

**Town Board Meeting Minutes  
July 14, 2014**

Chairman Frank Frassetto called the regular monthly Town Board meeting to order. The meeting opened with the Pledge of Allegiance.

Members Present: Chairman Frank Frassetto, Supervisor Robert Keller, Supervisor Mike Pollack. Others Present: Deputy Clerk Susan Snyder, Treasurer John McDermott, Zoning Administrator Tom Verstegen, Constable Leo Lefeber, Scott Mateyka from the Sanitary District, Dave Golliher and Dewey LaCroix from road maintenance, Dave Frank and four (4) townspeople.

**Motion (Keller, Pollack) to approve the Town Board Minutes of June 9, 2014. CARRIED**

**TREASURER'S REPORT:**

Treasurer McDermott gave the Treasurer's Report as of June 30, 2014. Chairman Frassetto inquired on the amount of time we have for outstanding checks. Treasurer McDermott advised one (1) year. Supervisor Keller noted that the variances seem to be right in line with what was budgeted except for Miscellaneous Income. Treasurer McDermott advised it is due to miscellaneous funds coming in/revenue for items such as history books, CD's and is a catch-all account. **Motion (Pollack, Keller) to approve the Treasurer's Report. CARRIED.**

**CLERK'S REPORT:**

- **EAA time clarification** – confirming hours of 5:00 p.m. to 10:00 p.m.
- **Operators licenses issued after June 9, 2014** - 9 of 33
- **Correspondence** – with regard to the Streich Lane light, we have copies of all email correspondence on this subject at this time. Chairman Frassetto advised this is a result of the past two (2) meetings trying to get clarification from WPS and advised he spoke with Jeff Hinkleman today as well as other residents who have lights. Chairman Frassetto advised that in all instances, it is a direct bill to one of the property owners and the neighborhood gets together, it is not an association, to manage. The light on Ripple Road goes back to 1974 and the residents went directly to WPS and they have a direct bill. Chairman Frassetto included he wanted to ensure this was on the table and that WPS would be able to direct bill Mr. Hagen but the contract is the issue now as it is a contract with the Town of Black Wolf regardless of any kind of payment. The Town would have to contract with WPS as it is their policy to go through the Municipality.

**PUBLIC PARTICIPATION**

**John Hagen** 5100 Streich Lane is in favor of a light on Hwy 45 and Streich Lane. Mr. Hagen reviewed and addressed the three (3) questions that were raised at the last meeting. Mr. Hagen respectfully requests the Town complete the application with WPS and move forward with the light.

**Eric Youngbauer** 6012 Koelpin Road – expressed his opinion on the chicken ordinance in that he is against it and if the Board passes it, he would like to see them add a sentence into the ordinance where the neighbors on each side of where the chickens are located would have to sign-off on approving it, just like the City of Oshkosh.

**PRESENTATION:**

- Dave and Nick from the ECWRPC presented on Road Sign Management as Transportation Planners. Both covered their database management plan via hand-out and power point presentation. Discussion took place regarding proceeding with a plan to replace the signs utilizing the database.

**COUNTY SUPERVISOR’S REPORT:** County Supervisor Robert Keller updated the Town:

- Tri County Ice Arena was approved.
- Planning and Zoning submitted a Comprehensive plan to County Board which was approved and we will be involved as far as looking at our comprehensive plan.
- New parking lot at Sheriff Department.
- Black Wolf Holding Company’s permit was approved.

**CHAIRMAN’S REPORT:**

- Chairman Frassetto discussed the Resolution to approve an RFP to study town wide recreational options. Chairman Frassetto is asking for no more than \$5,000 for a firm to provide the information we are seeking. Motion to approve (Keller, Pollack) **CARRIED**
- **Appointments.** Brad Disch is up for a 2 year term (August 2016), Steve Scharpf, 2 year term (July 2016), Keith Neuens new to Board of Appeals filling vacancy. Motion to approve (Frassetto, Pollack) **CARRIED**
- Correspondence received from the City of Oshkosh, amending their comprehensive plan. Also, we received follow-up from Bill Weiman and Tom Grogran regarding the Go EDC initiative, presented and Wisconsin Towns Association meeting. The organization would like someone from the WTA to be on the Board and initially someone from the Town of Algoma but we have not heard anything back. The alternative is Rob Keller for the 2 year term. Finally, listening sessions will be coming up and discussed at the October WTA meeting.

**SUPERVISOR I REPORT:**

- Public Hearing was held by Planning and Zoning on the Backyard Chicken Ordinance. Refer to packet for copy of ordinance passed. Supervisor Pollack verbally reviewed the ordinance. Motion to accept the Backyard Chicken Ordinance Amendment (Pollack,Keller) **CARRIED**
- Zentner Zoning/CSM resolution for town to provide recommendation to the County to combine parcels. Motion to accept Zentner CSM /Zoning change (Pollack/Keller) **CARRIED**
- Resolution for the Town of Black Wolf to provide to the County that we are in agreement to change the residential partial from R1 to A2. Motion (Frassetto/Keller) **CARRIED**
- Former Monroe landfill was discussed by Tom Verstegen and Supervisor I regarding communication with County who will go off of our recommendations.
- Liquor License revisions are being worked on as far as Policy’s.

## **SUPERVISOR II REPORT**

- Parking lot maintenance. Rob has been working with the Sanitary District to determine who is responsible for the maintenance of the section in between the Town Hall and the Sanitary District building, in front of slab. A lease was found but does not indicate who owns or maintains that section of the parking lot. Some work has already been done and Chuck Linde is going to ask the Sanitary District to split the cost at \$590 each.
- Supervisor Keller reviewed the information contained in the packet regarding the plowing of private roads which states the Town cannot plow private roads for free. There is also an agreement enclosed that states the Town will do such, which is a discrepancy between the two. Motion by Supervisor Keller for the Town Board to hereby direct the Town Treasurer to compile a cost analysis of plowing snow on private roads in the Town of Black Wolf, which is to be complete and provided to the Town Board members by August 4<sup>th</sup> for preview and subsequent discussion at the Town Board meeting of August 11, 2014. Motion (Rob/Mike), Chairman Frassetto brought it to vote. **FAILED (1 Aye/2 Nay).**

**SANITARY DISTRICT REPORT:** Scott Mateyka covered the information from Chuck Linde regarding the Engineering firm drawing up specs.

**CONSTABLE'S REPORT:** Leo Lefeber updated the board on the status of his calls.

**STORMWATER UTILITY DISTRICT:** No Report

**BUILDING INSPECTOR'S REPORT:** No Report

**APPROVAL OF BILLS:** Motion to approve the payment of bills for July, 2014. (Keller, Pollack) **CARRIED.**

**Chairman Frassetto moved to adjourn until August 11, 2014, at 7:00 p.m. seconded by Supervisor Pollack. CARRIED.**

Respectfully submitted,

Susan M. Snyder, Deputy Town Clerk