



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes October 11, 2021

Supervisor I Mike Pollack 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: Chairperson Frassetto via telephone, Supervisor II Rob Keller. Other Present: Deputy Clerk Thomas Coppola, Treasurer John McDermott, Zoning Administrator Tom Verstegen and Constable Leo Lefebber. Public Present Laurie Coombs, Lee Fox, Bryan Frank, Beth Oswald, Justin Bungart, Justin Coombs, Fire Chief Mick Becker, Bob Schrickel, Gregg Heiman, and Tricia Rathermel of GOEDC.

Motion, (Keller/Frassetto) to approve Town Board Minutes of September 13, 2021. **CARRIED.**

TREASURER'S REPORT:

Motion, (Frassetto/Keller) to approve Treasurer's Report. Discussed funds in various accounts **CARRIED.**

CLERK'S REPORT:

Motion (Keller/Pollack) to approve Resolution to Establish Municipal Wards for Voting Purposes.

Motion (Frassetto/Pollack) to approve City of Oshkosh Ambulance Service Agreement with potential conditions to revisit based off of state reimbursement rates for 2021- 2023 state budget. Deputy Clerk Coppola provided update on ARPA Reporting to include new date of April 30, 2022 as due date for first project expenditure to cover period between award date to March 31, 2022. Also provided update on TDS service map coverage for 2022- Pollack shared communication with Spectrum regarding map coordinates, so a request is made to follow up with TDS for exact coordinates of service for VSP map. Also provided update on Van Dyne Fire Department invoice split cost due for November 26, 2021.

PUBLIC PARTICIPATION

Tricia Rathermel of GO EDC offered information regarding a broadband study that New North is offering to 18 counties with direct partnership with Winnebago County. All homes are being surveyed in the region. Upon review, maps will be provided to County so MSA and Design 9 can utilize the information to ensure services are offered at all socioeconomic levels to ensure service can reach all who may need it. This effort is to improve broadband in rural areas that are



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currently without service. The goal will be to ensure service for all at reasonable costs focusing on infrastructure. A job fair will be held on October 12th at the Oshkosh Convention Center. USDA and Winnebago County announcing gap financing for rural areas.

COUNTY SUPERVISOR'S REPORT:

County Supervisor, Rob Keller advised of the improved redistricting plan – reduced to 2 options with the first option being selected to align the municipal borders. Announced the removal of the old terminal at the local airport.

CHAIRMAN'S REPORT:

No Report.

SUPERVISOR I REPORT:

Supervisor I Mike Pollack announced of the 30 day extension granted for review of the cell tower to be recommended at the November 1 Planning and Zoning meeting. Discussed the Firearms Ordinance to review populous area vs what is currently recorded in sections North of Fisk Avenue and W of the Railroad to include Section 12 and 13. Chairperson Frassetto agreed with the defined *if property owner agreed to* and to reevaluate verbiage on future agenda.

SUPERVISOR II REPORT:

Supervisor II Rob Keller confirmed completion of culvert on Country Club Rd. Keller reviewed Town Road Standards to include 2 layers of gravel, size/grading and to conform to specifications by Wisconsin Department of Transportation leading to a hard surface that must be tested and reviewed by engineer.

SANITARY DISTRICT REPORT:

None

STORMWATER UTILITY DISTRICT REPORT:

None

CONSTABLE REPORT:

Leo Lefebber provided a detailed report of activity on lost animals within the town.

FIRE DEPARTMENT REPORT:

Chief Becker announced 317 calls, 236 EMS, 81 in calls, and 13 auto accidents for the quarter. Brush truck sold in the amount of \$12,025. FD has 31 members with 15 new cadets.

Motion (Keller/Frassetto) to approve bills. CARRIED.

ADJOURNMENT- Motion (Frassetto/Keller) to adjourn until November 8, 2021. CARRIED.

Respectfully Submitted:

Thomas Coppola, Deputy Clerk

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