



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes April 11, 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: Chairman Frassetto, Supervisor I Mike Pollack, and Supervisor II Rob Keller.
Others Present: Clerk Susan Snyder, Treasurer John McDermott, Zoning Administrator, Tom Versteegen and Constable Leo Lefeber.

Motion, (Keller/Pollack) to approve Town Board Minutes of March 14, 2022. **CARRIED.**

TREASURER'S REPORT:

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

CLERK'S REPORT:

Clerk Snyder gave a brief update on the April 5, 2022 election and turnout.

The discussion and possible action agenda item on Lippold CUP was remanded over to Attorney Ackerman and Chairman Frassetto for discussion.

Motion (Pollack/Keller) to remand advisory decision back to Planning and Zoning for a Public Hearing on May 2, 2022. **CARRIED.**

Reminder of Annual Meeting April 19, 2022 @ 7:00 p.m. and Board of Review is scheduled for May 26th, 1:00 – 3:00p.m.

PUBLIC PARTICIPATION

Kathy Griese, Director of Economic Development gave a brief presentation on the April report including the Press event at Wittman Field, rural revolving loan fund, childcare study and broadband study report.

Several residents voiced their concerns about the pending CUP application with Winnebago County for the Lippold property to include the safety of children in the area, traffic, CUP processes, width of street. Attorney Ackerman addressed the residents stating the issue is with Winnebago County Shoreland zoning and the town is only advisory as the county issues the CUP and has authority.

COUNTY SUPERVISOR'S REPORT:

County Supervisor, Rob Keller gave a brief update on county level events including the approval of a three million dollar grant and a 5 year contract with the Town of Clayton for special deputy, paying salary and benefits.

CHAIRMAN'S REPORT:

Chairman Frassetto gave a brief update on the SBA agreement and correspondence received from Landmark to purchase the existing lease.

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SUPERVISOR I REPORT:

Supervisor I Mike Pollack discussed the P&Z committee Public Hearing and Workshop April 6, 2022. There was discussion on the CUP application from Aylah Vaughn Homes and suggestion of adding an annual review and renewal as a way to check-in throughout the first couple of years which can be standard practice in many such situations. Renewal language in the CUP per attorney Ackerman can ensure the conditions are being met. At this time, the renewal language with annual term can be changed back to indefinite in the future.

Motion (Pollack/Keller) to approve Aylah Vaughn Homes LLC/Jared VanLanen Conditional Use Permit application for 3691 Fond du Lack Road, Oshkosh WI for the purpose of building a storage facility and mixed use building at the property with added condition of annual review with modification after 1 year.

CARRIED.

Motion (Pollack/Keller) to approve the adoption of Ordinance Amending Land Division Ordinance and Road Specifications. **CARRIED.**

SUPERVISOR II REPORT:

The Intergovernmental Agreement between Black Wolf and Friendship was discussed with an amendment to be made and document forwarded to the Town of Friendship Chairperson for consideration. Town road maintenance and upcoming road check with county supervisor and ARPA fund spending on ditching, trees and culverts was discussed.

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/Pollack) to approve bills. **CARRIED.**

ADJOURNMENT- Motion (Frassetto/Pollack) to adjourn until May 9, 2022. **CARRIED.**

Respectfully Submitted:
Susan M. Snyder, Clerk