

**Town Board Meeting Minutes
July 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, and 3 townspeople.

Motion (Pollack, Keller) to approve the Town Board Minutes of June 13, 2016. CARRIED

CLERK'S REPORT:

Lakeside Superette beer sampling – Clerk Hopkins informed the Board that Lakeside Superette will be having Wisconsin beer sampling during EAA, it is within their current liquor license to do so.

Temporary Mooring Buoys – Motion (Pollack, Keller) to approve the temporary Mooring Buoys for EAA Carried

Tornado siren – The siren is working again.

Bowmar Contract – Motion (Keller, Pollack) to approve the contract for the reevaluation process. CARRIED

TREASURER'S REPORT: (out of order)

Treasurer McDermott reviewed the Treasurer's Report and Cash Flow Report. **Motion (Pollack, Keller) to approve the Treasurer's Report.** Supervisor Keller had questions about the culvert installations. Clerk Hopkins will follow up. **CARRIED** Treasurer McDermott briefly discussed the compilation report.

PUBLIC PARTICIPATION

Jim Gryzwa 5178 Streich Lane brought up some overgrown arbor vita trees and buckthorn at the south end of Streich Lane. He also discussed the recent Barge Party on Lake Winnebago. He said there were 300 boats, a live band on the barge. It was loud, people were walking dogs on the shore, and people were parking in no parking zones and trespassing on private property. The Sherriff's department did not enforce the no parking zones. He asks the board to consider a shoreline noise ordinance.

John Hagen 5100 Streich Lane Discussed the speed limit of 55 on 1.8 miles of highway 45. He also discussed the overgrowth on Streich and the posted signs. He also brought up that there used to be a safety channel 75 ft wide, but he is unwilling to spend his own money and time to continue to install this channel.

COUNTY SUPERVISOR'S REPORT: County Supervisor Rob Keller discussed the nine scholarships of \$1,000 each award to students in 7 area high school. Also, the county will be doing classification and compensation studies.

CHAIRMAN'S REPORT:

Appointments – Motion (Frassetto, Pollack) to approve the following appointments. CARRIED

- Jim Chitwood 1 year Planning and Zoning Committee
- Joe Sagen 3 year Planning and Zoning Committee
- Al Stenerson 3 year Planning and Zoning Committee
- Jim Macy 3 year Board of Appeals
- Ellen Chimielewski 2 year Board of Appeals
- Steve Scharpf 2 year Board of Appeals
- Thomas Coppola 2 year Board of Appeals
- Keith Neuens 2 year Board of Appeals

Update on little evergreen discontinuation Chair Frassetto filled the Board in on the hold up with the DNR.

SUPERVISOR I REPORT:

July Meeting Cancelled

FYI, there have been some break-ins in Black Wolf recently

SUPERVISOR II REPORT:

Road Maintenance report:

- Winnebago County – Milled Fisk Rd, Culvert Replacement between the tracks on Black Wolf Ave
- Fahrner LLC. – 1 project remaining
- Town Maintenance Crew- in need of a snowplow driver
- Reese Tree Service – will be getting estimates for more projects Nekimi and Streich

SANITARY DISTRICT REPORT No Report

FIRE DEPARTMENT REPORT No Report

CONSTABLE'S REPORT: No Report

STORMWATER UTILITY DISTRICT – No Report

BUILDING INSPECTOR'S REPORT: - No Report

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

Chairman Frassetto moved to adjourn until August 8, 2016, seconded by Supervisor Pollack. CARRIED

Respectfully submitted,

Kim Hopkins, Clerk