



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes April 8, 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 along with Constable Leo Lefeber.

Motion, (Pollack/Keller) to approve Town Board Minutes of March 11, 2019. **CARRIED.**

TREASURER'S REPORT:

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

CLERK'S REPORT:

- Clerk Snyder reminded Board of upcoming events:
 - Clean Sweep, April 12, 2019
 - Annual Meeting, April 16, 2019
 - Open Book, May 2, 2019
 - Board of Review, May 16, 2019
- Clerk Snyder provided details of the Spring Election – 629 votes cast/35.3% of base
- Clerk Snyder provided a comparison worksheet of insurance proposals submitted to the town. **Motion (Pollack/Keller)** to change providers to Family Insurance with the following changes: Raise Bodily Injury to \$500,000 limit, raise Bodily Injury by disease to \$500,000, apply a \$1,000 deductible where applicable throughout policy with the premium not exceed to \$9,000. **CARRIED.**
- The Bank First fraud literature was distributed along with signature card updates.
- The Winnebago County Boat Sticker Program was introduced to the board. A request from Rob Way of Winnebago County Parks Director to partner with the town submitted to establish a vendor based relationship with the sale of the annual and multi-year stickers as Lakeshore Mart will no longer sell Boat Landing Trailer parking permits. The Board suggested the Clerk contact Mr. Way for further discussion and decision based on the town halls availability and hours of operation to provide such a service.

PUBLIC PARTICIPATION

- Deputy Last advised of an incident at Arrow Head Conveyor and the area is being regularly patrolled. A question was asked on the blocking of trains of which Deputy Last and Supervisor I addressed.
- Ken Luebke and Leon Luker approached the Board regarding a notice of violation letter sent to Mr. Luker and Mr. Hintz. Chairman Frassetto advised of the new Chairman to SWUD and requested patience with the matter but a meeting will be held and the information provided will be expedited.

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COUNTY SUPERVISOR'S REPORT:

- County Supervisor Rob Keller provided an update on County matters including a presentation given by Sheriff Matz on the tragic traffic accident on Hwy 41 in February 2019.

CHAIRMAN'S REPORT:

- Chairman Frassetto advised a letter was sent to Mr. Schelfhout from the town attorney. Mr. Schelfhout is taking up private legal action/counsel.
- **Motion (Frassetto/Pollack)** to appoint Jenny Oleson as Treasurer of Sanitary District for a 2 - year term to expire 4/2021 **CARRIED.**

SUPERVISOR I REPORT

- Planning & Zoning was cancelled for the month of April 2019.
- Supervisor I Mike Pollack reviewed the 2018 Winnebago County Land and Water Conservation Department Annual Report stating numerous good ideas including the Raid Garden Program of which the SWUD chairman may wish to review for options.

SUPERVISOR II REPORT:

- Supervisor II Rob Keller gave a winter/spring road maintenance report and advised he has been out and about looking at numerous culverts in town. Additionally, the county road inspection will be done April 27th to include private roads for purposes of familiarization with the upcoming plowing of town roads.
- A call was received from a resident on Black Wolf Avenue regarding Children at Play signage and speed limit change of which the guidelines were explained to the resident.

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: List of permits issued was provided.

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

Supervisor I Rob Keller moved to adjourn until May 13, 2019, seconded by Supervisor II Pollack, CARRIED.

Respectfully Submitted,
Susan M. Snyder, Clerk

