

TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes March 8, 2021

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

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

Motion, (Pollack/Keller) to approve Town Board Minutes of February 8, 2021. CARRIED.

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

CLERK'S REPORT:

o Clerk Snyder updated board on the February 16th primary and upcoming April 6th Spring Election

PUBLIC PARTICIPATION

Dennis Yoder requested a letter from the Municipality on the approval of the UTV/ATV Ordinance for submission to Winnebago County.

COUNTY SUPERVISOR'S REPORT:

o County Supervisor, Rob Keller updated the Board with events taking place at the County level including the tabling of a face mask order and Health Department Grant funds for COVID relief.

CHAIRMAN'S REPORT:

Chairman Frassetto updated members on recent conversations with SBA advising an offer of \$18,000 signing bonus to extend the lease agreement. SBA will draft a lease agreement and Board can make it formal at the next meeting as an action item on the Agenda if the agreement is received.

SUPERVISOR I REPORT:

- o Motion (Pollock/Keller) to approve 40 acre land split Dahl CSM. CARRIED.
- o Supervisor I Pollack provided an update on Planning and Zoning matters of discussion.

SUPERVISOR II REPORT:

 Supervisor II Rob Keller provided an update on the cutting back of trees in areas around the town.

SANITARY DISTRICT REPORT:

STORMWATER UTILITY DISTRICT REPORT: Information was provided on the upcoming SWUD meeting.

CONSTABLE'S REPORT – Constable Lefeber provided an update on town matters.

FIRE DEPARTMENT REPORT – Fire Chief Becker advised there will be a cash raffle taking place this spring but no pizza sale this year.

BUILDING INSPECTOR'S REPORT:

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

ADJOURNMENT- Motion (Frassetto/Keller) to adjourn until April 12, 2021 CARRIED.

Respectfully Submitted:

Susan M. Snyder, Clerk