



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes January 14, 2019

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

Members Present: Chairman Frank Frassetto, Supervisor II Rob Keller. Other Present: Clerk Susan Snyder, Treasurer John McDermott and Zoning Administrator Tom Verstegen.

Motion, (Keller/Frassetto) to approve Town Board Minutes of December 10, 2018. **CARRIED.**

TREASURER'S REPORT:

- Treasurer John McDermott reviewed the Treasurer's Report with one question from Chairman Frassetto on payment to Oshkosh Chamber/EDC funds budgeted of \$2,500. Clerk Snyder to follow-up.
- **Motion, (Keller/Frassetto)** to approve the Treasurer's Report. **CARRIED.**

CLERK'S REPORT:

- Clerk Susan Snyder discussed developing situation with the Winnebago County Health Department and the owner of a residence located at 3875 Fond du Lac Road, Oshkosh. After visiting the premises with the Health Department, they have determined a letter will be sent to the owner and a copy will be provided to Town at the February meeting.
- Clerk Snyder provided an update on the 2018 tax collections.

PUBLIC PARTICIPATION

- Deputy Kyle from the Winnebago County Sheriff's Department provided brief update and answered questions about parking on Sandy Beach.

COUNTY SUPERVISOR'S REPORT:

- County Supervisor Rob Keller provided an update on County Board meeting and airport meeting.
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CHAIRMAN'S REPORT:

- Chairman Frassetto advised there is no current interest in cell tower changes and added there is very little the city or the town can do about the ongoing complaint with Generac and a neighbor but will try to provide copy of correspondence.

SUPERVISOR I REPORT (provided by Zoning Administrator Verstegen):

- **Motion (Keller/Frassetto)** to approve Willeford/Semph Rezoning. **CARRIED.**
- **Motion (Keller/Frassetto)** to approve Willeford/Semph CSM. **CARRIED.**
- Board agreed on use of the Notice of Zoning Violation – Chickens (letter) as proposed by P&Z Committee. The ordinance itself covers all subject matter thought to be missing in

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specified sections of current ordinance and therefore, no revisions to ordinance are necessary.

- Sample Noxious and Nuisance Weeds Ordinance revision to be provided to P&Z for approval at next meeting.

SUPERVISOR II REPORT:

- Supervisor II Rob Keller provided an update on the drivers and New Year's weather. Supervisor Keller also provided collection of costs associated with past plowing for consideration of options.

SANITARY DISTRICT REPORT: No report

STORMWATER UTILITY DISTRICT REPORT:

CONSTABLE'S REPORT: Constable Lefeber provided report.

FIRE DEPARTMENT REPORT:

BUILDING INSPECTOR'S REPORT:

APPROVAL OF BILLS: Motion (Keller/Frassetto) to approve bills. **CARRIED.**

Chairman Frassetto moved to adjourn until February 11, 2019 seconded by Supervisor II Keller. **CARRIED.**

Respectfully Submitted,
Susan M. Snyder, Clerk