



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

**Regular Monthly Board Meeting
August 12, 2019– 7:00 pm Town Hall**

AGENDA

OPENING: Pledge of Allegiance
APPROVAL: Town Board Meeting Minutes – July 8, 2019

TREASURER'S REPORT:

CLERK'S REPORT:

- **Sign** Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2020
- Set Budget Hearing Dates

MEETING OPEN TO THE PUBLIC

Presentation by Joan Woldt – Regional President of Bank First

COUNTY SUPERVISOR'S REPORT:

CHAIRMAN'S REPORT:

- Update on Waukau property annexing into Oshkosh
- **Approve** - Winnebago County Highway & Town of Black Wolf Maintenance Agreement
- Correspondence

SUPERVISOR I REPORT:

- **Planning and Zoning Report – Minutes of Public Hearing and Workshop**
 - **Approve** – John Toth Rezone – B2 to R1
 - **Approve** – John Toth CSM
 - **Approve** – Russell & Phyllis Moss Rezone – A2 to R1
 - **Approve** – Russell & Phyllis Moss CSM with contingency on removal of buildings
 - **Discuss and Review** Public Nuisance Ordinance with P&Z committee revisions as noted
 - **Discuss and Review** Storage Structures Ordinance with P&Z committee revisions as noted
 - Removal of dead trees

SUPERVISOR II REPORT:

- Road Maintenance Update

SANITARY DISTRICT REPORT:

STORMWATER UTILITY DISTRICT REPORT:

CONSTABLE'S REPORT:

FIRE DEPARTMENT REPORT:

BUILDING INSPECTOR'S REPORT:

APPROVAL OF BILLS:

ADJOURNMENT

Next Town Board Meeting: September 9, 2019

A quorum of the Sanitary District may be present.

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