

**Town Board Meeting Minutes
January 12, 2015**

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, and Supervisor Mike Pollack. Supervisor Robert Keller was present via phone. Others Present: Clerk Kim Hopkins, Zoning Administrator Tom Verstegen, Constable Leo Lefeber, and two (2) townspeople.

Motion (Pollack, Keller) to approve the Town Board Minutes of December 8, 2014 CARRIED

TREASURER'S REPORT:

Treasurer McDermott read the Treasurer's report, the bill for the fire dues was not received in 2014, and therefore it will be paid in 2015. The Town works on cash based accounting therefore that expense will be in 2015 bookkeeping. **Motion (Pollack, Keller) to approve the Treasurer's Report. CARRIED**

CLERK'S REPORT:

Train Signs Clerk Hopkins brought up the possibility of creating signs for tampering with the paddles on the railroad crossing. Destruction of Town Property signs. Brief discussion followed, it was requested to put on the February agenda.

Fire Signs/ Permit Charging for new/replacement fire signs. Other Town's charge \$80 for installation. Put on P & Z agenda.

Property Tax additions/ Fees If a delinquent charge is added to a tax bill Clerk Hopkins is requesting that there be a fee for delinquent charges. Supervisor Keller would like a list for the next meeting.

Erosion Permit Winnebago County Clerk Hopkins turned in the paperwork

Local Government Storm Water Group (League of Municipalities) Discussion followed, and it was decided to join for this year, as there were a few topics that The Town is dealing with as well. We will re-evaluate for next year. Zoning Administrator Tom Verstegen was appointed to be the local contact. **Motion (Keller, Pollack) to Join the member ship for 1 year and re-evaluate in 2016. CARRIED**

CARRIED

Correspondence

PUBLIC PARTICIPATION

Deputy Mike Huth was present to answer questions. He discussed the possibility of the train signs, and recent burglaries. He responded to questions about body cameras.

John Hagen 5100 Streich Lane Commented on salting icy roads, plowing private roads, had questions on the Martensen and Eisele contract, and the weight restriction on Hwy 45.

COUNTY SUPERVISOR'S REPORT:

Rob Keller updated the board as to the happenings in the County Board.

- IOH was passed by the County Board, Ernie Winters will coordinate.
- Special Sessions Planning and Zoning Industrial Development Board and Doug Gierny Health Department Director E-cigarettes Hazards and resolutions proposed to ban in the county, there is a lot of opposition.

CHAIRMAN'S REPORT:

Appointment of Tracy Kollock to Planning and Zoning for 1 year 2/15-1/16 - Motion (Frassetto, Pollack) CARRIED

Implements of Husbandry (IOH) resolution - Motion (Frassetto, Pollack) to mirror the resolution passed by the county to Establish a Policy for Black Wolf Road Weight Limits as provided in 2013 ACT 377 and §348.15(3)(g), Wis Stats and to further affirm Winnebago County to take the lead relative to the sections of ACT 377. CARRIED

Approval of Contract with Martensen & Eisele Motion (Keller, Pollack) CARRIED

Liquor License Ordinance - Send back to Planning and Zoning to weigh in on the general license ordinance and taxes and fees.

Correspondence Legislative priorities, general transportation aids, TRIP and TRID program, manure drag lines and local ROW's, land use, boundary opportunities, Public safety and legal notice opportunities. Transportation improvement ECWRC copy in the Town hall and link on website.

SUPERVISOR I REPORT:

Culvert Ordinance Revisions – going back to Planning and Zoning

Political Signage – Size and number current ordinance stands at 6 sq ft

Rice Land Split – Tom Versteegen recommended we table the CSM until we receive the original.

Motion to table until the original CSM is received (Pollack, Keller) CARRIED

SUPERVISOR II REPORT:

ECWRPC Sign Software review meeting notice - Supervisor Keller repeated the plan that The Town agreed on to replace signs, Meeting on January 20th to discuss.

Tank Ave Waiver – Resolution to request the waiver from the County. Supervisor Keller suggested we put the resolution to P & Z

Bridge Condition Report – Bi annual bridge reports sufficiency ratings, suggested maintenance from the County. He clarified that below a 50% sufficiency is where we are entitled to get federal aid to replace the bridge. Bridges appear to be in good shape. It was also clarified that a bridge has to be over 20 feet.

Winter Road Condition Report – 3 snow events, Intersections are salted, and try to keep an eye on the back roads.

SANITARY DISTRICT REPORT: No report

STORMWATER UTILITY DISTRICT: Chairman Frassetto discussed the complaint on Hwy 45 by the Pitz Property. The Town Attorney and Terry Sweeny are working on resolutions.

CONSTABLE'S REPORT: Leo Lefeber updated the board on the status of his calls.

BUILDING INSPECTOR'S REPORT: Going fine, Jesuit retreat is almost ready.

APPROVAL OF BILLS: Motion to approve the payment of bills for January, 2015. (Keller, Pollack)
CARRIED

Chairman Frassetto moved to adjourn until February 9, 2015, seconded by Supervisor Keller.
CARRIED

Respectfully submitted,

Kim Hopkins, Town Clerk