck- Chief Becker updated the board as to the status of the truck, there will be an invoice created for payment in August.

BUILDING INSPECTOR'S REPORT: none

TREASURER'S REPORT:

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

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

Chairman Frassetto moved to adjourn until August 14, 2017, seconded by Supervisor Pollack. CARRIED

Respectfully submitted,

Kim Hopkins, Clerk