

Town Board Meeting Minutes

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 Mike Pollack, and Supervisor Robert Keller
Others Present: Clerk Kim Hopkins, Zoning Administrator Tom Verstegen, Constable Leo Lefeber, and three (3) townspeople.

Motion (Keller, Pollack) to approve the Town Board Minutes of January 12, 2015 CARRIED

TREASURER'S REPORT:

Treasurer McDermott read the Treasurer's report, and Discussed tax collections. **Motion (Pollack, Keller) to approve the Treasurer's Report. CARRIED**

CLERK'S REPORT:

Clerk Hopkins shared a thank you note from the Day by Day Warming shelter for the food donation, and also information on E- recycling.

PUBLIC PARTICIPATION

Deputy Mike Huth was present to answer questions.

COUNTY SUPERVISOR'S REPORT:

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

- Performance based maintenance plan, County bidding on maintaining state roads.
- There are 5 major roads being redone, 3 of them are in our area. County N from I to 41, County I from N to Ripple, County Z from I to 26.
- Update on the per capita funding from other Towns.

CHAIRMAN'S REPORT:

Correspondence - Resident e-mail about plowing, WTA meetings.

SUPERVISOR I REPORT:

Culvert Ordinance Revisions – Discussion and clarification followed. **Motion (Pollack, Keller) to accept the Ordinance Amending Road Access Ordinance with the additional language in Section 4 (A) The Town of Black Wolf shall have no liability for any cost or expense incurred for repair or maintenance for any driveway surface material used. CARRIED**

Liquor License Ordinance Revisions

- **General Ordinance** Provided by the Town’s attorney covering all permits. **Motion (Pollack, Keller) To approve the General permit ordinance. CARRIED**
- **Liquor License Ordinance – Motion (Pollack, Keller) to approve the Ordinance amending the ordinance regulating the sale of intoxicating liquors in the Town of Black Wolf. CARRIED**

Rice Land Split Still missing the complete originals signed and stamped, Zoning Administrator Tom Verstegen recommended the CSM go back to Planning and Zoning complete.

Tank Ave Resolution- Motion (Keller, Pollack) To approve the Resolution for the Exemption for Tank Ave 66 ‘ Right of way. CARRIED

Fees/ Charges Motion (Pollack, Keller) to approve the 911 sign application fee CARRIED

Charge for Tax bill additions will be discussed further after more research.

New/Old Business Farmer’s market will continue this year.

SUPERVISOR II REPORT:

Report on Sign Maintenance Plan, Software – Supervisor Keller did a presentation on the plan for sign replacement throughout the town.

Report on 2015 Winnebago County Board Scholarship Program 9 Scholarships will be given, the forms will be available in the office.

Winter Road Report:

Removal of tree in Right of Way, County Club Road removal will cost \$700.

Nuisance Dumping – Social Media campaign, begin a neighborhood watch.

General conditions – Roads are in pretty good shape.

SANITARY DISTRICT REPORT: No report

STORMWATER UTILITY DISTRICT: No report

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

BUILDING INSPECTOR’S REPORT: Update on a rental home on County Hwy R

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

Chairman Frassetto moved to adjourn until March 9, 2015, seconded by Supervisor Pollack. CARRIED

Respectfully submitted,

Kim Hopkins, Town Clerk