



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes December 12, 2022

Chairman Frank 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: Supervisor I Mike Pollack, Supervisor II Rob Keller. Others Present: Treasurer John McDermott, Clerk Susan Snyder and Zoning Administrator Tom Verstegen.

Motion, (Keller/Frassetto) to approve Town Board Minutes of November 14, 2022. **CARRIED.**

TREASURER REPORT:

Motion, (Frassetto/Keller) to approve Treasurer Report. **CARRIED.**

Treasurer McDermott reviewed the tax letter insert for 2022 advising there are a couple a changes for this year as he will not be conducting the two evening collections as in the past and receipts can be obtained online.

CLERK'S REPORT:

The Clerk shared a copy of the mailer sent by GFL to all households affected by the change of trash and recycling pick-up from Thursday to Wednesday. Mainly residences along the Town of Nekimi and Town of Black Wolf line were the only ones affected by the change.

PUBLIC PARTICIPATION

Kathy Griese with GOEDC gave a brief presentation on site selection outcomes as previously questioned by Chairman Frassetto.

Suzette Vette-Mosely addressed the Board on the rebuilding of Lakeside Elementary School playground and the request to partner with the Town getting the word out for contributions. Clerk Snyder will coordinate website link and information for newsletter. Brief Discussion on trees located on Lake Road which is also an agenda item for Supervisor II Keller.

COUNTY SUPERVISOR'S REPORT:

County Supervisor Shanah Zastera provided a brief report on the County Board approval of the budget, mining sites, airport, ARPA/Spirit Fund with ongoing discussion on how to spend the 16million. Supervisor I Pollack suggested funds for the Fire Departments present needs as the County fire Chief has been trying to get funding but falling on deaf ears and the Sheriff Department along with the County had paid for the last radios at \$8,000 a piece but they are no longer providing those funds.

CHAIRMAN'S REPORT:

Motion (Frassetto/Keller) to approve the EDB Per Capita Funding Program Investment to GO-EDC for 2023. **CARRIED**

Motion (Frassetto/Keller) to accept the Comprehensive Plan Contract with Martenson & Eisele. **CARRIED.**

Motion (Frassetto/Keller) to approve Resolution Regarding Abandonment of Lake Access which was previously done but DNR requests another document to pull it all together. New document provided by Town Attorney to be filed upon approval. **CARRIED.**

SUPERVISOR I REPORT:

Supervisor I Mike Pollack provided an update on the P&Z meeting from December 5, 2022 advising there is a temporary change to the P&Z meeting time which will now be 6:00 p.m., followed by the Plan Commission Committee at 6:30 p.m. which he plans to attend both moving forward.

SUPERVISOR II REPORT:

Supervisor II Keller discussed the trees on Lake Road and it was agreed to contact Tom's Tree service to get an analysis of the condition of the trees before moving forward as the options at this point are to remove them or evaluate them.

FIRE DEPARTMENT REPORT: Fire Chief Becker advised the order placed with Ford for a new truck in April 2021 was just cancelled by Ford and they have cutout Municipal discounts which has now added another \$10,000 so this will equate to about \$25,000 per township. They will be looking in the open market and all options available.

CONSTABLE REPORT:**SANITARY DISTRICT REPORT:****STORMWATER UTILITY DISTRICT REPORT:**

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

ADJOURNMENT- Motion (Pollack/Frassetto) to adjourn until January 9, 2023. CARRIED.

Respectfully Submitted:

Susan M. Snyder, Clerk