



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

**Regular Monthly Board Meeting
June 14, 2021– 7:00 pm Town Hall**

AGENDA

OPENING: Pledge of Allegiance

APPROVAL: Town Board Meeting Minutes May 10, 2021

TREASURER'S REPORT:

- **Motion/Approve** Treasurer's Report.

CLERK'S REPORT:

- Update on Speed Study for Cty Road R
- Update on E-Cycle and Hazardous Materials Event
 - E-Cycle – 8,772 lbs collected
 - Hazardous Waste – 5,000 gallons collected
- Information on American Rescue Plan Act (ARPA)
- **Motion/Approve** 2021-2022 Liquor Licenses
- Change to posting requirements

MEETING OPEN TO THE PUBLIC

COUNTY SUPERVISOR'S REPORT:

CHAIRMAN'S REPORT:

- Correspondence
- Appointments
 - Eric Youngbauer and Jim Chitwood to Planning and Zoning, 1 yr term to 7/22

SUPERVISOR I REPORT:

- Update on Planning and Zoning May Meeting
 - June and July meeting to be held June 28, 2021 with Public Hearing/Luker

SUPERVISOR II REPORT:

- Town Road Maintenance Report

SANITARY DISTRICT REPORT:

STORMWATER UTILITY DISTRICT REPORT:

On June 8th @ 10am Chuck Nahn and I monitored 11 of the 35 outfall points in the Town of Black Wolf. The outfall points are located on private parcels to US Hwy 45 ranging from Johnson Ave to Indian Echoes Lane. No illicit discharge was present. All outfalls are visibly dry and operating as planned. This is a requirement of the MS4 permit for 2021. Attached is the map for review.

CONSTABLE'S REPORT:

FIRE DEPARTMENT REPORT:

Office: 920.688.1404

www.townofblackwolf.com

email: info@townofblackwolf.com

**BUILDING INSPECTOR'S REPORT:
APPROVAL OF BILLS:**

MOVE TO CLOSED SESSION:

The Town Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, because competitive or bargaining reasons require a closed session and Wis. Stat. 19.85(1)(g) conferring with legal counsel for the governmental bodies who are rendering oral or written advice concerning strategy to be adopted by the bodies with respect to the following litigation in which it is or is likely to become involved. The topic of the closed session is potential litigation.

ADJOURNMENT

Next Town Board Meeting: July 12, 2021

A quorum of the Sanitary District may be present.