



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes March 14, 2022

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: Chairman Frassetto via conference and Supervisor II Rob Keller. Others Present: Clerk Susan Snyder, Treasurer John McDermott, Zoning Administrator, Tom Verstegen and Constable Leo Lefeber.

Motion, (Keller/Frassetto) to approve Town Board Minutes of February 21, 2022. **CARRIED.**

TREASURER'S REPORT:

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

Treasurer McDermott explained most outstanding checks have already cleared the bank.

CLERK'S REPORT:

Clerk Snyder shared the memo received from Dempsey Law Firm explaining the Circuit Courts Ruling on absentee ballots and the court's decision to eliminate the use of drop boxes unless fully staffed at all times. Ballots must be mailed or dropped in person to the clerk by the elector and only the elector ballot can be collected. The town drop box will be sealed with a notice and notices were sent with absentees. The information will also be posted in the towns posting boards and website.

The Oshkosh Economic Development 2022 Investment invoice and payment is included in the packet and previously approved as noted by Chairman Frassetto, no action needed.

PUBLIC PARTICIPATION

Kathy Griese, Director of Economic Development gave a brief presentation with Municipal Updates on Unemployment and The Partner Up Program.

Greg Heiman spoke about work being done on Sesame Street and asked about status of Road Standards Ordinance which will be up for final approval at the April 11th Board Meeting following a Public Hearing.

COUNTY SUPERVISOR'S REPORT:

County Supervisor, Rob Keller gave a brief update on county level events including the approval of an ARPA committee established under resolution to assist with the management of ARPA funds and projects. The Tuesday's County meeting will include County Board members who will receive plaques as they will not be returning following the April 5th election.

CHAIRMAN'S REPORT:

Motion (Frassetto/Keller) to approve the SBA Cell Tower Amendment Option and Land Lease which will go into effect in 2030. **CARRIED.**

Motion (Frassetto/Keller) to approve 2 year Term Appointments of Jenny Oleson and Scott Mateyka, Sanitary District, expiring 4/24. **CARRIED.**

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Motion (Frassetto/Keller) to approve 2 year Term Appointments of Treasurer John McDermott and Clerk Susan Snyder expiring 4/24. **CARRIED.**

SUPERVISOR I REPORT:

Supervisor I Mike Pollack discussed the P&Z committee Public Hearing Workshop March 7, 2022.

Motion (Pollack/Frassetto) to approve Werner CSM. **CARRIED.**

Motion (Pollack/Keller) to approve Werner Rezone application for purposes of building a new home. **CARRIED.**

Motion (Pollack/Keller) to approve Aylah Vaughn Homes CSM. **CARRIED.**

Motion (Pollack/Keller) to approve Aylah Vaughn Homes Rezone application of B2 to B3 for purposes of constructing new storage facilities. **CARRIED.** Supervisor I Pollack noted a Public Hearing will be held April 6, 2022 to consider application of Conditional Use Permit.

Motion (Pollack/Frassetto) to approve the Paul Lippold conditional use permit application with conditions as recommended by Planning & Zoning. Conditions 1) mostly a residential area 2) location is a small parcel for this type of business operation and because of this 3) recommend no more than 5 vehicles be parked outside of the building at one time including employees. **CARRIED.**

Supervisor I provided an update on Town Road Standards Ordinance Amendment moving to Public Hearing on April 6, 2022.

Supervisor I Pollack discussed use of ARPA funds to include culvert replacement needs within the town, noting the report from 14 years ago had 255 culverts of which 13 of them were rated as very poor back then. Supervisor II Keller added upcoming repaving from Howlett to Black Wolf which could also be considered. The discussion of ARPA funds will be ongoing.

SUPERVISOR II REPORT:

Supervisor II Keller updated the Board with the ongoing situation on Lone Elm regarding a ditch retaining water. The resident is requesting it be graded. Supervisor II Keller had advised the resident to contact the Chairman of Friendship as discussed at the last meeting. It was agreed to put the Intergovernmental Agreement between Black Wolf and Friendship on April's agenda to review and possibly revise to re-negotiate with the Town of Friendship.

FIRE DEPARTMENT REPORT:

CONSTABLE REPORT: Leo Lefeber provided a brief report of the months activities.

SANITARY DISTRICT REPORT:

STORMWATER UTILITY DISTRICT REPORT:

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

ADJOURNMENT- **Motion (Pollack/Keller)** to adjourn until April 11, 2022. **CARRIED.**

Respectfully Submitted:

Susan M. Snyder, Clerk