

**Town Board Meeting Minutes
August 14, 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, Treasurer John McDermott, Zoning Administrator Tom Verstegen, Constable Leo Lefeber, Fire chief Mick Becker Chuck Linde from the Sanitary District and several townspeople.

Motion, (Pollack, Keller) to approve the Town Board Minutes of July 10, 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.

Humane Society Contract – discussion about the new flat fee contract. **Motion (Keller, Pollack) to accept the new contract. CARRIED.**

Cemetery flags- Jill Putzer will no longer be decorating the cemeteries during Memorial Day. Supervisor Keller recommended we contact the American Legion.

BOR update- The board will meet again to adjourn until a date in October. August 28th at 12:00 works best for that meeting.

PUBLIC PARTICIPATION

Janice Poublon 3727 FDL Rd. upset about the proposed change in zoning to b-4 with conditional use. Apfeld Burns 3604 Edgewater Ln doesn't like the use of 3691 FDL Rd, questioning a building permit on Edgewater Lane

COUNTY SUPERVISOR'S REPORT: Supervisor Keller discussed the 2.252 Million dollar computer aided dispatch for Winnebago County. The Winnebago waterways committee was approved.

CHAIRMAN'S REPORT:

- Correspondence – discussed the interest in the Town's cell tower. He will provide the current leases and report back as to the buyout numbers from the other companies.
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SUPERVISOR I REPORT:

- **Razing Ordinance** – continued until next month
- **Willeford CSM**- Public Hearing next Planning and Zoning Meeting. Discussion about the density standard.

SUPERVISOR II REPORT:

- **Intergovernmental Agreement-Town of Eldorado/Black Wolf**- Agreement mirrors the Town’s agreement with Friendship **Motion (Keller, Pollack) to accept the intergovernmental agreement as written. CARRIED**
- **Streich Lane Speed Limit and Signage Request** Supervisor Keller provided information that supports the speed limit of 35 MPH on Streich Lane. A speed Zone study would be required to lower it to 25 MPH. The Board had no objection to the 35 MPH, and posting the road at 35 MPH.
- **Lone Elm Avenue (Boarder Road) Ditch Grading Request: Ben Pollack**- As the ditch is on the Friendship side of the road, but is the Black Wolf Maintenance area per our governmental agreement the Town will require prepayment of the culvert requested.
- **Potential Snow Plow Driver Hire**- The Board discussed the wages, and it was decided to hire at \$16.52 per hour for a none CDL driver.

SANITARY DISTRICT REPORT: None

STORMWATER UTILITY DISTRICT: – none

CONSTABLE’S REPORT: updates on calls and billing info.

FIRE DEPARTMENT REPORT: None

BUILDING INSPECTOR’S REPORT: none

TREASURER’S REPORT:

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

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

Chairman Frassetto moved to adjourn until September 11, 2017, seconded by Supervisor Pollack. CARRIED

Respectfully submitted,

Kim Hopkins, Clerk