



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes October 9, 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 (Pollack/Keller) to approve Town Board Minutes of September 11, 2023. **CARRIED.**

TREASURER REPORT:

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

CLERK'S REPORT:

Clerk Snyder said the 2023 tax letter insert will be provided at the November meeting.

Motion (Keller/Pollack) to approve the 2024 Winnebago County Highway Maintenance Agreement. **CARRIED.**

PUBLIC PARTICIPATION:

None

COUNTY SUPERVISOR'S REPORT:

None

CHAIRMAN'S REPORT:

Chairman Frassetto provided an update on the EMS contract with the City of Oshkosh which is an ongoing process at this time. A negotiating team met with the city and came to a soft conclusion.

Bob Beckstrom submitted a request to WPS to have a street light installed at the intersection of Hwy 45 and Sandy Beach. WPS advised the town must approve in order to move forward, although the requester will pay for installation and usage. Supervisor I Mike Pollack said the DOT determines the height and illumination, and said the owner should contact the DOT as we do not want to set a precedence on this matter.

Chairman Frassetto advised the P&Z committee discussed Short Term rentals and although the municipality cannot prohibit short term rentals in the town, they do not want to reinvent the wheel with creation of a licensing policy at this time since Winnebago County has an ordinance and issues licensing for short term rentals. Most of the towns rentals are in Shoreland Zoning and therefore applicable to the requirements of the county.

Under correspondence, Chairman Frassetto said Landmark is again interested in the buyout of the lease for the cell tower.

SUPERVISOR I REPORT:

Supervisor I Pollack provided an update of the October Planning and Zoning meeting and Comprehensive Plan.

Motion (Pollack/Keller) to approve Robert Hanry & Christina Braasch CSM, Parcel 004-0488, request to split parcel equally. **CARRIED.**

SUPERVISOR II REPORT:

Supervisor II Rob Keller requested approval for the use of SPIRIT funds for General Town Road Right of Way Tree Maintenance. The Board unanimously agreed to obtain cost prior to any approval.

Supervisor Keller received a quote from the county to replace both culverts to the town hall entrance and repave and tile for \$10,500. This is due to the continuous complaints received about the weeds and overgrowth of grass in the ditch at the Town Hall. Rob advised the County recently did ditching cleanup but did not tile. Chairman Frassetto is not in agreement with spending that kind of money on such a project. Supervisor Pollack suggested putting a ground cover tarp covered by stone which will stop the weeds from growing through. The Board agreed to revisit this topic next year.

Stonewood Courts 90' X 10' section for repaving due to a semi-truck damaging road was quoted at \$3,050 but it was not budgeted so will need approval for Spirit funds.

Motion (Keller/Pollack) to approve the use of Spirit Funds to repair Stone wood Court. **CARRIED.**

The County said the town will need to have a permit to install the No Engine Brake Sign on County Road I near Fisk and also would need an ordinance, although the town has the nuisance ordinance which should be applicable to the noise. Supervisor Doemel is reviewing the towns request to install a sign at the desired location.

FIRE DEPARTMENT REPORT: Fire Chief Mick Becker gave a brief report on calls received for the year.

SANITARY DISTRICT REPORT:

CONSTABLE REPORT: No Report.

STORMWATER UTILITY DISTRICT REPORT:

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

ADJOURNMENT- **Motion (Frassetto/Keller)** to adjourn until November 13, 2023. **CARRIED.**

Respectfully Submitted: Susan M. Snyder, Clerk