



# TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

## Town Board Meeting Minutes November 12, 2018

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

**Motion, (Keller/Pollack)** to approve Town Board Minutes of October 8, 2018. **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 provided an update on the election.
- **Motion (Pollack/Keller)** to approve the Assessor Contract for 2019. **CARRIED.**
- **Motion (Keller/Pollack)** to approve the Ambulance Agreement beginning January 2019. **CARRIED.**
- Rob Kleman, Senior Vice President, Economic Development, Oshkosh Chamber of Commerce presented on events taking place in the City and thanked the town for their current and future participation. A PowerPoint presentation was distributed to the Board.

### PUBLIC PARTICIPATION

- Town resident Skip Mueller asked what the town is doing to promote residential growth in Black Wolf. It was explained there is no Economic Development Arm in a municipality.

### COUNTY SUPERVISOR'S REPORT:

- Supervisor II Rob Keller updated the board, including the passing of budget.

### CHAIRMAN'S REPORT:

- Chairman Frassetto advised Jason White will be requesting the IDB funds and will attend the December meeting.

### SUPERVISOR I REPORT:

- Supervisor I Mike Pollack advised there were no Planning and Zoning meeting for October.

### SUPERVISOR II REPORT:

- Supervisor II Rob Keller provided an update on the truck advising a new box was installed and is now winter ready.

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- Snow plow driver Patrick Mann will take his CDL test tomorrow.

**SANITARY DISTRICT REPORT:** No report

**STORMWATER UTILITY DISTRICT REPORT:** Terry Sweeney asked the Board to consider and review the Easement for Stonewood area and approve at next month's meeting. The final report from the Engineering firm has not been received but is forthcoming. Terry also advised all homes in the Stonewood area were sent a letter requesting contributions to manage the maintenance costs moving forward.

**CONSTABLE'S REPORT:** No Report.

**FIRE DEPARTMENT REPORT:** Fire Chief Mick Becker advised the VDFD received 50 calls within 2 months of their new year.

**BUILDING INSPECTOR'S REPORT:**

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

Chairman Frassetto moved to adjourn until December 10, 2018, seconded by Supervisor II Keller. **CARRIED.**

Respectfully Submitted,  
Susan M. Snyder, Clerk