



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes August 14, 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 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 July 10, 2023. **CARRIED.**

TREASURER REPORT:

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

CLERK'S REPORT:

A brief update was provided on the tracking of SPIRIT fund projects nearing completion.

PUBLIC PARTICIPATION:

None

COUNTY SUPERVISOR'S REPORT:

County Supervisor Zastera provided a brief update on County level events.

CHAIRMAN'S REPORT:

None

SUPERVISOR I REPORT:

Motion (Pollack/Keller) to approve the CSM of Jeffrey and Michele Wojan, correct parcel number is 004-0288. **CARRIED.**

Supervisor II Pollack provided a brief overview of the P&Z committee meeting held on August 7th.

Dave Roble from GFL was present to answer questions regarding the missed pick-ups and inconsistency with the current schedule, especially the recently changed route along County Road I and Country Club Road. Dave Roble explained the difficulties GFL is facing since making that change and suggested changing the pick-up day back to Thursday as they feel it will solve the problems.

Motion (Pollack/Keller) to change the current pick-up day of Wednesday back to Thursday beginning October 5, 2023. GFL will mail a letter of notification to all affected households and the town will post the information on the website and October newsletter. **CARRIED.**

SUPERVISOR II REPORT:

Supervisor II Keller provided an update on the Request for Proposals (RFP) sent out for the trimming of trees on Lake Road, stating seven RFP's were mailed out and also posted in the town posting boards back in July and no one submitted a bid. Supervisor Pollack asked if RFP's were received last year for the complete and total removal of the trees in question. Keller advised that yes, several were received to take them down but none of those companies responded this time to trim and in his opinion, the trees should come down before they fall down which by comparison to the tree's on County Road R, could easily happen in a bad storm such as the photos reflect provided by Supervisor Keller. Supervisor Pollack asked if this is something the County would do and Keller will check with County Highway Supervisor Mike Sabel. Rob

Keller also suggested that perhaps the town should be more proactive and have someone drive through the town regularly to identify and cut down trees identified as needing removal, again suggesting the possibility of contracting with the County for such work and utilize the remaining SPIRIT funds to take care of the additional and costly expense. Supervisor Keller will contact the County and update the Board in September.

The sealed roof replacement bids were opened with Wagner quoting \$24,900 for tile roof, Hickey Roofing bidding \$32,000 for tile roof with an additional \$5,600 upgrade available and Kaschah Roofing bidding \$27,830 for tile roof with an added \$32,578 for metal roof. The Request for proposal was published twice, posted in three places and six were mailed out. The Board discussed the age of the current roof and would like to know what the original roof expectancy is. Supervisor I Pollack would like to have an independent company do an inspection and will contact Werner to conduct the inspection and will update the Board in September.

Supervisor Keller updated the Board on the status of Fisk and Ripple railroad crossing advising the pylons and stickers were updated/replaced and the county will now be taking over at the Ripple location, replacing all base units. Rob Keller will contact the County and also request the lines be painted at both locations.

A request was submitted from a citizen for a no brake/jake brake sign heading north on County Road I just before Fisk. Others stated they hear the brakes often and there is no sign in that area. Rob Keller advised that if the town does not have an ordinance for this, the Sheriff will not enforce. Zoning Administrator Verstegen stated this is specifically mentioned in the Nuisance Ordinance so it will be enforceable. Supervisor Keller will contact the County to determine the best recommendation for placement.

FIRE DEPARTMENT REPORT:

SANITARY DISTRICT REPORT:

CONSTABLE REPORT: No Report.

STORMWATER UTILITY DISTRICT REPORT:

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

ADJOURNMENT- Motion (Pollack/Keller) to adjourn until September 11, 2023. CARRIED.

Respectfully Submitted: Susan M. Snyder, Clerk