



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes July 13, 2020

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: Chairperson Frank Frassetto via conference, Supervisor I Mike Pollack, Supervisor II Rob Keller. **Other Present:** Treasurer John McDermott, Clerk Susan M. Snyder, and Zoning Administrator Tom Versteegen.

Motion, (Keller/Frassetto) to approve Town Board Minutes of June 8, 2020. **CARRIED.**

CLERK'S REPORT:

- The Routes to Recovery Grant was explained as being secondary grant funds available to the town to cover the unexpected expenses of the COVID crisis.
- The Clerk reviewed the Wisconsin Elections Subgrant and payments.
- **Motion (Frassetto/Keller)** to approve participation in the WEC Subgrant. **CARRIED.**
- **Motion (Keller/Frassetto)** to approve the WDNR Recycling Consolidation Grant 2021 Cooperative Agreement. **CARRIED.**

PUBLIC PARTICIPATION

- Leon Luker requested the Board contact and request the Stormwater District Chair to contact him regarding the letter sent approximately 2 years ago regarding flooding. Supervisor I Mike Pollack advised he would forward to Stormwater.

COUNTY SUPERVISOR'S REPORT:

- County Executive, Rob Keller, advised the County Board recently had a presentation only on a County Health Officer. Supervisor I Mike Pollack advised he had heard this matter was going to the Board for a vote on the appointment of a County Health Officer but Rob Keller advised it was a presentation only.

CHAIRMAN'S REPORT:

- **Motion (Frassetto/Keller)** to appoint the following committee members for another term (Ellen Chmielowski to be confirmed) **CARRIED.**
 - Jim Chitwood – P&Z – 1 year term
 - Steve Scharpf – BOA – 2 year term
 - Ellen Chmielowski – BOA – 2 year term
 - Keith Neuens – BOA – 2 year term

- Correspondence regarding the Garcia property was discussed by Chairman Frassetto with the attorney for the Garcia's, Beth D. Oslowski advising she will update the town in 60 days with a status on the clean-up and sale of the house which is currently pending. Supervisor I Mike Pollack did express concern about a timeline to get this completed. Chairman Frassetto advised the town has been more than patient and will suspend current activity being discussed regarding

Office: 920.688.1404

www.townofblackwolf.com

email: info@townofblackwolf.com

razing order so as not to get in the middle of two property owners and potential sale which would benefit the town overall.

- Tom Verstege expressed concern about the inspection of the home when work is completed and Chairman Frassetto advised the parties involved are responsible to submit the affidavit to the town attesting the work will be completed to code.

SUPERVISOR I REPORT:

- Supervisor Pollack provided an update on the July Planning and Zoning Workshop discussion for the property being considered by a development group on Cty Road R and Hwy 45. Tom Verstege said the issue was with creating lots on private road (Sesame), one access off of Hwy 45, one on Cty Road R. Further discussion will take place.

Motion (Frassetto/Keller) to approve the Treasurer's Report. Treasurer, John McDermott, advised there will be a conversation with the Bank regarding LGIP and the loss of interest on the Towns account, perhaps due to current situation. **CARRIED.**

SUPERVISOR II REPORT:

- Supervisor II Keller discussed the estimates received for yard work at the town hall to remove concrete slab and road patch work. Supervisor II Keller also advised of drainage problems on Welle Drive that could be a considerable cost which the Board agreed there should be shared responsibility with Stormwater and that shared responsibility would be Stormwater to cover costs of engineering services and things such as grading would come out of Hwy Budget. The drainage problems were then tabled. The Board agreed the County will complete the work on the slab with Fahrner doing specific road work in the town.

SANITARY DISTRICT REPORT: No Report

STORMWATER UTILITY DISTRICT REPORT: No Report

CONSTABLE'S REPORT: No Report.

FIRE DEPARTMENT REPORT: Fire Chief Becker present with no report.

BUILDING INSPECTOR'S REPORT:

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

ADJOURNMENT- Motion (Pollack/Frassetto) to adjourn until August 10, 2020. **CARRIED.**

Next Town Board Meeting: August 10, 2020

Respectfully Submitted:
Susan M. Snyder, Clerk