



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes October 12, 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, (Keller/Pollack) to approve Town Board Minutes of September 14, 2020. **CARRIED.**

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

Treasurer McDermott opened discussion regarding changes to in-person tax payments and collection processes. Treasurer McDermott advised a revised tax collection letter draft detailing payment options will be submitted at the November meeting for Board approval.

CLERK'S REPORT:

- Clerk Snyder provided an update on the November 3, 2020 election stating the timely processing or record number absentee ballots is taking place and in person absentee will begin October 20th.
- Clerk Snyder provided an update on the Garcia property advising it was sold.
- The Routes to Recovery Grant funds are being utilized on allowable expenses and the first submission of expenses was reimbursed in the amount of \$6,362. Clerk Snyder will create a spreadsheet for record keeping and expense reporting purposes for the town's records. The closing date for submission is November 18th.

PUBLIC PARTICIPATION

Holly Fillmore shared her concerns about potential increases in fees associated with on-line tax payments.

COUNTY SUPERVISOR'S REPORT:

- County Executive, Rob Keller updated the Board with events at the county level including 11.5 million in promissory notes sold for road and other expenses as approved by the Board and an update on the Routes to Recover Grant funds received.

CHAIRMAN'S REPORT:

- Chairman Frassetto advised the contract was received from Bowmar Appraisers and they are moving to a 3 year program.

SUPERVISOR I REPORT:

- Supervisor Pollack said the October P&Z meeting was cancelled and provided a brief update on upcoming CSM's being discussed which will be part of the November P&Z meeting.

SUPERVISOR II REPORT:

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- Supervisor II Rob Keller provided an update on Lone Elm Road ditch study and the cost for regrading which he is discussing options with the County.
- **Motion (Keller/Pollack)** to approve a requested Neighborhood Watch sign on Ripple Road.
- Supervisor Keller advised the Winnebago County Highway & Town of Black Wolf Maintenance Agreement for 2021 was received, signed and returned to County.

SANITARY DISTRICT REPORT: No Report

STORMWATER UTILITY DISTRICT REPORT: No Report

CONSTABLE'S REPORT: Constable LeFerber provided his monthly report.

FIRE DEPARTMENT REPORT: Chief Becker gave a brief update of the Fire Department and shared to date 340 calls were received this year.

BUILDING INSPECTOR'S REPORT:

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

ADJOURNMENT- Motion (Frassetto/Pollack) to adjourn until November 9, 2020. **CARRIED.**

Respectfully Submitted:

Susan M. Snyder, Clerk

D1/F11