



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes July 18, 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 and Tom Versteegen.

Motion, (Pollack/Frassetto) to approve Town Board Minutes of June 13, 2022. Supervisor II abstained. **CARRIED.**

TREASURER'S REPORT:

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

CLERK'S REPORT:

Unanimously agreed to move August Board meeting to August 15th.

Motion (Pollack/Keller) to approve the 2023 WDNR Recycling Consolidation Grant Cooperative Agreement. **CARRIED.**

Motion (Keller/Pollack) to adopt Winnebago County Hazardous Mitigation Plan. **CARRIED.**

Motion (Pollack/Keller) to approve Schedule for appointment of Agent by Corporation. **CARRIED.**

Discussion regarding request for town action of appeal from Winnebago County of Lamar Central Outdoor LLC for a sign in the Town of Nekimi. Response will be sent noting Town Findings as Not Applicable as matter is in the Town of Nekimi and not Black Wolf and therefore no action was taken.

PUBLIC PARTICIPATION

Jim Engler lives on Sunshine Lane near Sesame Street where potential reconstruction plans are in discussion and based on Sunshine Street not being part of easement to that road, he wanted to know how Sunshine Street will fit in with those plans. Chairman Frassetto advised this a part of a longer conversation and a lane of vision issue per Zoning Administrator Versteegen.

COUNTY SUPERVISOR'S REPORT:

Shanah Zastera provided a brief presentation and program involvements to include ACAP and Planning and Zoning Committee member at County Level. Chairman Frassetto asked about the CUP for Paul Lippold stating we had recommended as advisory but there seems to be a fair amount of indifference with the Town and County, and that Chapter 23 of the County Code comes out to approximately 13 cars but the authority rests on the county. County Supervisor Shanah Zastera gave an explanation of events at County level, stating she is available at any time to resume conversation on the matter.

CHAIRMAN'S REPORT:

Motion (Frassetto/Pollack) to approve the appointment of Thomas Coppola for a 2 year term ending 8/24. **CARRIED.**

Update provided on the Fox Valley Storage project with Chairman Frassetto having a recent conversation with Jerry VanLanen who said things are taking shape but there will be slight slowdown with the work soon but it will resume again, with 4 buildings built by this fall and the rest next spring. Chairman Frassetto requested a letter be sent to the neighboring property owners with Jerry

VanLanen's contact information should they wish to speak to him directly. Residents within the 300' who wish to purchase trees *at cost* for planting in the spring is also being offered to neighboring property owners.

The Public/Private partnership with Team SNW has involved meetings with Team SNW and the DNR who said it would be denied even with additional information being submitted. There is upcoming meetings to discuss the next steps.

The Lake Access update will be revisited at a later date.

Chairman Frassetto discussed the New Elm Cemetery whereas the cemetery Board is down to 3 or 4 members. There was discussion about turning the cemetery over to the Town at some point in time which did come up in conversation years ago but the Board was not interested. The Statute states that after 1 year of being abandoned, the Town **may** decide to take over the cemetery but after 5 years, the Municipality **shall** take responsibility. This will be an ongoing conversation as things develop.

Although briefly touched on with County Supervisor Zastera, Chairman Frassetto discussed the Winnebago County Lippold CUP as he was asked whether or not the town would modify Winnebago County P&Z conditions on parking to remove "employee parking", however, Chapter 23 would allow for 13 cars regardless versus the expected 5 cars at any given time. Supervisor Keller added that if the Town conditions were not adopted as part of the CUP by the County P&Z committee and are marked as "Advisory" then he wouldn't have to follow the town's conditions but he has to follow conditions put forth by the County. County Supervisor Zastera added that one member of the Planning and Zoning Committee was not comfortable with changing the towns recommendations and it was her thought this matter was sent back to the town but the Board agreed it was not. The discussions on citations was tabled for a future undetermined date.

SUPERVISOR I REPORT:

Motion (Pollack/Keller) to combine and approve the Joseph Norris CSM and Rezone application. **CARRIED.**

Motion (Pollack/Keller) to approve the Winnebago County Map Amendment petition for proposed zoning map amendment of Norris/Pucker. **CARRIED.**

Motion (Pollack/Keller) to approve Paul Lippold CSM to combine lots. **CARRIED.**

Discussion on Sesame Street reconstruction plan took place with a review of the propped plans. Tom Versteegen noted that Sunshine Lane will remain a private road. Supervisor Keller suggested the town hire their own engineer to ensure standards are met and suggested an escrow/bond from the company doing the work.

SUPERVISOR II REPORT:

Motion (Keller/Pollack) to approve the Winnebago County 2022 Town of Black Wolf cost estimate dated May 9, 2022 with the exception of Crack Fill north end of Koelpin Road, noting Howlett Road is completed. Estimate for the approved work is \$66,800. Farhner will be doing Koelpin Road crack filling for \$5,325 and Swiss Road crack filling for \$2,109. **CARRIED.** Further discussion was to utilize ARPA funds for budget overflows of highway department funds.

Discussion on Lake Road Access Conditions took place with Supervisor Keller stating there are state regulations pertaining to speed limitations/changes and he isn't certain if the request for the road to be given to the property owners can be legally done. The discussion was tabled for a future discussion.

FIRE DEPARTMENT REPORT:

CONSTABLE REPORT:

SANITARY DISTRICT REPORT:

STORMWATER UTILITY DISTRICT REPORT:

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

ADJOURNMENT- Motion (Frassetto/Keller) to adjourn until August 15, 2022. **CARRIED.**

Respectfully Submitted:

Susan M. Snyder, Clerk