



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes February 11, 2019

Supervisor II Mike Pollack called the regular monthly Town Board meeting to order at approximately 7:00 p.m., Chairman Frassetto in attendance via conference. The meeting opened with the Pledge of Allegiance.

Members Present: Chairman Frank Frassetto (via conference), Supervisor I, Mike Pollack, and 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 January 14, 2019. **CARRIED.**

TREASURER'S REPORT:

- Treasurer John McDermott reviewed the Treasurer's Report. **Motion, (Frassetto/Keller)** to approve the Treasurer's Report. **CARRIED.**

CLERK'S REPORT:

- Clerk Susan Snyder updated Board Members on EDC payment which is part of vendor payments.
- Clerk Snyder updated Board Members on status of Health Department and residence located on Hwy 45.

PUBLIC PARTICIPATION

- Deputy Last from the Winnebago County Sheriff's Department provided brief update, advising residents lock their vehicles as this is a County wide problem.

COUNTY SUPERVISOR'S REPORT:

- County Supervisor Rob Keller provided an update on County Board meetings.

CHAIRMAN'S REPORT:

- Correspondence – Chairman Frassetto gave update on Generac complaint and although the town has no authority in situation, without board objection, a letter will be drafted to resident combining all email content and communications to show what the town has done to assist. The city has done a lot along with Generac to assist with resolving this matter.
- **Motion (Pollack/Keller)** to appoint Sandra Gollhofer to P&Z for one year term **CARRIED.**
- **Motion (Pollack/Keller)** to appoint Tracy Kollack to P&Z for one year term **CARRIED.**
- The appointment of Terry Sweeney to Planning & Zoning will be held for confirmation.

SUPERVISOR I REPORT

- ~~Planning & Zoning for February 5, 2019 was cancelled. No report.~~

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SUPERVISOR II REPORT:

- Supervisor II Rob Keller gave a winter road maintenance report and advised he met with the highway commissioner and others about plowing the town next year. The county is willing and able to plow all of the town roads and private roads upon directive. Chairman Frassetto will draft statement to inform the town via social media and newsletter. The matter will be on the Annual meeting agenda.

SANITARY DISTRICT REPORT: No report

STORMWATER UTILITY DISTRICT REPORT: Chairman Frassetto advised there will be an actionable item to appoint a Stormwater Utility District Chairman at next meeting.

CONSTABLE'S REPORT: Constable Lefeber provided report.

FIRE DEPARTMENT REPORT:

BUILDING INSPECTOR'S REPORT:

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

Supervisor I Rob Keller moved to adjourn until March 11, 2019, seconded by Chairman Frassetto, CARRIED.

Respectfully Submitted,
Susan M. Snyder, Clerk