

**Town Board Meeting Minutes  
November 11, 2013**

Chairman Frank Frassetto called the regular monthly Town Board meeting to order at approximately 7:00 p.m. followed by the Pledge of Allegiance.

**Members Present:** Chairman Frank Frassetto, Supervisor Robert Keller, and Supervisor Mike Pollack, **Others Present:** Clerk Kim Hopkins, Zoning Administrator Tom Verstegen, Dave Frank, Building Inspector and Chuck Linde of the Sanitary District, Town Constable Leo Lefeber, Deputy Sleeter and six townspeople.

**Motion by (Keller, Pollock) to approve the Town Board Minutes of October 14, 2013. CARRIED**

**Motion (Keller, Pollock) to approve the Budget Workshop minutes from October 12 & 26, 2013. CARRIED**

**TREASURER'S REPORT:** Chairman Frassetto announced that the budget meeting will be held on November 21. Clerk Kim Hopkins read the treasurers report **Motion (Keller Pollock) to approve the Treasurer's Report. CARRIED**

**CLERK'S REPORT:**

- **Motion (Pollock, Keller) to approve the Assessor's contract with Bowmar Appraisals. CARRIED**
- **Discussion on Holiday paydates, paychecks will be in the employee accounts on the day following the holiday.**

**MEETING OPEN TO THE PUBLIC**

Charles Beyer, 6316 Black Wolf Point, discussed Rifle vs. Shotgun Issue.

Leon Luker, 7558 Swiss Rd, against Rifle Hunting

Bill Keyes, 6750 County Rd R, Van Dyne Fire department is applying for a Federal Assistance Grant for new 10 New Radios at a cost of about \$54,000. 25% of the cost will need to be covered by the towns of Friendship and Black Wolf at \$6845 each. Chairman Frassetto will draft a letter of support for the grant.

Deputy Tyler Sleeter addressed the rifle issue from the Sheriff's perspective including citations, enforcement, etc. He also addressed the dumping problem.

**COUNTY SUPERVISOR'S REPORT** No Report

**CHAIRMAN'S REPORT:**

- **Budget update** Meeting moved until November 21, 2013 6:30 pm.

- **Winnebago Unit WTA update** – Chairman Frassetto discussed the newer focus on state legislature and communication as to what they are doing and how it impacts the Towns.
- **Correspondence**
  - Cell Tower Correspondence
  - Per Capital funding and a letter from the chamber requesting we allocate some of our funds to them

### **SUPERVISOR I REPORT**

- **CSM # 5449** combining 2 lots into 1 **Motion (Pollock, Keller) to approve CSM # 5449 CARRIED.**
- **Rifle Vs. Shotgun - Firearms Ordinance** Discussion regarding amending the current Firearms Ordinance from 1975. **Motion by Supervisor Pollock to add 3(d) rifle use is prohibited during the 9 day gun season throughout the Town of Black Wolf. And change the penalty to \$250 and \$500.** Chairman Frassetto read a legal opinion by Attorney Lee Turonie as published in the Wisconsin Towns Association magazine, it was not seconded, No additional action was taken.

### **SUPERVISOR II REPORT**

- **Black Wolf Avenue Bridge; Temporary Limited Easement (TLE) acquisitions** purchasing these easements during construction of the Black Wolf Ave Bridge. Rob presented 2 bids from local people on the state approved list, and it was decided to contact the others as well.
- **Parking Lot Maintenance** Moved to December when we should have the bids in from Fox Valley Asphalt.
- **Snow Plowing Private Roads** Cost analysis moved to December when the cost figures are in. **Motion (Keller, Pollock) to Grandfather previous snowplow drivers without a CDL at the \$16.45/hr. CARRIED**

**SANITARY DISTRICT REPORT:** No Report

**STORMWATER UTILITY DISTRICT:** No Report

**CONSTABLE REPORT** 3 dog issues and all were peaceably resolved 2 cats issues and a horse issue.

**BUILDING INSPECTOR'S REPORT:** No Report

**APPROVAL OF BILLS:** **Motion (Keller, Pollock) to approve the bills. CARRIED**

Chairman Frassetto moved to adjourn until December 9, 2013. Supervisor Pollock seconded. **CARRIED**

Respectfully submitted,

Kim Hopkins, Town Clerk