



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes September 12, 2016

Chairman Frank Frassetto called the regular monthly Town Board meeting to order. The meeting opened with the Pledge of Allegiance.

Members Present: Chairman Frank Frassetto, Supervisor I Mike Pollack, and Supervisor II Rob Keller. **Others Present:** Treasurer John McDermott, Deputy Clerk Susan Snyder, Zoning Administrator Tom Verstegen, and 3 townspeople.

Motion (Keller, Pollack) to approve the Town Board Minutes of August 8, 2016. CARRIED

TREASURER'S REPORT:

Treasurer McDermott reviewed the Treasurer's Report and Cash Flow Report.. Chairman Frassetto asked about outstanding checks and Treasurer McDermott advised a letter can be sent but they are valid for one year. Supervisor Keller asked about miscellaneous revenue on the variance report. Treasurer McDermott advised we received a check from the State or County and we didn't have an account to put it in so it was put into the miscellaneous revenue account. Budget meetings were scheduled for Saturday October 8th, 8:00 a.m. to 11:30 a.m., the second meeting to take place on October 22nd from 9:00a.m. to 11:00 a.m. **Motion (Keller, Pollack) to approve the Treasurer's Report CARRIED.**

CLERK'S REPORT:

Election Update – sample ballot was introduced and an election update was provided along with dates of events pertaining to the election.

Parade – the Christmas parade will take place on November 17th. A budget request for \$400 was requested and approved.

Correspondence – 2016 Preliminary Population Report

PUBLIC PARTICIPATION

Deputy Mike Huth from the Winnebago County Sheriff's Department advised there was heroin overdose in the Town approximately 2 weeks prior and asked that any suspicious activity be reported as soon as possible to the sheriff's department or the anonymous tip line.

COUNTY SUPERVISOR'S REPORT: County Supervisor Rob Keller discussed the county fairgrounds specifically the potential elimination of the racetrack and staging for Lifefest. Chapter 27, Winnebago County Shoreland Zoning and surveying which will be going to the county board. Supervisor Keller advised the assistant fire Chief from the Van Dyne Fire Department spoke earlier today and advised a lack of good radio transmission in this area, certain areas have no transmission. They inquired about putting a transmitter on the Towns cell tower but we don't own the tower, just the land. Supervisor Keller also advised the county will be holding budget hearings in October.

CHAIRMAN'S REPORT:

No report

SUPERVISOR I REPORT:

- **Bottleman CSM** – Supervisor Pollack reviewed the CSM with input from Tom Verstegen, explaining it is just a survey of his lot. **Motion to approve (Pollack/Keller) CARRIED**
- **Garbage Cans** – A garbage can etiquette flier will be drafted
- **Abandoned Homes** – 3 homes in the township were discussed with input from Dave Frank, Building Inspector. Chairman Frassetto advised he will reach out to the attorney regarding moving forward.
- **Trailers as storage** – No further discussion – more to come on definitions.

SUPERVISOR II REPORT:

Road Maintenance report:

- **Update on Black Wolf Avenue** – Very serious large hole on Black Wolf – culvert replacement is needed. County advised special training will be needed, flag men, neon lights etc. As of today, the County is waiting for response from Canadian National.
- **Tree Down on Lake Road** – Video was taken and shared with board on the elaborate process to clean up
- **Highway budget** – Discussion on budget and bill from the county for \$139,464 (\$97,000 is from Fisk but we will get \$26,000 back). Next month a transfer will be needed into the highway fund.
- **Speed limits** - Discussion on 35 mph on Streich Lane. Survey to be put on website.

SANITARY DISTRICT REPORT No Report

FIRE DEPARTMENT REPORT No Report

CONSTABLE'S REPORT: Report was provided by Constable Lefeber.

STORMWATER UTILITY DISTRICT – No Report

BUILDING INSPECTOR'S REPORT: - Dave discussed raising without a permit. Nothing in ordinance other than you need a permit. Tom Verstegen is to follow-up with Mr. Burns and Treasurer McDermott is to follow-up with Bomar.

APPROVAL OF BILLS: **Motion to approve the payment of bills for August, 2016. (Keller, Pollack) CARRIED**

Chairman Frassetto moved to adjourn until October 10, 2016, seconded by Supervisor Pollack. CARRIED

Respectfully submitted,

Susan M. Snyder, Deputy Clerk