

**Town Board Meeting Minutes  
August 12, 2013**

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 **Others Present:** Treasurer John McDermott, Clerk Kim Hopkins, Zoning Administrator Tom Versteegen, and Chuck Linde of the Sanitary District, Town Constable Leo Lefeber, one towns person and 2 Deputies from the Winnebago County Sheriff's Department.

**Motion by Supervisor Keller to approve the Town Board Minutes of July, 2013; seconded by Supervisor Pollack. CARRIED**

**TREASURER'S REPORT:** Discussion regarding designating a Deputy Treasurer **Motion to approve the Treasurer's Report by Supervisor Pollack; seconded by Supervisor Keller. CARRIED**

**CLERK'S REPORT:**

- Approval of Temporary Class "B" Liquor license- **Motion to approve EAA Watermelon Social and Van Dyne Small Town Days temporary Class "B" liquor license by Supervisor Keller, seconded by Supervisor Pollack. CARRIED**
- Approval of Operators License numbers 1276-1317- **Motion to approve 2014-2015 Operators licenses by Supervisor Keller, Seconded by Supervisor Pollack. CARRIED**
- Ambulance Service Agreement – **Motion by Supervisor Keller to Approve the Service agreement made by Supervisor Keller, seconded by Supervisor Pollack. CARRIED**
- Animal Acceptance and Maintenance Contract – **Motion To approve the contract for two (2) years, with an effective date of 8/12/2013 by Supervisor Keller, seconded by Supervisor Pollack. CARRIED**
- Correspondence – Letter from an anonymous resident regarding the weed ordinance, research about an Ipad for travelling board members. Letter with projections for population for the next census. Discussion on the upcoming Pet Vaccination clinic. November 9, 2013.

**MEETING OPEN TO THE PUBLIC**

Howard Schwartz brought up the need to trim trees that interfere with the road right of way. Supervisor Keller suggested our road crew would continue to trim trees that are less than 15 feet above the roadway

**CHAIRMAN'S REPORT:**

- Railroad crossing upgrades working on Ripple and Fisk crossings.

- Lake access points update Chairman Frassetto reported on his presentation to the Planning and Zoning Committee. Clarification from the Van Dyne fire department as to the actual use of the fire lanes and whether these fire lanes are used in the calculation of the fire rating. Chairman Frassetto brought up getting an RFP (request for proposal) for a passive park in the area of Ripple Road.
- Emerald Ash Borer public hearing at the Whitman airport site to discuss the breadth of the problem and discussion regarding the publication of the meeting dates.
- WTA annual meeting- Weight restrictions in implements of husbandry and increase in dues. Opportunity to have input in changes in the WTA for 2014 and beyond.
- Correspondence **Motion to approve the Maintenance agreement between Winnebago county and the Town of Black Wolf by Supervisor Keller, seconded by Supervisor Pollack CARRIED**

### **SUPERVISOR I REPORT**

- Planning & Zoning Report
  - Weed Ordinance – **Motion to approve the Ordinance Regulating Noxious and Nuisance weeds made by Supervisor Pollack, seconded by Supervisor Keller. CARRIED**
  - Dog License – **Motion to approve the Ordinance for Licensing of Dogs and Regulations of Dogs and Animals made by Supervisor Pollack, seconded by Supervisor Keller. CARRIED**
  - Resolution for Winnebago County - **Motion to Approve the Resolution for the proposed text amendment changes affecting the Winnebago County Floodplain Zoning code Chapter 26 made by Supervisor Pollack, seconded by Supervisor Keller. CARRIED**

### **SUPERVISOR II REPORT**

- Laying out of Tank Ave - Attorney has ordered a letter to confirm ownership.
- County response regarding No Engine Compression Braking signs – Supervisor Keller listed the qualifications to obtain a permit to get these signs. Currently we are not in a position to put them up.
- Approval of CDL training – Supervisor Keller listed the current snowplow drivers, and has registered for CDL training.
- Review of Highway & Road Maintenance Crew wage survey - Discussion of differences in seasonal salaries. Looking for comparable salaries and Job Descriptions.

### **SANITARY DISTRICT REPORT:**

Chuck Linde reported on the need for additional generators. The district will be looking for bids for additional natural gas generators.

**STORMWATER UTILITY DISTRICT:**

Chairman Frassetto let the board know that the SWUD committee is putting out a request for proposal to engineering firms to advise them on the best way to handle the “hot spots”.

**CONSTABLE REPORT**

Leo Lefeber reported on the dogs taken to the humane society were claimed, and that the problem continues with the excessive amount of dogs.

**BUILDING INSPECTOR’S REPORT:**

New house on Z otherwise slow

**APPROVAL OF BILLS:** Motion to approve the bills by Supervisor Keller; seconded by Supervisor Pollack. **CARRIED**

**Chairman Frassetto moved to adjourn until September 9, 2013. CARRIED**

Respectfully submitted,

Kim Hopkins, Town Clerk