



# TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

## **Town Board Meeting Minutes May 9, 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 Verstegen and Constable Leo Lefebber.

**Motion, (Pollack/Keller)** to approve Town Board Minutes of April 11, 2022. **CARRIED.**

### **CLERK'S REPORT:**

Clerk Snyder advised the Towns of copy of the Winnebago County Hazard Mitigation Plan is on file and upcoming reminders of Open Book and Board of Review with the Liquor License packets being mailed tomorrow and on the June agenda for approval.

**Motion (Keller/Pollack)** to approve the 2022 BOR Alternates of Tom Verstegen, Eric Youngbauer and Dave Frank. **CARRIED.**

The Team SNW Peninsula Extension and Lighthouse Informational packet was turned over to Chairman Frassetto for discussion. Brad Lind from Team SNW later gave a brief presentation on the project whereas requesting the Municipality be solely a co-applicant as required by the Core of Engineers per State Statute. The documents will be sent to the town attorney for review with the matter pending action on the June agenda.

### **PUBLIC PARTICIPATION**

Kathy Griese, Director of Economic Development gave a brief presentation on the 2021 GOEDC Annual Report, highlighting achievements within the town.

### **COUNTY SUPERVISOR'S REPORT:**

No Report.

### **CHAIRMAN'S REPORT:**

Chairman Frassetto gave a brief update on a draft resolution received from the Vice Chair of Viola County.

### **SUPERVISOR I REPORT:**

Supervisor I Mike Pollack discussed the P&Z committee Public Hearing and Workshop May 2, 2022 where the P&Z committee approved the Lippold Amendment with specified recommendations. The listed recommendations were discussed with one addition of a one year review at 12 months to be considered by the Winnebago County Planning and Zoning Committee at their upcoming CUP Public Hearing.

**Motion (Pollack/Keller)** to approve the Amended Town Resolution with seven town conditions specified and forward to Winnebago County Planning and Zoning for consideration at their May 31, 2022 Public Hearing. **CARRIED.**

**SUPERVISOR II REPORT:**

Supervisor II Keller provided a list of roads and repair costs as estimated by Winnebago County. The Board unanimously agreed to move forward with the Howlett Road project. The Board chose to solicit private contract quotes prior to a decision on the balance of the remaining road maintenance work.

No parking signs were discussed on Lake Road and East Nekimi Avenue. The Sheriff has suggested putting signs up and it was agreed to have no parking signs on the East side of the road. There is also a trailer on S. Nekimi that the Sheriff will investigate as complaints are being received about it being in the road and a traffic hazard.

The committee unanimously agreed to allow the Sportsmen Club to remove the existing damaged culvert that is in Friendship Maintenance section and Chairman Frassetto add that Friendship is in favor of the recent discussion to revise the original document as previously discussed.

**TREASURER'S REPORT:**

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

Treasurer McDermott advised all members were provided a copy of the annual compilation report from CLA for 2021 and the recommended entries were made.

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

**ADJOURNMENT- Motion (Frassetto/Pollack)** to adjourn until June 13, 2022. **CARRIED.**

Respectfully Submitted:  
Susan M. Snyder, Clerk