



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes May 8, 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, Constable Dan Valdez and Clerk Susan Snyder.

Motion (Keller/Pollack), to approve Town Board Minutes of April 10, 2023. **CARRIED.**

TREASURER REPORT:

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

Motion (Pollack/Keller) to approve Resolution 5.8.2023 to amend the 2023 Budget. **CARRIED.**

Motion (Keller/Pollack) to approve Resolution 5.8.2023.A to amend the 2023 Budget. **CARRIED.**

CLERK'S REPORT:

Clerk Snyder provided updates on the April 15, 2023 recycling event noting the Town collected 3,834lbs of electronics. Liquor License application packets were mailed and the approval will take place in June. The Tag-less recording "Swift" program now in place with the County Register of Deeds was discussed which the town will participate in utilizing the info email address. A reminder was provided to the Board about the Winnebago County Livestock Waste Management Ordinance.

PUBLIC PARTICIPATION:

Jeff Kramer addressed the Board with a complaint about trash flying from the top of what appears to be the recycling truck. Jeff said he has been picking up trash in the ditches for some time now and according to people he has spoken with, it is operator error. Supervisor I Pollack added he has also witnessed this as well as Zoning Administrator Verstegen. Skip Mueller also complained and said the drivers treat the carts very poorly. Clerk Snyder will contact GFL.

COUNTY SUPERVISOR'S REPORT:

County Supervisor Zastera provided updates on ARPA funding, Sheriff Department boat house, sex offender housing project, wage adjustments, solar development, citizen academy, emergency management, priority based budgeting program, solutions recovery, and the Day-By-Day warming shelter.

CHAIRMAN'S REPORT:

Chairman Frassetto provided updates on the cell tower lease offer previously discussed at the annual meeting, Fox Valley Storage tree planting, and discussions with the Town attorney regarding deed restriction on well drilling on Rogers's property. Further discussion to take place once attorney has information from Jenna Borski with the DNR.

Motion (Keller/Pollack) to approve the appointments of James Clevenger to SWUD. **CARRIED.**

SUPERVISOR I REPORT:

Supervisor I Pollack provided an update on the recent P&Z meeting. There was a request submitted by a resident for a small workshop style hair salon but the zoning ordinances wouldn't allow this. Plan Commission met following P&Z and reviewed the map and final survey count. Wally Sedlar will be

contacted with a requested to attend the June meeting and provide updated mapping and survey data for incorporation into the Comprehensive Plan.

SUPERVISOR II REPORT:

Supervisor II Keller advised the County and Fahrner will provide their reports at the June meeting. A complaint about walking hazards was received due to the side of the road grading recently done by the county but this has since been leveled off.

FIRE DEPARTMENT REPORT:

SANITARY DISTRICT REPORT:

CONSTABLE REPORT:

STORMWATER UTILITY DISTRICT REPORT:

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

ADJOURNMENT- Motion (Frassetto/Pollack) to adjourn until June 12, 2023. CARRIED.

Respectfully Submitted: Susan M. Snyder, Clerk