



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes May 14, 2018

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

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

Motion, (Keller, Pollack) to approve the Town Board Minutes of April 9, 2018. **CARRIED**

TREASURER’S REPORT:

- Treasurer McDermott reviewed the Treasurer’s Report and Cash Flow Report. **Motion (Pollack, Keller) to approve the Treasurer’s Report. CARRIED.**

CLERK’S REPORT:

- **Liquor License Applications** – Clerk Snyder advised of Liquor License applications received and published with one change.
- **WDNR Recycling Consolidation Grant 2019 Cooperative Agreement** was presented for approval by Clerk Snyder **Motion (Keller, Pollack) to approve the Agreement. Carried**
- **Announcement of 2018 Recycling Grants to Responsible Units** was addressed by Clerk Snyder.
- **Open Book and Board of Review** update was provided by Clerk Snyder.
- **Hazardous Material Clean Sweep 2019** was discussed by Clerk Snyder with the possibility of having one in 2019 if county budget allows.

PUBLIC PARTICIPATION

Deputy from Winnebago County Sheriff Department addressed ATV’s on Town Roads.

COUNTY SUPERVISOR’S REPORT: County Supervisor Keller briefly discussed the current County Board items.

- Dark Store Loophole referendum on the 2018 November ballot county wide.

CHAIRMAN’S REPORT:

- **Structures of Cultural Significance and Importance** were discussed by Chairman Frassetto with input from Zoning Administrator Versteegen. Chairman Frassetto will send an email to the town attorney to gather more information with room for further discussion. Supervisor II Keller to check with the County for similar information and Clerk Snyder to request information from

Clerk group asking if they have ordinances for property's where there are structures of cultural significance that are exempt from allowable square footage requirements. June agenda item.

- **Correspondence** – Chairman Frassetto shared there will be an open house tomorrow at 3:00 p.m. tour of Spanbauer Aviation Center.

SUPERVISOR I REPORT:

- **Motion (Pollack/Keller) to approve Hoffman CSM combining two lots into one. CARRIED.**
- **Motion (Pollack/Keller) to approve Versteegh Zoning change and CSM on Nekimi. CARRIED.**
- Supervisor I Pollack discussed ATV's on Town Roads, advising the town can approve use of ATV's on town roads but the town doesn't have to mark such. Friendship's ordinance was reviewed as an example. Item will be added to June Planning and Zoning Agenda.

SUPERVISOR II REPORT:

- Supervisor Keller gave the board an update on the April 2018 blizzard advising the Town sign was blown over and is rotted. Estimate was provided to repair or replace.
- Supervisor Keller gave 2018 road inspection report and is getting quotes for repairs. Also advised the County is repaving "R".
- Supervisor Keller suggested creation of a position called Superintendent of Highways, duties of which are currently be done by Supervisor II. Supervisor Keller provided a copy of job duties done by a Superintendent of Highways for review. The position can be created by Statute. Chairman Frassetto added he would like time to review. Item to be added to June agenda.

SANITARY DISTRICT REPORT: None

STORMWATER UTILITY DISTRICT: Zoning Administrator Verstegen advised of areas that flooded in the recent storm and they are working to resolve the issues on Stonewood.

CONSTABLE'S REPORT: Constable Lefebber provided constables report.

FIRE DEPARTMENT REPORT: None

BUILDING INSPECTOR'S REPORT: Building Inspector Dave Frank reviewed UDC and Accessory buildings and still ok to use at this point. He also advised the new permitting system is going well.

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

Chairman Frassetto moved to adjourn until June 11, 2018, seconded by Supervisor Pollack. CARRIED

Respectfully submitted,

Susan Snyder, Clerk