



# TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

## **Town Board Meeting Minutes February 8, 2021**

Chairman Frassetto called the regular monthly Town Board meeting to order via zoom at approximately 7:00p.m. The meeting opened with the Pledge of Allegiance.

**Members Present via Zoom:** Supervisor I Mike Pollack, Supervisor II Rob Keller, Others Present: Treasurer John McDermott, Clerk Susan M. Snyder and Zoning Administrator Tom Versteegen.

**Motion, (Pollack/Keller)** to approve Town Board Minutes of January 11, 2021 pending correction under County Supervisor Report. **CARRIED.**

**Motion, (Keller/Pollack)** to approve Treasurer's Report. Chairman Frassetto asked if there has been any feedback from the bank on interest earned. Treasurer McDermott said .3% interest on money will be best at this time. **CARRIED.**

### **CLERK'S REPORT:**

- Clerk Snyder updated board on the February 16<sup>th</sup> primary which is for the Superintendent of Public Instruction. Chairman Frassetto reminded Clerk Snyder to keep the Board informed of important notices that are received from WEC in order to keep them informed.
- Northwind Technical Services requested a right of way boring permit. The board decided there is no actual hard copy permit to issue but all are in agreement of the project and can move forward, requesting the town be notified before and after the project takes place. Clerk Snyder will advise Northwind.
- Clerk Snyder advised the town recently underwent a Recycling 8 year RU Inspection on January 22<sup>nd</sup>. It was determined the current ordinance needed revising prior to submission to the DNR. The Ordinance is accompanied by the Compliance Assurance Plan which the town has an acceptable one in place. The Town attorney, DNR and Clerk drafted the newly Revised Ordinance. Clerk Snyder also mentioned the Town is doing a fantastic job with recycling as the Town was second highest in recycling tonnage per person per capita in Winnebago County for calendar year 2020.

**Motion (Keller/Pollack)** to approve the Revised Recycling Ordinance upon removal of Sec.15.9 (c), (d), (e), (f), (g) which are non-applicable to the Town. **CARRIED.**

- Clerk Snyder advised Waste Management recently acquired Advanced Disposal and there has been some problems recently with route pick-up times being earlier than what the town had prior to transition. Trash and/or recycling is being completely missed in some areas of the town on a weekly basis and because of this, numerous complaints are being received. Dale Marth of Waste Management was in attendance and addressed those problems also advising a potential move for all town pick-ups to Thursday may be requested. Dale explained the "hick-ups" taking place with pick-ups and stated it is mainly due to training new employees on the route and truck scheduling conflicts as well as the abundance of materials being picked up with so many people working/schooling from home. Dale explained the trucks have to make extra trips to dump and return and sometimes pick-up is the next day because they run out of time. Dale asked we inform the town to leave their containers out for pick-up if they are missed. Waste Management is aggressively working on training and route structuring to eliminate these problems and will keep us informed. The Board supports what WM is trying to do and agreed that if necessary a move to a Thursday pick-up would be ok but plenty of notice would have to be given and perhaps a mailing could be done along with website and Social Media notices. Supervisor Keller asked about the additional letter from Winnebago County regarding delivery of materials not being made timely to the County Transfer Station. Dale advised that sometimes the materials collected in

the town are brought to a different transfer station but are later replenished by weight and brought to the Winnebago site. Clerk Snyder advised the problem that could arise with this, as discussed with Kathy Hutter of Winnebago County is the quality of the recyclable materials and also the importance of grant funding being a part of this process. Dale Marth advised they are continuously working to resolve this and changing of the routes may be one of the solutions.

- The packet included a tax collection breakdown by dollar and type of transaction. Treasurer McDermott advised the problem remains with coordinating deposits with having so many options but pleased if feedback is good. Chairman Frassetto added he doesn't want to promote one process over another. Treasurer McDermott added he would like to add more banks if refunds can be immediately issued.

#### **PUBLIC PARTICIPATION**

- Paul "Coot" Williams inquired on the town discussing UTV/ATV ordinance change with town wide usage as he enjoys riding his and is in favor. The Board advised it is on agenda for approval tonight.

#### **COUNTY SUPERVISOR'S REPORT:**

- County Supervisor, Rob Keller updated the Board with events taking place at the County level including highway and road paving projects.

#### **CHAIRMAN'S REPORT:**

- **Motion (Keller/Pollack)** to approve 3 appointments of Tracy Kollack and Terry Sweeney to 1-year terms with P&Z and Chuck Linde as Chairperson of Sanitary District. **CARRIED.**
- Chairman Frassetto said Rodney Measure has decline BOA but he has reached out several people with request to fill position.
- Under correspondence Chairman Frassetto said SBA has reached out with a request to extend the lease agreement and due to prior communications with other company's he is deferring to attorney to avoid conflict.

#### **SUPERVISOR I REPORT:**

- **Motion (Pollock/Keller)** to approve ATV/UTV Amended Ordinance with correction to Sec 6(b). **CARRIED.** Dennis Yoder advised it would be a couple of months before the signs are posted.
- Supervisor I Pollack advised it appears Crafty Corners will be moving into the old Nercon building for their product distribution. He also briefly covered ongoing discussions with P&Z including a break out of farm property owned by Fowlers.

#### **SUPERVISOR II REPORT:**

- Supervisor II Rob Keller advised the town has been pro-active about cutting back brush and trees in the town, if the budget funds are available and said that Winnebago County reached out offering to do work during the winter months. At this point, agreed work to be performed on Country Club, Howlett and Lake Road.

#### **SANITARY DISTRICT REPORT:**

**STORMWATER UTILITY DISTRICT REPORT:** Information pertaining to Swiss Road wetland property was included and Chairman Frassetto advised anyone with questions can contact Thomas Coppola, Stormwater Chair.

#### **CONSTABLE'S REPORT:**

#### **FIRE DEPARTMENT REPORT BUILDING INSPECTOR'S REPORT:**

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

**ADJOURNMENT- Motion (Keller/Pollack) to adjourn until March 8, 2021 CARRIED.**

Respectfully Submitted:  
Susan M. Snyder, Clerk