



# TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

## Town Board Meeting Minutes July 9, 2018

Chairman Frank Frassetto called the regular monthly Town Board meeting to order at approximately 7:04 p.m. The meeting opened with the Pledge of Allegiance.

**Members Present:** Chairman Frank Frassetto, Supervisor I Mike Pollack, Supervisor II Rob Keller. Other Present: Clerk Susan Snyder, Treasurer John McDermott and Zoning Administrator Tom Verstegen.

**Motion, (Pollack/Keller)** to approve Town Board Minutes of June 11, 2018 **CARRIED.**

### CLERK'S REPORT:

- **Liquor Licenses** – Clerk Snyder advised Liquor Licenses were issued for 2018-2019.
- **Deputy Clerk/Deputy Treasurer Training** – Clerk Snyder advised the newly appointed Deputy Clerk/Treasurer Thomas Coppola will be attending the Institute the week of July 16<sup>th</sup>.
- **August Primary/Absentee Ballot Voting** – Clerk Snyder provided a sample ballot and advised preparations are being made for in person absentee voting.

### PUBLIC PARTICIPATION

- Town of Friendship Chairman addressed the board regarding the requested ATV/UTV ordinance for Lone Elm Road access to lake.

**COUNTY SUPERVISOR'S REPORT:** County Supervisor Keller advised of possible referendum to be put on November ballot for legalization of marijuana.

### CHAIRMAN'S REPORT:

- Chairman Frassetto opened discussion with the Sanitary District Supervisor Chuck Linde regarding the Sanitary District agreement with City/Town. Supervisor Linde advised he is working with the attorney on hook-up caps (24) that will offer up language and work with the City of Oshkosh as well.

### SUPERVISOR I REPORT:

- **Motion (Pollack/Keller)** to approve All-Terrain and Utility Terrain Vehicle Route Ordinance for Lone Elm. **CARRIED.**
- Supervisor Pollack discussed communications taking place with Canadian National including the opening up of 2 passing tracks in Fond du Lac and an over pass on County Trunk N. Clerk Snyder asked if the contact names and numbers could be posted on the Town's social media site and website due to the volume of calls.

### SUPERVISOR II REPORT:

- Supervisor Keller discussed the 2018 Road Maintenance Plan. The cost for both County and Fahrner repair work will be \$120,462 leaving a remaining balance of \$39,500.

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- Supervisor Keller discussed truck maintenance that was done and what is needed. Also discussed was the upcoming of costs to either repair or replace equipment.

**TREASURER'S REPORT:**

- Treasurer John McDermott reviewed the Treasurer's Report and Cash Flow Report and provided a copy of the Annual Financial Report. **Motion, (Keller/Pollack)** to approve the Treasurer's Report. **CARRIED.**

**SANITARY DISTRICT REPORT:** Supervisor Linde addressed the board as noted above and advised letters were sent in advance of the main line televising that began right after the recent large storm. Some lateral repairs were found.

**STORMWATER UTILITY DISTRICT REPORT:** No report

**CONSTABLE'S REPORT:** Constable Lefeber provided update on activity in the Town.

**FIRE DEPARTMENT REPORT:** No report.

**BUILDING INSPECTOR'S REPORT:**

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

Chairman Frassetto moved to adjourn at 8:10 p.m. until August 13, 2018, seconded by Supervisor II Keller. **CARRIED.**

Respectfully Submitted,  
Susan M. Snyder, Clerk