



# TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

## Town Board Meeting Minutes December 10, 2018

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

**Motion, (Keller/Pollack)** to approve the Town Board Budget Hearing Minutes of November 12, 2018. **CARRIED.**

**Motion, (Keller/Pollack)** to approve Town Board Minutes of November 12, 2018. **CARRIED.**

### TREASURER'S REPORT:

- Treasurer John McDermott reviewed the Treasurer's Report **Motion, (Keller/Pollack)** to approve the Treasurer's Report. **CARRIED.**

### CLERK'S REPORT:

- The town received notification of anonymous complaint made to the Winnebago County Health Department on a residential property located at 3875 Fond du Lac Road, Oshkosh. Information obtained from the town attorney was provided to board members for review. More information is needed at this time. Building inspector will revisit the property and note condition(s) accordingly.
- Clerk Snyder shared the Winnebago Towns Association Unit Meeting calendar for 2019 which Black Wolf will host on January 17, 2019.

### PUBLIC PARTICIPATION

- Jason White, Chief Executive Officer with the Greater Oshkosh EDC presented on current events, including programs such as Catch A Ride, Make the Ride Happen, recruitment of drivers and the funding for numerous programs in the City.
- Skip Mueller requested being contacted if there is communication with the owner of property on Fond du lac Road as he has set letters with no response.

### COUNTY SUPERVISOR'S REPORT:

- Supervisor II Rob Keller updated the board on the County Road Y Capital Improvement project and the commander control stations upgrade approval at the Winnebago County jail.

### CHAIRMAN'S REPORT:

- **Motion (Keller/Pollack)** to approve Winnebago County IDP per capita and town Economic Development funds to GO-EDC. **CARRIED.**

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**SUPERVISOR I REPORT:**

- Supervisor I Mike Pollack advised of discussions at recent Planning and Zoning meeting. He also asked about the town salting certain dangerous intersections in town when the weather brings icy and hazardous conditions. It was recommended to salt in advance.

**SUPERVISOR II REPORT:**

- Supervisor II Rob Keller provided an update on the truck advising the towns employee will repair brakes and the hydraulic hoses need replacing. A list of total expenses for plowing is being worked on. He asked to have the figures confirmed by Nekimi and the County.

**SANITARY DISTRICT REPORT:** No report

**STORMWATER UTILITY DISTRICT REPORT:** Motion (Keller/Pollack) to approve the drainage Easement on property belonging to Stromke's as recommended by SWUD. **CARRIED.**

**CONSTABLE'S REPORT:** Constable Lefeber provided report.

**FIRE DEPARTMENT REPORT:**

**BUILDING INSPECTOR'S REPORT:** Dave Frank provided a report of permits and information on property located on Fond du Lac road.

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

Chairman Frassetto moved to adjourn until January 14, 2019 seconded by Supervisor II Keller. **CARRIED.**

Respectfully Submitted,  
Susan M. Snyder, Clerk