



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes June 10, 2019

Chairman 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 Versteegen.

Motion, (Keller/Pollack) to approve Town Board Minutes of May 13, 2019. **CARRIED.**

TREASURER'S REPORT:

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

CLERK'S REPORT:

- Update was provided on the Electronics Recycling event which took place on June 8, 2019 of which 50 vehicles participated.
- **Motion (Pollack/Keller)** to approve 2019-2020 Liquor Licenses. **CARRIED**

PUBLIC PARTICIPATION

- Winnebago Sheriff's Deputy provided update on calls coming in regarding trains blocking intersections in the town. Dispatch is advising callers to contact Canadian Nation directly.
- Gill Hoffman, 2655 Black Wolf Avenue asked about the drainage issue caused by his neighbor's property which has now sold. Zoning Administrator Versteegen advised the purchaser is responsible for correcting the problem and he will follow-up with purchasing neighbor, also advising the final grade isn't finished yet and a swale between the properties should be put in. It was suggested a letter be sent.

COUNTY SUPERVISOR'S REPORT:

- County Supervisor Rob Keller provided an update on County level events.

CHAIRMAN'S REPORT:

- Chairman Frassetto said a letter from Landmark Dividend was received regarding the cell tower but it will be addressed at a later time.

SUPERVISOR I REPORT

- Supervisor I Mike Pollack provided an update on the June P&Z meeting advising the Committee approved the Ordinance Amending the Zoning Ordinance to create provisions for Temporary Storage Structures, Portable Storage Structures, Temporary Tents and Membranes. Chairman Frassetto and Supervisor I Mike

Pollack advised there should be verbiage to include grandfathering which will be addressed with the town attorney and returned to Planning & Zoning.

- Supervisor I Mike Pollack advised the Public Nuisance Ordinance was also approved by Planning & Zoning. Chairman Frassetto said no action will be taken until ample opportunity is given for review of additions from attorney regarding noise, to include decibels and lights as suggested by Supervisor I Pollack.

SUPERVISOR II REPORT:

- **Motion (Keller/Pollack)** to approve the 2019 Road and Bridge Maintenance Plan, Option 2 from Fahrner. **CARRIED.**
- **Motion (Keller/Pollack)** to sign Intergovernmental Road Maintenance Agreement – Lone Elm Road. **CARRIED.**

SANITARY DISTRICT REPORT: Treasurer Oleson reported the Sanitary District is operating at a loss so future increases may be necessary as there have been no increases in many years. The recent audit indicates the town has special assessments and delinquent user fees due the end of July. Treasurer McDermott will review reports for payment.

STORMWATER UTILITY DISTRICT REPORT: Chairman Frassetto advised he will be in contact with the SWUD Chairman Thomas Coppola regarding the written update and other matters provided to the Board.

CONSTABLE'S REPORT: No Report

FIRE DEPARTMENT REPORT: No Report

BUILDING INSPECTOR'S REPORT: No Report

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

Supervisor II Pollack moved to adjourn until July 8, 2019, seconded by Supervisor II Keller. CARRIED

Respectfully Submitted,
Susan M. Snyder, Clerk