



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes February 21, 2022

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. Others Present: Clerk Susan Snyder, Treasurer John McDermott, Zoning Administrator Tom Versteegen and Town Attorney Alex Ackerman.

Motion, (Keller/Pollack) to approve Town Board Minutes of January 10, 2022. **CARRIED.**

TREASURER'S REPORT:

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

Treasurer McDermott gave a brief overview of the 2022 February tax settlement payments and report from County with checks being delivered next day. Also, reminded Board of the Annual Meeting April 19, 2022 which is when the 2021 financials are reviewed and approved.

CLERK'S REPORT:

Clerk Snyder provided a brief updated on the Feb 15, 2022 Primary with 223 votes cast. Next election is Spring Election on April 5, 2022.

The town received a \$1,300 credit from Waste Management for shortfall of estimated 66 tons of recycling

The Short Term Rental draft was discussed with talking points explained by Attorney Alex Ackerman. Chairman Frassetto requested this be tabled for a month or so to review.

The American Rescue Plan Act Final Rule on Standard revenue losses was summarized by Attorney Ackerman.

PUBLIC PARTICIPATION

Rob Kelman with the Oshkosh Chamber Economic Development gave a brief presentation on the Chamber's achievements and provided reports, noting they appreciate the towns past support.

GO-EDC Andrea Fietzer introduced Kathy Griese as the Director of Economic Development who came from EAA and area dedicated representative

Skip Mueller mentioned an auction ending Tuesday that has the original Town ballot box available for bid.

COUNTY SUPERVISOR'S REPORT:

County Supervisor, Rob Keller gave an update on the UW Facilities Director Presentation and discussed potential for and some active Solar Farms in the surrounding area outside of Black Wolf.

CHAIRMAN'S REPORT:

Chairman Frassetto said he received an ARPA Advocacy letter, First 5 Fox Valley requesting a percentage for early childhood services.

Office: 920.688.1404

www.townofblackwolf.com

email: info@townofblackwolf.com

SBA's Amendment documents were received and included in the packet for review and discussion with action at the next meeting. Attorney Ackerman added to review the automatic renewal verbiage as the Town should have the same right to get out of the lease as SBA does.

SUPERVISOR I REPORT:

Supervisor I Mike Pollack discussed the P&Z committee Public Hearing Workshop February 7, 2022. The Werner CSM and Heldebrand/Aylah Vaughm Homes CSM was moved to the March meeting following the March Public Hearing where the Rezone applications will be considered.

Motion (Keller/Pollack) to approve the Amendment to Land Division Ordinance 2.21.22. **CARRIED.**

Motion (Pollack/Keller) to approve Amendment to Town/City Zoning for Team SNW Zoning Change as requested by Winnebago County Planning & Zoning Public Hearing. **CARRIED.**

Clerk Snyder will create a draft Town Road Standards and present to Planning & Zoning for their input at the March meeting and if approved will go to Public Hearing in April.

SUPERVISOR II REPORT:

Supervisor II Keller discussed the situation on Lone Elm with a ditch retaining water and the resident is requesting it be graded. Chairman Frassetto and Supervisor Pollack advised he contact the land owner who can contact the Town of Friendship Chairman to possibly re-negotiate the existing agreement.

FIRE DEPARTMENT REPORT:

CONSTABLE REPORT:

SANITARY DISTRICT REPORT:

STORMWATER UTILITY DISTRICT REPORT:

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

ADJOURNMENT- Motion (Frassetto/Pollack) to adjourn until March 14, 2022. CARRIED.

Respectfully Submitted:
Susan M. Snyder, Clerk