



# TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

## Town Board Meeting Minutes December 14, 2015

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 and Supervisor I Mike Pollack. Supervisor II Rob Keller was away on business. **Others Present:** Treasurer John McDermott, Clerk Kim Hopkins, Zoning Administrator Tom Verstegen, Constable Leo LeFeber, Sanitary District treasurer Jenny Oleson, Fire Chief Mick Becker, a deputy from The Sherriff's department and 1 townspeople.

**Motion (Pollack, Frassetto) to approve the Town Board Minutes of November 9, 2015, with an amendment CARRIED**

**Motion (Pollack, Frassetto) to approve the Budget Meeting Minutes of November 17, 2015. CARRIED**

### TREASURER'S REPORT:

Treasurer McDermott reviewed the Treasurer's Report and Cash Flow Report. **Motion (Pollack, Frassetto) to approve the Treasurer's Report. CARRIED**

### CLERK'S REPORT:

- **Putzer vehicle** – Continuing discussion as to the best way to handle the situation. Mrs. Putzer does not want to put this through her insurance. Clerk Hopkins will again contact Rural Insurance and Mrs. Putzer for clarification as to deductibles and the best way to proceed. Depending on deductibles the board may look at a shared arrangement.
- **Unused permit refunds** – The policy going forward will be unused Zoning or building permits will be refunded at ½ within 1 year. The fees will then be deducted from the next months check to the building inspector.
- **Election Inspectors** – There was not a letter from any political party received. **Motion (Pollack, Frassetto) to approve the 2016-17 Election inspectors' resolution. CARRIED**
- **Election Equipment** – Clerk Hopkins presented the new equipment.
- **Cabulance exceptions** – Request for additional rides. The board decided to have the requester submit in writing and we will approve 10 more rides per month for 90 days. Reevaluate every 90 days.
- **Catch and Release critters** – The Sherriff's deputy weighed in on not knowing any laws or ordinance violations, The Board had no official stance.
- **Property tax** – All went smoothly
- **2016 Holiday schedule** – Clerk Hopkins reviewed the 2016 Holiday schedule
- **Posting Boards** – New law for posting says we can post on the website and 1 posting board, it was decided to continue using both gas stations and the board in front of the office.

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## PUBLIC PARTICIPATION

Steve Wald 4291 US Hwy 45 S Reminded the board of the continuing problems with drainage and the culvert going under highway 45 at his property.

**COUNTY SUPERVISOR'S REPORT:** None

**CHAIRMAN'S REPORT:**

- **Re-appointment of Sandra Gollhofer and Terry Sweeney to Planning and Zoning Committee Motion (Frassetto, Pollack) to Re-appoint Sandra Gollhofer and Terry Sweeney to Planning and Zoning Committee for 1 year terms. CARRIED**
- **Discontinuance of Little Evergreen Road** – Chair Frassetto gave a status report and most recent copy of the document. He would like to further discuss when all board members are present.
- **Legislative updates** - Chair Frassetto discussed bills affecting short term rentals and comprehensive plans
- **Correspondence**

**SUPERVISOR I REPORT:**

- Planning and Zoning Cancelled for December

**SUPERVISOR II REPORT:**

- **Traveler's Insurance reimbursement.** Clerk Hopkins let the board know that the check for \$1400 was received for the Fisk Ave Bridge railing.

**SANITARY DISTRICT REPORT** None

**CONSTABLE'S REPORT:** Constable Lefeber updated the Board on the status of his calls.

**FIRE DEPARTMENT REPORT** – Mick Becker updated the board on the Smokey the bear signs.

**STORMWATER UTILITY DISTRICT** - None

**BUILDING INSPECTOR'S REPORT:** - None

**APPROVAL OF BILLS:** Motion to approve the payment of bills for November, 2015. (Pollack, Frassetto) **CARRIED**

**Chairman Frassetto moved to adjourn until January 11, 2016, seconded by Supervisor Pollack. CARRIED**

Respectfully submitted,

Kim Hopkins, Town Clerk