



# TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

## Town Board Meeting Minutes September 12, 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 and Zoning Administrator Tom Verstegen.

**Motion, (Pollack/Keller)** to approve Town Board Minutes of July 18, 2022. **CARRIED.**

### **TREASURER REPORT:**

**Motion, (Keller/Pollack)** to approve Treasurer Reports for July and August 2022. **CARRIED.** 2023 Budget meeting dates scheduled for October 8<sup>th</sup> and October 22<sup>nd</sup> at 8:00 a.m., Town Hall. Chairman Frassetto asked about the highway expenditures and the ARPA relief funds. Treasurer McDermott advised the funds are not recorded in two separate accounts but are reflected in the variance. The 50% reimbursement for Howlett was submitted to the State per Supervisor II Rob Keller.

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

The August 9, 2022 Primary resulted in a 40% turnout of the 1786 registered voters, with 114 absentees and 13 EDR's for a total 723 voters.

**Motion (Keller/Pollack)** to approve the Joint Powers Agreement with the Winnebago County Sheriff's Department. **CARRIED.**

### **PUBLIC PARTICIPATION**

None

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

None

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

Chairman Frassetto provided updates on several matters. The Little Evergreen meeting is this week to confirm the details on whether or not we will discontinue and, a local group will discuss taking the lead on this matter. Lake Road plans have been revamped and the parties have dropped their request for the town to take over the road. They are working with Winnebago County and Fox Wolf Water Shed and DNR and will eventually need a CUP through the County which the process will eventually include the town with the process of approve, deny or add conditions being requested by and submitted to the County. Sesame street reconstruction discussion included the last meeting with the engineering firm who found discrepancies with the plan recommendations. Approval of the CSM may be pre-mature at this time. A suggested meeting with property owners, County, Engineering firms and attorney is being discussed. Supervisor Pollack asked about core samples which were taken but apparently no one has seen the results. Lake Road Tree cleanup is also on Supervisor II Rob Keller's portion of agenda and he added the County

was contacted about the work and they estimated \$15K. Further discussion led to the town reaching out for a RFP's as the job will be under \$25. Supervisor Keller will put together list and work with Clerk on getting these out. Further discussion will take in October.

#### **SUPERVISOR I REPORT:**

**Motion (Keller/Pollack)** to approve Daniel Esposito CSM. **CARRIED.**

**Motion (Pollack/Keller)** to approve the Winnebago County Conditional Use Permit application, Storage in Black Wolf LLC, James Sehloff. Chairman Frassetto added this is a portion of the Storage Unit Facility that has already started and this particular piece is a section located within Shoreland Zoning. **CARRIED.**  
**Motion (Pollack/Keller)** to approve the Winnebago County P&Z Zoning Map Amendment for Storage in Black Wolf LLC, James Sehloff, with the request to rezone B2 to B3 to eliminate dual zoning at 3691 Fond du Lac Road. **CARRIED.**

#### **SUPERVISOR II REPORT:**

The road access culverts on Country Club and Fisk Avenue need to be replaced with a larger culvert for a quoted cost from the county of \$9,750. Stonewood Drive and Sunnyhill Avenue will cost approximately \$3,800. General consensus with unanimous approval to have the county complete both projects. The county will cut back tree and brush on Country Club Road and in the ditch area.

**FIRE DEPARTMENT REPORT:** Mick Becker reported 343 calls this year, 35 members holding strong, the pickup truck ordered a year and half ago is still pending, November pizza sale will have slight increase in costs and the Annual meeting is taking place on October 1<sup>st</sup>.

**CONSTABLE REPORT:** None

**SANITARY DISTRICT REPORT:** None

**STORMWATER UTILITY DISTRICT REPORT:** None

**APPROVAL OF BILLS:** **Motion (Pollack/Keller)** to approve bills for months of August and September. **CARRIED.**

**ADJOURNMENT- Motion (Frassetto/Keller) to adjourn until October 10, 2022. CARRIED.**

Respectfully Submitted:

Susan M. Snyder, Clerk