



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes October 10, 2022

Supervisor I Mike Pollack 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 via conference and Supervisor II Rob Keller. Others Present: Clerk Susan Snyder, Zoning Administrator Tom Verstegen and Constable Leo Lefeber.

Motion, (Keller/Frassetto) to approve Town Board Minutes of September 12, 2022. **CARRIED.**

TREASURER REPORT:

Motion, (Keller/Frassetto) to approve Treasurer Report presented by Supervisor I Mike Pollack on behalf of Treasurer John McDermott. **CARRIED.**

CLERK'S REPORT:

The November 8, 2022 elections are under way with in person absentee beginning October 25th by appointment and absentees are being mailed out. There will be an election inspector training taking place on October 25th.

PUBLIC PARTICIPATION

Susanne VetteMoseley addressed the board with her concerns about the tree removal on Lake and Fahrnwald Roads, particularly the willows trees, being old and iconic and she does not want them removed. Susanne said she has spoken to Ranger Tree Service who advised the trees should be fine and if trimmed. This topic is on Supervisor II Rob Keller's agenda item.

Tom Klingbeil from Tom's Tree Service said he looked at the trees for purposes of removal and said the trees are hollow in the middle and over matured but he will do an assessment on them and report back.

Kathy Griese from GOEDC presented the Mid-Year Report and reviewed the on-going grant programs which have proven to be very successful. Economic Development 101 will take place November 16, 2022 at 3:00 pm for those interested in attending.

COUNTY SUPERVISOR'S REPORT:

County Supervisor District 32 Shanah Zastera gave a brief presentation on her involvement with the County and left a binder for anyone interested in reviewing. Supervisor Zastera also asked the Board to reconsider her use of the Town Hall for meet and greets. Supervisor I Pollack said he did not see a problem with that request and the Board was in agreement with stipulation it is not campaign related activities.

CHAIRMAN'S REPORT:

Chairman Frassetto provided updates on the application for Lake Access Abandonment and the DNR application process. This matter was discussed with Planning and Zoning and the original approved

resolution number 04-2016 is tied to the CSM for parcel 004-0403 that was moved from P&Z to the Board for approval. The original CSM was stalled at the County level due to requested changes that have now been done. Chairman Frassetto explained he has submitted the Town/County application to the DNR for access abandonment of the lake access point at the end of Little Evergreen which is a newer process compared to 2016. Chairman Frassetto explained the town is technically not abandoning the access point but rather have drafted a user's agreement with the adjacent landowners who will improve and maintain the access point by a legally recorded and separate Access License Agreement which guarantees public access to Lake Winnebago.

SUPERVISOR I REPORT:

Supervisor I Mike Pollack provided an update on the P&Z meeting from October 3, 2022.

The Board discussed Team SNW CSM on the agenda for approval and the Resolution #10-10-2022 which is also on the agenda for approval. However, the original resolution 04-2016 that is tied to the newly revised CSM replaces and overrides the resolution on the agenda which can be tabled for further discussion.

Motion (Pollack/Frassetto) to approve Team SNW, LLC CSM for parcel 004-0403. **CARRIED.**

Motion (Pollack/Keller) to approve Luker CSM, parcels 004-0124 and 004-0127 contingent upon approval of re-zone request scheduled for a Public Hearing November 10, 2022. **CARRIED.**

SUPERVISOR II REPORT:

Supervisor II Keller advised he received two quotes back for the tree removal on Lake Road and Farhnwald. Based on public input and discussion, the Board agreed to request proposals for trimming or the partial removal of the willow trees. The proposals will go out to those who responded and also Ranger and Nates Tree Service out of Omro.

Motion (Pollack/Keller) to have Tom's Tree Service proceed with removal of three birch trees and one ash tree on Farhnwald for the quoted amount of \$1,250 and get three to four quotes for the inspection, trimming and/or removal of the three willow trees on Lake Road. **CARRIED.**

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 1st.

CONSTABLE REPORT: Constable Lefeber gave a brief report.

SANITARY DISTRICT REPORT: Chairman Linde explained the expired master agreement with the City of Oshkosh and the districts coming together with legal representation for negotiations in November. The Sanitary District agrees the CSM for Sesame Street conforms to district policies and can be serviced. Also the road on E. Decorah was discussed as the construction company had to activate their three bond to repair the dip which has now settled so repair work continues.

STORMWATER UTILITY DISTRICT REPORT: Minutes were provided to the Board as forwarded by Chairman Coppola.

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

ADJOURNMENT- Motion (Pollack/Keller) to adjourn until November 14, 2022. CARRIED.

Respectfully Submitted:

Susan M. Snyder, Clerk