

**Town Board Meeting Minutes
October 14, 2013**

Chairman Frank Frassetto called the regular monthly Town Board meeting to order at approximately 7:00 p.m. followed by the Pledge of Allegiance.

Members Present: Chairman Frank Frassetto, Supervisor Robert Keller, and Supervisor Mike Pollack, **Others Present:** Representative Michael Schraa, County Supervisor Pat Brennand, Clerk Kim Hopkins, Zoning Administrator Tom Verstegen, and Jenny Oleson of the Sanitary District, Town Constable Leo Lefebber, Deputy Olig and four townspeople.

Motion by Supervisor Keller to approve the Town Board Minutes of September 9, 2013; seconded by Supervisor Pollock. CARRIED

TREASURER'S REPORT: Clerk Kim Hopkins read the treasurers report **Motion to approve the Treasurer's Report by Supervisor Keller; seconded by Supervisor Pollock. CARRIED** Kim reminded everyone of the Budget workshop dates of 10/12 and 10/26 2013.

CLERK'S REPORT:

- Rescind Treasurer's exemption **Motion (Keller, Pollock) Ordinance to repeal treasurers Exemption. CARRIED**
- Joint Powers agreement (911) **Motion (Keller, Pollock) to approve the Winnebago County Emergency 911 Joint Powers agreement. CARRIED**
- Clerk Hopkins read the Ambulance clarification from Chief Franz regarding emergency response times.
- Oshkosh Parade participation on November 14, 2013.
- Fall Newsletter delivering week of the October 21st
- Correspondence

MEETING OPEN TO THE PUBLIC

Representative Michael Schraa gives a legislative update on speed limits, ATV statutes and the mascot bill. He discussed other bills that are being introduced.

Kay Krause, 6167 County Rd R, made a statement regarding her dissatisfaction with the process of the DNR approving rifle hunting in Wisconsin.

Leo Lefebber weighed in on the Rifle issue, and discussed Pistols, and Hunters Education.

George Borchard 7420 S Hwy 45, spoke to the rifle subject.

Deputy Olig, spoke from the law enforcement perspective.

COUNTY SUPERVISOR'S REPORT Supervisor Brennand, spoke to the budget, and distribution channels, also the downloadable version to save money. Budget seems to be in good shape.

CHAIRMAN'S REPORT:

- **Park Space updates** Preliminary discussion for a passive park near Nercon, Meeting with Jim Chitwood and a representative from the DNR. We need to delineate wetlands and go to a design firm. Public hearing and presentations to come. The property involved in this passive park potentially could be donated to the Town of Black Wolf
- **Cell Tower update** There is continued interest in an third party purchasing our tower.
- **WTA Winnebago Unit Update** Chairman Frassetto gave a brief overview on the meeting on October 3.
- **Fox Cities/Oshkosh Transportation update** Staying on top of all the planning for the future with roads and arterial highways. Developing a balanced transportation plan.
- **Correspondence** Discussion regarding Slow kids playing signs. Studies showing that the signs don't have an impact on drivers.

SUPERVISOR I REPORT

- **Rifle Vs. Shotgun - Firearms Ordinance** Discussion regarding the current Firearms Ordinance from 1975.
- **Junk Car Ordinance** Supervisor Pollock made it known that he is supportive only because the current ordinance exempts agricultural zoning.
Motion (Pollock, Keller) to approve The Ordinance Governing Wrecked or Discarded Vehicles Throughout The Town of Black Wolf, with the addition of a special annual permit fee in the amount of \$25 under section 5.
CARRIED. Supervisor Pollock made it known that he is supportive only because the current ordinance exempts agricultural zoning.
- **Bay View Auto/ Jeff Gonzales** Mr. Gonzales has agreed to sell no more than 5 vehicles at a time on his property, and has signed a letter, understanding that if he violates these restrictions The Town of Black Wolf may have his dealers license revoked. **Motion (Pollock, Keller) We accept these conditions on Bay View Auto. CARRIED**

SUPERVISOR II REPORT

- **Black Wolf Avenue Bridge Replacement: Cost estimate revision approval.** Re-estimate of the cost of the Black Wolf Ave Bridge to \$221,900. The original estimate was approved. Our portion of the bridge went from \$13,300 to \$22,190.

Motion (Keller, Pollock) to approve the increase in the cost of the bridge replacement. CARRIED

- **Plowing of private roads** Supervisor Keller gave the history of The Town of Black Wolf plowing private roads. More information needs to be gathered, and added to the December Meeting Agenda.
- **Road Maintenance Report** Discussion regarding the mowing of the ditches in the Town. A resident requested that the county not mow the section of his road right of way. The board is in agreement we will continue to maintain the ditches in the town.

SANITARY DISTRICT REPORT:

Jenny Oleson gave the costs of her audits and compilations as requested by the board.

STORMWATER UTILITY DISTRICT:

CONSTABLE REPORT Constable Lefebber was asked by the humane society to be a liaison between them and one of our residents. He discovered a vacant house that has a surplus of feral cats. He is making efforts to trap them. Constable Lefebber reported on the possibility of a group of people trying to steal high priced dogs. He recommended that they owners call the Sherriff's office.

BUILDING INSPECTOR'S REPORT:

APPROVAL OF BILLS: Motion to approve the bills by Supervisor Keller; seconded by Supervisor Pollock. **CARRIED**

Chairman Frassetto moved to adjourn until November 11, 2013. CARRIED

Respectfully submitted,

Kim Hopkins, Town Clerk