

**Town Board Meeting Minutes
June 9, 2014**

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 Robert Keller, Supervisor Mike Pollack. Others Present: Clerk Kim Hopkins, Treasurer John McDermott, Zoning administrator Tom Verstegen, Constable Leo Lefeber, Jenny Olesen from the Sanitary District, and eleven (11) townspeople.

Motion (Keller, Pollack) to approve the Town Board Minutes of May 12, 2014. CARRIED

TREASURER'S REPORT:

Treasurer McDermott gave the Treasurer's Report as of May 31, 2014. **Motion (Keller, Pollack) to approve the Treasurer's Report. CARRIED.** Supervisor Keller inquired about the high balances in the accounts.

CLERK'S REPORT:

- **Liquor License Applications July 1, 2014-June 30, 2015 - Motion (Keller, Pollack) to approve the liquor license applications. CARRIED Motion (Keller, Pollack) to approve the EAA temporary liquor license CARRIED. Motion (Keller, Pollack) to approve the 2014-2015 Operator's Licenses. CARRIED.**
- **2013 Surplus Commodity Revenue Ballot – Motion (Keller, Pollack) to approve option CARRIED**
- **Farm Market updates –** Going well
- **Recycling promotion ideas –** Recycling containers for the gas stations and in front of the Town Hall. Possible scrap metal collection day
- Correspondence

PUBLIC PARTICIPATION

John Hagen 5100 Streich Lane in favor of a light on Hwy 45 and Streich Lane

Valerie Hagen 5100 Streich Lane in favor of a light on Hwy 45 and Streich Lane

Charles Boyer 6316 Black Wolf Point OK with light on Hwy 45 and Streich Lane

Michelle Hagen 5100 Streich Lane in favor of light on Hwy 45 and Streich Lane

Barbara Brown 3802 E Elm Lane reiterates opposition to the passive park on Hwy 45 and Ripple

Darren Putzer 3824 E Elm Lane spoke against park on Hwy 45 and Ripple Rd

Todd Mueller Showing photos for 20 cars for his conditional use permit

Dan Dezur 3792 E Elm Lane Who would maintain the waterway on Hwy 45 and Ripple?

John Hagen 5100 Streich Lane is there a timeline for cleaning culverts

COUNTY SUPERVISOR'S REPORT: County Supervisor Robert Keller updated the Town:

- Nekimi is getting a cell tower
- Farmland Preservation
- Tri County Ice Arena

CHAIRMAN’S REPORT:

Passive park update and possible concept design Chairman Frassetto discussed the town’s recreational budget and the possibility of spending some money on proposals for study of responsible development within the Town, wetland delineations etc... Town wide, Fisk, Decorah, and Ripple area study with renderings for resident input.

Re-Nominations to various committees –

- **Motion (Frassetto, Keller) re-appoint Jim Chitwood to the Planning and Zoning Committee for a 1 year term. CARRIED**
- **Motion (Frassetto, Keller) re-appoint Leon Luker for a 2 year term for the Board of Appeals**

Correspondence - Opinion from the Town’s Attorney regarding the mechanic working in the Town’s garage and the issue of privacy with surveillance cameras.

SUPERVISOR I REPORT:

Lighting on US Hwy 45 and Streich Lane – Discussion followed regarding the mechanics of said light, and the Town’s responsibility in this light and the DOT’s requirements. There are still some questions to be answered.

Advanced Disposal Contract – Change from Vieolia to Advance, Chairman Frassetto will contact Mr. Tellock at Advanced.

Poultry in Residential Zoning – Motion (Pollack, Keller) to move The Backyard Chicken Ordinance to Public Hearing June 30, 2014. CARRIED

Conditional Use Permit for Black Wolf Holdings – Number of vehicles was discussed, as well as parking for customers. Public hearing is June 29, 2014 by the County. **Motion (Pollack, Frassetto) to recommend to the County, The Conditional Use Permit for Black Wolf Holdings**

- **Lighting to remain the same**
- **No Streamers**
- **# of Vehicles not to exceed 20**
- **Vehicles to be kept on a hard surface**
- **Limit signage to County Ordinance**

CARRIED (2Aye, 1 Nay)

SUPERVISOR II REPORT:

Traffic Sign Inventory and Maintenance plans – ESWRPC sign study, and maintenance plan, presentation next month.

Surveillance Camera Proposal; RR Dividers; Mud Rutting; Garbage Dumping – Supervisor Keller had a photo presentation to show the vandalism throughout the Town. Discussion on surveillance cameras. The board was in favor of moving forward.

County Culvert/ Bridge Aid Program 2015 Projects – Deadline of June 15, 2014 for 2015 project requests. Culvert on Fisk needs to be replaced, Black Wolf culvert as well. \$75-80k Bridge aid pays 50%. Discussion followed as to the possibility of doing this in 2014.

Elm Lane – Fire lane – Brush will be cleaned away by the town

Road Ditch Mud Rutting Discussion – No action

Lilly Lane Road Maintenance Resident Agreement/ Tank Avenue Maintenance – A resident came forward to pay for the Lily Lane improvements. **Motion (Keller, Pollack) Winnebago County to lay down free asphalt millings and chip seal Lily Lane and Tank Ave, Lily Lane paid for by the residents of Lily Lane, and Tank Ave paid for by the Town. CARRIED (2aye/1 Nay)**

2015 Town of Black Wolf Road. Parking lot Maintenance Plan – Cost comparison between Fahrner and the County. **Motion (Keller, Pollack) to award the Parking lot and * items to Fahrner Asphalt Dealers, LLC, and the Winnebago County Highway Department start work on the roads, and report back next month. CARRIED**

SANITARY DISTRICT REPORT: Jennifer Olesen discussed the Audit of the Sanitary District

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

STORMWATER UTILITY DISTRICT: No Report

BUILDING INSPECTOR’S REPORT: Slow

APPROVAL OF BILLS: Motion (Pollack, Keller) to approve the payment of bills for June, 2014. **CARRIED.**

Chairman Frassetto moved to adjourn until July 14, 2014, at 7:00 p.m. seconded by Supervisor Pollack. CARRIED.

Respectfully submitted,

Kim Hopkins, Town Clerk