



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes June 13, 2023

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

Motion (Keller/Pollack), to approve Town Board Minutes of May 8, 2023. **CARRIED.**

TREASURER REPORT:

Treasurer's report was reviewed by Clerk Snyder with no questions or objections.

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

CLERK'S REPORT:

Motion (Keller/Pollack) to approve the 2023 – 2024 Liquor License applications with one addition of a Class A Combination being issued to Team SNW d/b/a Kalbus Campground. **CARRIED.**

PUBLIC PARTICIPATION:

Kathy Griese with GOEDC presented the June Municipal update and accomplishments.

COUNTY SUPERVISOR'S REPORT:

County Supervisor Zastera provided updates on events at the county level.

CHAIRMAN'S REPORT:

Supervisor I Mike Pollack sat in for Chairman Frassetto.

Motion (Keller/Pollack) to appoint Johanna Blum to P&Z Committee. **CARRIED.**

SUPERVISOR I REPORT:

Supervisor I Pollack provided an update on the recent P&Z and Plan Commission meeting.

Motion (Pollack/Keller) to approve the CSM of Ann Heidbrink Lomer/Bruce Lomer parcels 004-0869 and 004-0870 making both parcels equal in size. **CARRIED.**

SUPERVISOR II REPORT:

Supervisor II Keller reviewed proposals from the County and Fahrner for road work within the town, including the town hall parking lot reseal/stripping. Due to remaining funds in the highway budget, not all work can be done unless there is an approval to utilize the ARPA/Spirit funding from the County. Some of the needed projects were identified that can be completed now within budget but the others will be tabled until July when the Board can discuss use of the funds to complete the rest of the work. The Board would like Chairman Frassetto's feedback on E. Ripple's repair of asphalt. Further discussion noted the Lone Elm replacement of a driveway culvert at 1226 is a private driveway matter. Supervisor Keller will speak to Chuck Linde about the sanitary district culvert and ditch work with associated costs and also contact the county for a more accurate breakdown of work to be performed at the town hall in order for a decision to be made on who will be hired to complete parking lot. All crack sealing is on hold for discussion of funding.

Motion (Keller/Pollack) to approve the County work as noted: Country Club (all listed); Lone Elm replacement of cross culvert by cell tower; W. Nekimi paver patch from 2712 to east and cross culvert; W. Ripple Center pylons East and west side of tracks will come out of RR crossing fund expense and paver patch both sides of east tracks. Fahrner will complete flex patch leveling of approximately 99 cup crack joints on Koeplin (Hwy 45 to Black Wolf), Black Wolf (Hwy 45 to Koeplin) and E. Nekimi (Hwy 45 to Lake road) for a total of \$16,632.00.

FIRE DEPARTMENT REPORT: Fire Chief Becker gave a brief report on fire calls with over 31 in May alone. The new pick-up truck is in service and working well.

SANITARY DISTRICT REPORT:

CONSTABLE REPORT:

STORMWATER UTILITY DISTRICT REPORT:

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

ADJOURNMENT- Motion (Pollack/Keller) to adjourn until July 10, 2023. **CARRIED.**

Respectfully Submitted: Susan M. Snyder, Clerk