



# TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

## Town Board Meeting Minutes March 11, 2019

Supervisor I Rob Keller 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:** Supervisor I, Mike Pollack and Supervisor II Rob Keller. Other Present: Clerk Susan Snyder, Treasurer John McDermott and Zoning Administrator Tom Verstegen along with Constable Leo Lefeber.

**Motion, (Pollack/Keller)** to approve Town Board Minutes of February 11, 2019. **CARRIED.**

### TREASURER'S REPORT:

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

### CLERK'S REPORT:

- Clerk Snyder confirmed the date of the Annual meeting as April 9<sup>th</sup> which was later changed to April 16, 2019 @ 7:00 p.m.
- Clerk Snyder updated Board Members on status April 2<sup>nd</sup> election.
- Clerk Snyder provided materials/comparisons of insurance quotes received which is due April 1<sup>st</sup>. Supervisor Keller requested a clear comparison spreadsheet be drafted and emailed to board members and put on the agenda for April meeting.
- Clerk Snyder advised a spring 2019 newsletter will be sent to all residents within the 54902 zip code.

### PUBLIC PARTICIPATION

- Gill Hoffman, 2655 Black Wolf Avenue approached the board concerning his neighbor's property which is causing flooding problems due to elevation(s). Zoning Administrator Tom Verstegen agreed to take a closer look at the property(s) in question.

### COUNTY SUPERVISOR'S REPORT:

- County Supervisor Rob Keller provided an update on County matters including the Town of Algoma's approved rezoning of 89 lots for 17 duplex lots. Supervisor Keller also advised the County will be working on summer road projects but no roads in the town are included.

### CHAIRMAN'S REPORT:

- **Motion (Pollack/Keller)** to appoint Terry Sweeney to Planning and Zoning for a 1 year term to expire 2/2020 **CARRIED.**

**SUPERVISOR I REPORT**

- Planning & Zoning update was provided by Supervisor I Mike Pollack who advised the committee is working a several ordinances which will soon be brought to the Board when finals are drafted and approved.

**SUPERVISOR II REPORT:**

- Supervisor II Rob Keller gave a winter road maintenance report.

**SANITARY DISTRICT REPORT:** No report

**STORMWATER UTILITY DISTRICT REPORT:** Motion (**Pollack/Keller**) to appoint Thomas Coppola as Chairman of the Stormwater Utility District. **CARRIED.**

**CONSTABLE'S REPORT:** Constable Lefebber provided report.

**FIRE DEPARTMENT REPORT:**

**BUILDING INSPECTOR'S REPORT:**

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

**Supervisor I Rob Keller moved to adjourn until April 8, 2019, seconded by Supervisor II Pollack, CARRIED.**

Respectfully Submitted,  
Susan M. Snyder, Clerk