



# TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

## Town Board Meeting Minutes August 10, 2020

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

**Motion, (Pollack/Keller)** to approve Town Board Minutes of July 13, 2020. **CARRIED.**

### CLERK'S REPORT:

- Clerk Snyder reminded Board of upcoming WTA meeting on August 20<sup>th</sup> in Omro.
- An updat was provided on the August 11<sup>th</sup> election. To date, 409 absentee's sent with 285 returned, leaving 124 not returned. There was a brief discussion about a form letter available for o voters who did not return ballots which will not be sent at this time.

### PUBLIC PARTICIPATION

**No Public Participation**

### COUNTY SUPERVISOR'S REPORT:

- County Executive, Rob Keller shared that at a most recent meeting there were 3 hours of public comment about a mask ordinance being discussed by the County. There was also discussion about a referendum on the November ballot to legalize marijuana which at that time, was not agreed upon.

### CHAIRMAN'S REPORT:

- **Motion (Pollack/Keller)** to appoint the following committee members for another term
  - Thomas Coppola – BOA – 2 year term

### SUPERVISOR I REPORT:

- Supervisor Pollack provided an update on the August Planning and Zoning Workshop and discussion on zoning changes for Talbot and Hwy 45 which is standalone condominiums on 1 acre lots but this will begin with County.

### SUPERVISOR II REPORT:

- Supervisor II Keller advised the County Highway Maintenance Commissioner came to look at Sterling plow truck and offered \$9k but Deputy Clerk Coppola is working him to explore other advertising tools such as running an ad in the WTA monthly magazine with photos. More information will be shared at next meeting.

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- Supervisor Keller advised the Highway Funds are now depleted with the exception of snowplowing for this winter and the outstanding Fahrner invoice. A call was received about overhanging trees on the north end of Country Club and an approximate figure of 7K was provided by County to cut them down and clean up that area. Supervisor Keller added any Stormwater utility bills that come in through means of monthly county bill must be coded for the Stormwater account. Clerk Snyder advised she will look into this.

**SANITARY DISTRICT REPORT:** No Report

**STORMWATER UTILITY DISTRICT REPORT:** No Report

**CONSTABLE'S REPORT:** No Report.

**FIRE DEPARTMENT REPORT:** Fire Chief Becker gave a brief report about a recently approved Grant of \$133K that will help with the much needed replacement of air packs and other equipment. He shared they received 320 calls so far this year but did not respond to A&B calls when COVID-19 hit.

**BUILDING INSPECTOR'S REPORT:**

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

**ADJOURNMENT-** Motion (Frassetto/Keller) to adjourn until September 14, 2020. **CARRIED.**

Next Town Board Meeting: September 14, 2020

Respectfully Submitted:

Susan M. Snyder, Clerk

D1/F9