

**Town Board Meeting Minutes
August 8, 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 arrived late, Clerk Kim Hopkins, Zoning Administrator Tom Verstegen, Deputy Huth and 1 townspeople.

Motion (Keller, Pollack) to approve the Town Board Minutes of July 11, 2016. CARRIED

CLERK'S REPORT: No report

TREASURER'S REPORT: (out of order)

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

PUBLIC PARTICIPATION

Deputy Huth from the Winnebago Sheriff's department was present.

COUNTY SUPERVISOR'S REPORT: Oshkosh Speed zone and the County are negotiating for future years. Lifest is interested in building a stage for their future festivals. The annexation was finalized on the property at Ripple and Oregon.

CHAIRMAN'S REPORT:

Update on WTA annual unit council meeting – WTA passed the budget

Correspondence – Letter to Governor Scott Walker in response to his letter about transportation funding issues. **Motion (Keller, Pollack) to send the letter as proposed by Chairman Frassetto. Carried**

SUPERVISOR I REPORT:

Chapter 27 repeal and recreate – **Motion (Pollack, Keller) to forward the resolution to Winnebago County. CARRIED**

Kalbus – Informational only from the county as to the special exception for gravel driveways.

SUPERVISOR II REPORT:

Road Maintenance report- Fisk Avenue is done, and will be striped. The culvert replacement in the railroad tracks is on hold as we wait for Canadian National to approve the application.

US 45 Speed Zone Study- Supervisor Keller has followed up a residents request with a letter to the DOT to request a speed zone study in the area of Streich lane and Black Wolf Ave.

Town Urban Road Speed Limit discussion- The Board requested more information and the discussion was moved to next month.

SANITARY DISTRICT REPORT No Report

FIRE DEPARTMENT REPORT No Report

CONSTABLE'S REPORT: Updates on calls

STORMWATER UTILITY DISTRICT – No Report

BUILDING INSPECTOR'S REPORT: - Not very busy

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

Chairman Frassetto moved to adjourn until September 12, 2016, seconded by Supervisor Pollack. CARRIED

Respectfully submitted,

Kim Hopkins, Clerk