



# TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

## **Town Board Meeting Minutes June 13, 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 and Supervisor I Mike Pollack. **Others Present:** Clerk Susan Snyder, Treasurer John McDermott, Zoning Administrator, Tom Verstegen and Constable Leo Lefeber.

**Motion, (Pollack/Frassetto)** to approve Town Board Minutes of May 9, 2022. **CARRIED.**

### **TREASURER'S REPORT:**

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

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

**Motion (Pollack/Frassetto)** to approve the 2022-2023 Liquor License Applications. **CARRIED.**

**Motion (Pollack/Frassetto)** to approve the DNR application for breakwater permit with co-applicant Team SNW. **CARRIED.**

### **PUBLIC PARTICIPATION**

Kathy Griese, Director of Economic Development gave a brief presentation on the recent study showing the average hourly wage of \$24.05 and average weekly earnings of \$844, current grant opportunities, Business Retention & Expansion wellness visits in the area and the new Dunkin Donuts and O'Reilly Auto parts store going into the old Packer Pub location.

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

No Report.

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

In the absence of Supervisor II Rob Keller, Chairman Frassetto presented the quote from Fahrner and reviewed the quote from the County which was discussed last month. In order to keep things moving along, the portion of Fahrner quote for County Road I to Railroad tracks in the quoted amount of \$27,753 will be turned over to the County which is listed as \$12,800. Supervisor I also suggested that we have the road examination in the spring with quotes provided simultaneously from the county and Fahrner for side by side comparison next year.

**Motion (Frassetto/Pollack)** to approve the appointment and reappoints noted below **CARRIED:**

- Al Stenerson – Chairman, Planning and Zoning – 3 year term to 7/25
- Jim Chitwood – Planning and Zoning – 1 year term to 7/23
- Eric Youngbauer – Planning and Zoning – 1 year term to 7/23
- Beth Oswald Appointment to Chairperson – Board of Appeals – 3 year term to 7/25
- Steve Scharpf – Board of Appeals – 2 year term to 7/24
- Ellen Chmielowski – Board of Appeals – 2 year term to 7/24

- Keith Neuens – Board of Appeals – 2 year term to 7/24

**SUPERVISOR I REPORT:**

Supervisor I Mike Pollack discussed the P&Z committee Public Hearing and Workshop from June 6, 2022. **Motion (Pollack/Frassetto)** to approve the recommendations of P&Z to amend the Fox Valley Storage CUP to remove renewal language in paragraph 3 and 9 of existing permit. **CARRIED.**

**SUPERVISOR II REPORT:**

Report provided by Chairman Frassetto.

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

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

Respectfully Submitted:  
Susan M. Snyder, Clerk