



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes March 9, 2020

Chairman Frank 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: Chairperson Frank Frassetto, Supervisor I Mike Pollack, Supervisor II Rob Keller. Other Present: Treasurer John McDermott, Clerk Susan Snyder, Zoning Administrator Tom Verstegen.

Motion, (Pollack/Keller) to approve Town Board Minutes of February 10, 2020. **CARRIED.**

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

CLERK'S REPORT:

- **Motion (Pollack/Keller)** to approve the Amended Uniform Dwelling Code. **CARRIED.**
- Letter to Dr. Garcia – Board consensus to have town attorney send the letter to Dr. Garcia with one minor revision stating a deadline date of April 10, 2020.
- Clerk Snyder provided an update on the April 7th election with specified dates for in person absentee voting by appointment only.
- **Motion (Pollack/Keller)** to accept town insurance quote provided by Rural Insurance for calendar year 2020 – 2021 with an effective date of April 1, 2020. **CARRIED.**
- Clerk Snyder provided an update on the 2020 census.
- An informational update was provided to board regarding the new link to Shop Apparel on the town's website. Samples will be available shortly.
- Clerk Snyder shared an application that was received for an on-call, as needed role for the town. Supervisor II Rob Keller advised there are no current openings but to keep his application on file for future reference.

PUBLIC PARTICIPATION

- None

COUNTY SUPERVISOR'S REPORT:

- No Report

CHAIRMAN'S REPORT: Motion (Frassetto/Keller) to fill the appointments in mass. **CARRIED.**

- Appointments:
 - Scott Mateyka – Sanitary District, 2 year term, 4/20
 - Jenny Oleson - Sanitary District, 2 year term, 4/20
 - John McDermott – Treasurer, 2 year term, 4/20
 - Susan Snyder – Clerk, 2 year term, 4/20
 - Thomas Coppola – Deputy Clerk/Treasurer, 2 year term, 4/20
- Correspondence

SUPERVISOR REPORT:

Office: 920.688.1404

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- Supervisor Pollack provided an update on the March Planning and Zoning Workshop with additional information provided by P&Z Secretary Snyder regarding notarized documents for pending CSM/Rezone.

SUPERVISOR II REPORT:

- Supervisor II Keller discussed the cutting of the brush by the County on Country Club and surrounding areas. Once completed, a survey of the town can be taken to determine where, in the town we may wish to pursue having it done next. Sunnyhill to Fisk will be done. Chairman Frassetto would like to have the P&Z Committee put together a welcome packet to new members for P&Z.
- Nearly no complaints from snowplowing. Supervisor I Pollack asked about the selling of the Sterling and Supervisor Keller advised the County is not interested. Chairman Frassetto suggested the sale of sterling truck be put on the Annual Meeting agenda for sale of truck by electors.

SANITARY DISTRICT REPORT:

STORMWATER UTILITY DISTRICT REPORT:

CONSTABLE'S REPORT: Constable Lefeber provided an update on his calls within the town.

FIRE DEPARTMENT REPORT: Building Inspector provided an update on Cooligan's in that it is only operating as bar at this time.

BUILDING INSPECTOR'S REPORT:

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

ADJOURNMENT- Motion (Frassetto/Keller) to adjourn until April 13, 2020. **CARRIED.**

Next Town Board Meeting: April 13, 2020

Respectfully Submitted:
Susan Snyder, Clerk