



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes April 10, 2023

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, Zoning Administrator Tom Verstegen and Clerk Susan Snyder.

Motion (Keller/Pollack), to approve Town Board Minutes of March 13, 2023. **CARRIED.**

TREASURER REPORT:

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

Treasurer McDermott discussed the recent outside audit performed by CLA which the Town requested. The Board will need to approve a change to a reserve account at an upcoming meeting, moving funds from the Fire Department Truck Fund back to the General Fund as of December 31, 2022 in order for the General Fund to be positive as of that date. The Board will then move the funds back to the Fire Department Fund. This is an accounting transaction only. CLA is aware. This will be a May agenda item for motion to approve and finalize.

CLERK'S REPORT:

Clerk Snyder congratulated the re-elected members of the Board to include Frank Frassetto, Chairman, Supervisor I Mike Pollack and Supervisor II Rob Keller. Also newly elected Dan Valdez as Constable. The Certificates of Elections will be provided this week. There were 1011 electors at the election which ran smoothly. Reminder of 2023 E-cycle event taking place April 15th and the Annual meeting April 18th at 7:00p.m.

PUBLIC PARTICIPATION:

Kathy Griesse gave a brief presentation on the road to home linear foot distance plague program being considered for rural address systems and only the homes that can't be seen from the driveway/roadside entrance to show distance for emergency personnel and firetrucks. Fire Chief Becker added that a lot of driveways exceed the 900' hose length and that is when they will relay pump, but the signs would alert them if the driveway exceeded that length.

COUNTY SUPERVISOR'S REPORT:

A brief report was provided by County Supervisor Zastera at County level including Road projects, to include widening with bike lane and sanitary on Oregon street south of Ripple to Waukau and surface grinding. Also the resolution for town ARPA funding was discussed with \$125,000 to each Municipality.

CHAIRMAN'S REPORT:

Motion (Pollack/Keller) to approve the appointments of David Jensema and Rick Bowman to the P&Z Committee beginning May 1st. **CARRIED.**

Chairman Frassetto provided project updates on Little Evergreen whereas the DNR has approved the project, noting the CSM was previously approved on October 3, 2022 through P&Z and October 10, 2022 by the Board. General consensus with the Board to move forward and finalize. The DNR suggested the easement be noted and he will share this information with Team SNW representative.

SUPERVISOR I REPORT:

Supervisor I Pollack provided an update on the recent P&Z committee meeting and Public Hearing to discuss the rezone request of Linda Rogers which was tabled by the committee, noting a 100 year restrictive covenant exists on the property disallowing the drilling of any wells due to potential of contamination from neighboring old dump land. Chairman Frassetto will contact the Town attorney regarding the two lots carved out in-between the larger lot that do not have restrictive covenants. He will also ask the attorney whether or not the owner could move forward with a hold harmless agreement.

Mike Pollack added the Comprehensive Plan survey has been a success thus far and will close April 30th with final numbers at the May meeting.

SUPERVISOR II REPORT:

Supervisor II Keller provided a brief road report, stating he will be conducting the annual road check on April 19th with the County. Fahrner will be drafting a proposal for the next meeting. Candlish Harbor residence called about a bad repair job to the road so he will notify Signature homes. A damaged culvert on country club and Sunnyhill was also reported to the county for repair.

FIRE DEPARTMENT REPORT: Chief Becker gave a brief report on the escalating cost of a new fire truck and unless a contract is signed in the near future, the cost could go up monthly. Caution to residents who wish to burn due to grass fire season.

SANITARY DISTRICT REPORT:

CONSTABLE REPORT:

STORMWATER UTILITY DISTRICT REPORT:

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

ADJOURNMENT- Motion (Frassetto/Pollack) to adjourn until May 8, 2023. CARRIED.

Respectfully Submitted: Susan M. Snyder, Clerk