



# TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

## Town Board Meeting Minutes July 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: Deputy Clerk Thomas Coppola, Treasurer John McDermott, Town Constable Leo Lefeber, and Zoning Administrator Tom Verstegen.

**Motion, (Keller/Frassetto)** to approve Town Board Minutes of June 10, 2019. **CARRIED.**

### TREASURER'S REPORT:

- Treasurer John McDermott reviewed the Treasurer's Report. **Motion (Keller/Pollack)** to approve the Treasurer's Report. **CARRIED.**
- Chairman Frassetto requested Treasurer, John McDermott, to present an update on Banking related information at next meeting, to seek alternate Banking Institution.

### CLERK'S REPORT:

- Update was provided with Certificate of Recycling for Recycling Event
- **Motion (Keller/Frassetto)** to approve and Sign Municipal Recycling Surplus Revenue Ballot with Option A, Refund % of tonnage to municipality **CARRIED**
- Board agreed to have Town Constable perform work on overgrown vegetation at 22 Welle Drive, then assess to Tax Bill
- Update Speed Limit Lake Rd. Chairman Frassetto recommended Clerk to contact WI County Sheriff office to learn if a possibility of placing a Sheriff on Lake Rd periodically

### PUBLIC PARTICIPATION

- **No participation from the Public**

### COUNTY SUPERVISOR'S REPORT:

- County Supervisor Rob Keller provided an update on County level events to include a 3 to 1 vote on Mobile Command Posts from County Planning Zoning to County Board

### CHAIRMAN'S REPORT:

- Chairman Frassetto addressed Correspondence regarding Linde Construction. Parcel owner advised they will do what is possible to correct issue.
- **Motion (Keller, Pollack)** to approve all appointments except for 1 open seat on Planning Zoning. No alternates allowed. **CARRIED**
  - P/Z Jim Chitwood 1yr-
  - P/Z Joe Sagen 3 yr – Vacant
  - P/Z Al Stenerson (chair) 3 yr
  - P/Z Eric Youngbauer 2 yr
  - BOA Jim Macy (chair) 3 yr
  - BOA Rodney Measure 2 yr

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**SUPERVISOR I REPORT:**

- Supervisor I Mike Pollack provided an update on the July P&Z meeting advising the Committee had nothing actionable
- Chairman Frassetto recommended review of the Public Nuisance by Planning Zoning. Section A abatement of Public Nuisances; Town Board or Constable may initiate a course of action or complaint. Section B abatement or removal of Public Nuisance within 3 days or more. Chairman Frassetto recommended to review discharge of firearms, during specific times of day. Supervisor I Mike Pollack will present to Planning Zoning Committee.

**SUPERVISOR II REPORT:**

- Board approved to use RR Fund to pay for Quiet Lane Separators
- **Motion (Keller/Frassetto)** to approve transfer of 12,000 from Bridge Replacement Fund to Highway Maintenance. **CARRIED.**
- Supervisor II, Rob Keller, updated that Fahrner to start Crack/Seal, Flex patch
- Supervisor II, Rob Keller, updated on fallen trees at E Decorah and Country Club Rd. are cleaned up. Updated that County will cut back trees on Fisk/ Country Club Rd.
- **Motion (Keller/Pollack)** to sign Intergovernmental Road Maintenance Agreement – Lone Elm Road. **CARRIED.**

**SANITARY DISTRICT REPORT:** No Report

**STORMWATER UTILITY DISTRICT REPORT:** No Report

**CONSTABLE'S REPORT:** May 25, 2019; 2 Deputies were dispatched to retrieve lost dog and bring to Humane Society

**FIRE DEPARTMENT REPORT:** No Report

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

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

**Supervisor II Pollack moved to adjourn at 7:48pm until August 12, 2019, seconded by Supervisor II Keller. CARRIED**

Respectfully Submitted,  
Thomas Coppola, Deputy Clerk