



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes

August 12, 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, Town Constable Leo Lefeber, and Zoning Administrator Tom Verstegen.

Motion, (Keller/Pollack) to approve Town Board Minutes of July 8, 2019. **CARRIED.**

CLERK'S REPORT:

- **Motion** (Keller/Pollack) to approve and sign the Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2010. **CARRIED.**
- Budget Hearing dates scheduled:
 - October 12, 2019, 8:00 a.m.
 - October 26, 2019, 8:00 a.m.

PUBLIC PARTICIPATION

- Deputy Vue, Winnebago County Sheriff's Department gave an update on the Pathfinders event taking place at the EAA grounds. Zoning Administrator Tom Verstegen asked about drones and Deputy Vue advised persons can call and submit a formal complaint with the Sheriff's Department.
- Joan Woldt and Glenn Curran from Bank First presented banking options to the Board with a strategic plan to work with municipalities.
- Skip Mueller suggested the Board be more pro-active on storage structures instead of having an ordinance with no containers being allowed.

COUNTY SUPERVISOR'S REPORT:

- County Supervisor Rob Keller provided an update on County level events to include ongoing discussion of ATV/UTV's being allowed on county roads which is expected to eventually pass. Chairman Frassetto advised we can then expect to see something on a Town level as well.

CHAIRMAN'S REPORT:

- Chairman Frassetto provided an update on the Waukau property annexing into Oshkosh. The town is awaiting a copy of the letter and Boundary Agreement.

SUPERVISOR I REPORT:

- Supervisor I Mike Pollack provided an update on the August P&Z meeting, calling on Zoning Administrator Verstegen for details.
- **Motion** (Pollack, Keller) to approve Toth CSM. **CARRIED.**
- **Motion** (Pollack, Keller) to approve Toth Rezone from B2 to R1. **CARRIED.**
- **Motion** (Pollack, Keller) to approve Russell & Phyllis Moss CSM with the contingency that the buildings come down prior to the Clerk's final signature and delivery of said CSM. **CARRIED.**

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- **Motion** (Pollack/Keller) to approve Russell & Phyllis Moss Rezone from A2 to R1. **CARRIED.**
- Supervisor I Pollack discussed the dead trees along Nekimi and Black Wolf which all appear to be in the right of way. Supervisor II will take a survey of the town and identify the trees, creating a list for discussion. Chairman Frassetto advised funds could be transferred to cover the cost of removal.
- The Public Nuisance Ordinance was reviewed with approval to move forward and return to P&Z for October Public Hearing.
- Supervisor I Pollack advised he received another complaint on the property located at 3875 Fond du Lack Road which has been an ongoing issue with nothing being done. Clerk Snyder advised Anne Boyce from the Health Department said that if this property remains untreated with no corrections as stated in her letter dated January 21, 2019, the Health Department has no further jurisdiction of sending a warning letter or Razing order and the Town would need to take further action on its own. The Board unanimously agreed to contact the town attorney for further action.
- Discussion and review of the Storage Structures Ordinance took place with Supervisor I Mike Pollack recommending the P&Z committee add a section for an exception of agricultural property. Zoning Administrator Verstegen added there a lot of A2 properties that have nothing to do with farming.
- Chairman Frassetto recommended removing section ii which would carve out any exceptions needed for celebratory tents.
- Add the grandfather verbiage as provided by attorney, replacing section (6).

TREASURER'S REPORT:

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

SUPERVISOR II REPORT:

- Supervisor II Rob Keller provided an update on chip sealing and patch filling in the town.
- Supervisor II Rob Keller advised there is a pipe at the Southeast Corner near 4646 Stonefield Drive (Timms residence) which will need to be addressed with the attorney to find out about the removal of the pipe and ditch.

SANITARY DISTRICT REPORT: No Report

STORMWATER UTILITY DISTRICT REPORT: No Report

CONSTABLE'S REPORT: Constable Lefeber provided report.

FIRE DEPARTMENT REPORT: No Report

BUILDING INSPECTOR'S REPORT: No Report

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

Chairman Frassetto moved to adjourn at 8:39pm until September 9, 2019, seconded by Supervisor I Pollack. CARRIED

Respectfully Submitted,
Susan Snyder, Clerk