



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes June 14, 2021

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: Supervisor I Mike Pollack, Supervisor II Rob Keller. Other Present: Clerk Susan M. Snyder, Zoning Administrator Tom Verstegen and Constable Leo Lefeber.

Motion, (Pollack/Keller) to approve Town Board Minutes of May 10, 2021. **CARRIED.**

Motion, (Pollack/Keller) to approve Treasurer's Report. **CARRIED.** Chairman Frassetto inquired about an outstanding check from September 2020. Clerk Snyder will follow-up.

CLERK'S REPORT:

- ❖ Clerk Snyder shared correspondence from Bob Doemel with Winnebago County Highway regarding last month's request for speed study. Chairman Frassetto also shared speed study information received from Sheriff Matz and will follow-up with Krause's on their request.
- ❖ Clerk Snyder provided final collection numbers on the E-Cycle and Hazardous Waste event that took place on Saturday May 15th. The town collected 8,772 lbs of E-cycle materials, doubling the amount collected in 2019 and also 5,000 gallons of Hazardous Waste materials - SWUD permitting requirement.
- ❖ The ARPA application for funds was submitted and accepted. The total for the town is \$258,950 with \$129,475 being received in 2021 and remaining amount in 2022. Information will be shared with the Board when received.
- ❖ **Motion, (Pollack/Keller)** to approve 2021-2022 Liquor Licenses. **CARRIED.**
- ❖ The Board unanimously agreed to keep all 3 posting boards current within the town.

PUBLIC PARTICIPATION

Deputy's Beck and Vuckle from Winnebago County Sheriff's department were in attendance to address any concerns or answer questions. With regard to the speed study on County Road R, Chairman Frassetto asked what the threshold is for issuing a citation when someone is over the speed limit. Deputy Beck responded it is a judgement call on behalf of the Deputy and given situation. Chairman Frassetto asked if they have received any complaints on VRBO's/Airbnb's in the town and they have not.

COUNTY SUPERVISOR'S REPORT:

County Supervisor, Rob Keller updated the Board with events taking place at the County level including new boat house for Sheriff's Department and position adjustments at the County level.

Office: 920.688.1404

www.townofblackwolf.com

email: info@townofblackwolf.com

CHAIRMAN'S REPORT:

Chairman Frassetto advised the dog complaint matter on Stonewood Drive is now closed. **Motion (Pollack/Keller)** to approve the appointments of Eric Youngbauer and Jim Chitwood for a 1-year term with Planning and Zoning Committee. **CARRIED.**

SUPERVISOR I REPORT:

Supervisor I Mike Pollack provided an update of discussions from the May Planning and Zoning meeting and advised he will not be present at the June 28th workshop and Luker Public Hearing.

SUPERVISOR II REPORT:

- ❖ Supervisor II Rob Keller provided a detailed breakdown of cost comparisons for road work between the County and Fahrner of which some of the listed work/areas were agreed upon at the last board meeting. The Board unanimously agreed to have Fahrner proceed with West Fisk Avenue, County Road I to railroad tracks crack seal and Wat Ripple Road, Oregon Street to Hwy 45 Flex Patch leveling. The Board also agreed to have the County chip seal Apple Lane, Fahrnwald Road, and Lake Road (Nekimi to Fahrnwald) crack fill Koelpin Road (north and south of bridge) for a total estimate of \$40,550.
- ❖ Supervisor Keller inspected the area on West Ripple which he received a complaint about overhanging brush. Maintenance will cut back in that area.
- ❖ An update was provided on the yard waste complaint at the end of Timberland Drive. Supervisor II Keller wanted to discuss the request for the town to clean up and it was agreed this area is beyond the town's jurisdiction due to road right of way. Chairman Frassetto requested the email correspondence for follow-up with property owner.

SANITARY DISTRICT REPORT:

None

STORMWATER UTILITY DISTRICT REPORT:

Chairperson Coppola provided an update on outfall points with mapping which is a requirement of the MS4 permit for 2021.

CONSTABLE REPORT:

Leo Lefebber provided a detailed report of activity within the town.

FIRE DEPARTMENT REPORT:

None

Motion (Keller/Pollack) to approve bills. CARRIED.

Chairman Frassetto announced the Board will move to Closed Session pursuant to Wis. Stat. 19.85(1)(e) as noted on agenda. **Motion (Pollack/Keller) to adjourn to closed session. CARRIED.**

Chairman Frassetto reconvened the regular monthly Town Board Meeting to order at approximately 8:14 p.m.

ADJOURNMENT- Motion (Pollack/Keller) to adjourn at 8:15p.m. until July 12, 2021. CARRIED.

Respectfully Submitted:
Susan M. Snyder, Clerk