

**Town Board Meeting Minutes
February 10, 2014**

Chairman Frank Frassetto called the regular monthly Town Board meeting to order at approximately 7:00 p.m. followed by the Pledge of Allegiance.

Members Present: Chairman Frank Frassetto, Supervisor Robert Keller, and Supervisor Mike Pollack was present via telephone, **Others Present:** Deputy Clerk Susan Snyder, Zoning Administrator Tom Verstegen, Town Constable Leo Lefeber, and Jennifer Olsen from the Sanitary District.

Motion by (Keller, Pollack) to approve the Town Board Minutes of January 13, 2014. The request has been made to publish the “draft” minutes to the website within a week from the meeting date. **CARRIED**

TREASURER’S REPORT: Treasurer McDermott read the treasurers report, **Motion (Keller, Pollack) to approve the Treasurer’s Report. CARRIED**

CLERK’S REPORT: No Report

MEETING OPEN TO THE PUBLIC

COUNTY SUPERVISOR’S REPORT No Report

CHAIRMAN’S REPORT:

- **Motion (Frassetto, Keller) Re-Appointment of Tracy Kollock to Planning and Zoning for another term CARRIED**
- Updates on Legislation affecting towns
- Correspondence regarding selling the lease of our cell tower.

SUPERVISOR I REPORT

- Nercon Corp closing moving to Oconto, WI, discussion followed regarding the effect on property and personal property taxes
- P&Z Further discussion on Temporary Use Permits

SUPERVISOR II REPORT

- Winter Road Report: The Town has been plowing as needed.
- Snowplow/Auto Accident Report: Supervisor Keller filled the board in on the police report, and reported minor damage to the snowplow.
- Fisk and Ripple Channeling devices receiving much damage, Rob will report any incidences to the Sherriff’s office.

STORMWATER UTILITY DISTRICT Terry Sweeney reported on the progress of the committee, and Houle will create a final report and report to the Board. Discussion followed regarding whether or not Winnebago County has an easement on The Pitz property on Hwy 45, and the importance of all pieces of the plan. Chairman Frassetto stated for the record that all SWUD bills over \$5,000 need to be approved by the board.

SANITARY DISTRICT REPORT Jennifer Oleson reported on the ongoing discussions with the Hagen's on the financing of the sewer hook up.

CONSTABLE All calls were resolved,

BUILDING INSPECTOR'S REPORT:

APPROVAL OF BILLS: Motion (Keller, Pollock) to approve the bills. **CARRIED**

Approximately 7:40 Chairman Frassetto moved to adjourn until March 10, 2014. Supervisor Keller seconded. CARRIED

Respectfully submitted,
Kim Hopkins, Town Clerk