



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902
Town Board Meeting Minutes
December 9, 2019

Supervisor I Mike Pollack 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 via conference, Supervisor II Rob Keller. Other Present: Treasurer John McDermott, Deputy Clerk Thomas Coppola, Zoning Administrator Tom Verstegen and Constable Leo LeFeber. .

Motion, (Frassetto/Pollack) to approve Town Board Minutes of November 18, 2019.
CARRIED.

Motion (Keller/ Pollack) to approve Public Budget Hearing minutes from November 18, 2019.
CARRIED

Motion (Frassetto/Keller) to approve the Treasurer's Report. **CARRIED.**

CLERK'S REPORT:

- **Motion (Frassetto, Pollack) to approve** Election Workers and Inspectors for 2020 Election year. Chairman Frassetto requested additional names of potential candidates who will like to participate in other capacities. **CARRIED**
- Brief Allstate presentation on employee paid benefits – Paul Michiels presented on how a group plan can benefit a municipality. Offered follow up call, if necessary.
- Update on Point and Pay for upcoming tax season- Board agreed this will benefit the Town. Tax Payments will also be collected at Bank First during their regular business hours. Interoffice procedures will be applied. No Board approval necessary.
- Town Constable, Leo Lefeber, asked if Constable can carry dog license tags for on the spot remittance fees, carried to Town board for January 13, 2020.

PUBLIC PARTICIPATION

COUNTY SUPERVISOR'S REPORT:

- County Supervisor Rob Keller provided an update on County level events pertaining to Aviation facility in the City of Oshkosh. Total of 6.8mm invested, 1.75 mm from Aviation Aeronautics to offset cost allocation.

CHAIRMAN'S REPORT:

- GO-EDC Funds- presented by Art Rathjen on the benefit of workforce development, growth, and business retention
- **Motion (Frassetto, Pollack) to approve** Statement of Intent 2020 Per Capital Funding for Economic Development funding

SUPERVISOR I REPORT:

- **Motion (Pollack, Frassetto) to approve** Ambus CSM **CARRIED**
 - **Motion (Frassetto, Pollack) to move** Juedes CSM to discussion
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- **Motion (Frassetto, Keller) to approve Juedes CSM CARRIED**
- **Motion (Pollack, Frassetto) to approve Ordinance Prohibiting Public Nuisances.**
Keller advised clarity that the Board will decide of nuisance reported, seek enforcement through ordinance procedure. **CARRIED**

SUPERVISOR II REPORT:

- Supervisor II Rob Keller provided a Road Maintenance Report including the recent plowing by the county. 2 resident concerns addressed and resolved. County notified of concerns.

SANITARY DISTRICT REPORT: No Report

STORMWATER UTILITY DISTRICT REPORT: No Report

CONSTABLE'S REPORT: Constable Lefebber provided his report. 1 barking dog, said addressed.

FIRE DEPARTMENT REPORT: No Report

BUILDING INSPECTOR'S REPORT: No Report

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

Chairman Frassetto moved to adjourn at 8:00pm until January 13, 2020, seconded by Supervisor II Keller CARRIED

Respectfully Submitted,
Thomas Coppola, Deputy Clerk