



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes December 13, 2021

Chairman 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: Supervisor I Mike Pollack, Supervisor II Rob Keller. Other Present: Clerk Susan Snyder, Treasurer John McDermott, Constable Leo Lefeber and attorney Alex Ackerman.

Motion, (Keller/Pollack) to approve Town Board Minutes of November 8, 2021. **CARRIED.**

TREASURER'S REPORT:

Motion, (Pollack/Keller) to approve Treasurer's Report. **CARRIED.**

Treasurer McDermott advised the tax bills were mailed out today, December 13th. When asked by Chairman Frassetto if the estimates are close to budget Treasurer McDermott advised they were.

CLERK'S REPORT:

Chairman Frassetto and attorney Ackerman changed the first two bullet points in order to allow for the presentation by Jason Johnson with GFL Environmental to lead. Mr. Johnson gave a presentation to the Board on the offerings GFL can provide to the town with a review of a drafted proposal for refuse disposal and recycling services. The Board reviewed and asked several questions of which Jason will clear up any errors or omissions in an agreement to be sent to Attorney Ackerman and Clerk Snyder the next day. GFL would be available to begin service after January 1, 2022.

Discussion took place by Attorney Ackerman regarding the on-going and recorded issues with Waste Management; referencing the letter that was sent to Waste Management about the next steps should the problems continue. Due to the on-going problems and discussion with Waste Management through legal team, Waste Management sent a Mutual Agreement for signature to terminate exclusive solid waste and recycling collection by Waste Management. Supervisor I Pollack asked if this was a general release and wanted to know if the town can be open to collect damages and claims. Chairman Frassetto also stated he has not heard back from his request for a credit for the November missed collections and the missing tonnage for the town remains for the entire month of November and so far December as well. Attorney Ackerman advised we should be open to submit claims. Supervisor II Keller expressed concern about GFL's being to the town, on time with no delay/problems due to what has been happening in the town with Waste Management, asking for reassurance of such. GFL reassured the board they will keep the same schedule and will surely be able to start after the 1st of the year without interruption. Supervisor I Mike Pollack moved to terminate on December 31, 2021 contingent on pending contract to be signed with GFL, this motion was amended twice with final **Motion (Pollack/Frassetto)** to terminate contract December 31, 2021 with a de facto contract in place and in effect subject to legal review. **CARRIED.**

Clerk Snyder explained the receipt of nominee's from the Republican Party and four from the list are on the Election Inspectors resolution for the 2022-2023 Term as required by Statute.

Office: 920.688.1404

www.townofblackwolf.com

email: info@townofblackwolf.com

Motion (Pollack/Keller) to approve Resolution 12.2021 Voting Inspectors 2022-2023 Term list. **CARRIED.**

Clerk Snyder requested Supervisor II Rob Keller provide input on the discussion about Town Road Standards and specifications as this matter has brought up several questions by an interested purchaser at the Sesame Street location but we have been unable to locate documents that would clearly specify what the road standards are for the town outside of the document that was provided. Supervisor II Keller will check with Town of Algoma to see what they have. It was also recommended by Attorney Ackerman to bring in an Engineer to see what is under the road although there would be a cost with doing this.

PUBLIC PARTICIPATION

There was brief presentation by Tricia Rathermel with GO-EDC on the work done by the agency in the community and is appreciative of the towns consideration for the designation of funds to the agency.

Greg Heiman who is interested in purchasing Lot 4 advised he has been conducting research on road standards. Chairman Frassetto thanked him for all of work and efforts and told him this will be getting looked into as previously discussed during the meeting.

COUNTY SUPERVISOR'S REPORT:

County Supervisor, Rob Keller gave an update on the ongoing opioid settlement offer with a county board meeting taking place tomorrow.

CHAIRMAN'S REPORT:

Chairman Frassetto briefly discussed the ongoing conversations with SBA regarding the potential contract language extending it out with bonus dollars. Attorney Ackerman explained the issues surrounding right of refusal language. .

Motion (Frassetto/Pollack) to approve the 2022 allocation of Winnebago County IDB Per Capita Funds to GO-EDC. **CARRIED.**

SUPERVISOR I REPORT:

Supervisor I Mike Pollack discussed the P&Z committee workshop from December 6th including discussion on the proposed land split that will be an expected CSM at the January meeting.

SUPERVISOR II REPORT:

Supervisor II Rob Keller advised the town received 33 1/3% provided LRIP Committee which he had applied for to resurface Howlett Road. He also advised of a dip in the road on Streich lane is caused by a rotting culvert under the road and through his communication with the County Commissioner, they will apply for emergency funding to repair.

FIRE DEPARTMENT REPORT: No Report

CONSTABLE REPORT: Leo Lefeber provided a brief report.

SANITARY DISTRICT REPORT: No Report

STORMWATER UTILITY DISTRICT REPORT: No Report

Motion (Keller/Pollack) to approve bills. **CARRIED.**

ADJOURNMENT- Motion (Keller/Pollack) to adjourn until January 10 2022. **CARRIED.**

Respectfully Submitted:

Susan M. Snyder, Clerk