



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes September 14, 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 Verstegen.

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

Motion, (Pollack/Keller) to approve Treasurer's Report. **CARRIED.** Treasurer McDermott set the dates for 2021 Budget Meeting and Hearing: October 10, 2020 at 8:00 a.m., October 24, 2020 at 8:00 a.m. with hearing to take place at 6:45 p.m. on November 9, 2020.

Treasurer McDermott opened discussion on possible changes to in-person tax payments and collection processes. The Board agreed that although the process would be more efficient, the tax payers should be notified in advance so perhaps implementation in 2021. Treasurer McDermott suggested he will come back to the Board next month with some options to allow walk-in/on-line/and bank in- person payment options.

CLERK'S REPORT:

- **Motion (Pollack/Keller)** to approve the Winnebago County E911 Joint Powers Agreement.
- **Motion (Frassetto/Pollack)** to approve Zoning Map Amendment Domer/Vienola. **CARRIED.**
- Clerk Snyder provided an update on the Garcia property advising there is a sale pending within the next 2 to 8 weeks per owner's attorney.

PUBLIC PARTICIPATION

Holly Fillmore advised she is familiar with the potential property structure being built by Vienola's and said it is very classy.

COUNTY SUPERVISOR'S REPORT:

- County Executive, Rob Keller shared information on the Resolutions at the county level for COVID 19 grant funds totaling 2.8 million.

CHAIRMAN'S REPORT:

- None

SUPERVISOR I REPORT:

- Planning and Zoning for September was cancelled so no new information to share.
- Supervisor Pollack tabled the discussion of Fox River Wheelers ATV/UTV Club as he has no information available. Supervisor Pollack referenced an email request for information/assistance pertaining to a boating issue within the City. Referred to inquirer to contact the Sheriff.

Office: 920.688.1404

www.townofblackwolf.com

email: info@townofblackwolf.com

SUPERVISOR II REPORT:

- Supervisor II Keller advised the County has agreed to purchase the Sterling plow truck “as is” for \$9,000 and based on the electors giving authority to the Board for decision making on the sale of said vehicle, consensus from all to complete sale to avoid further deterioration and loss of value.
- Supervisor Keller shared information on down and dead trees on Lake Road as well as concerned citizens reaching out which Chairman Fressetto will contact with an update.

SANITARY DISTRICT REPORT: No Report

STORMWATER UTILITY DISTRICT REPORT: No Report

CONSTABLE’S REPORT: Constable LeFeber provided his monthly report.

FIRE DEPARTMENT REPORT:

BUILDING INSPECTOR’S REPORT:

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

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

Next Town Board Meeting: October 12, 2020

Respectfully Submitted:

Susan M. Snyder, Clerk

D1/F10