



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes December 11, 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, Clerk Susan Snyder and Zoning Administrator Tom Verstegen.

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

TREASURER REPORT:

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

CLERK'S REPORT:

Motion (Keller/Pollack) to approve the 2024-2025 Election Inspector Appointments. **CARRIED.**

PUBLIC PARTICIPATION:

The Oshkosh Chamber gave a brief report on the 2023 existing business development and town attractions currently taking place and moving into 2024.

Russ Bloom, Alex Frost and Craig Bloom expressed their concerns over the Firearms Ordinance and requested the Board review the ordinance in detail and make amendments. Supervisor I Mike Pollack and Zoning Administrator Tom Verstegen said they will have to take a look at the ordinance for further discussion at an upcoming meeting.

John Frassetto expressed concerns about the current snow plow policy that currently states private roads with less than 3 houses will not be plowed by the town. His road is private but he has the only house built on a cul-de-sac that will eventually have 4 and feels the road should be plowed like the others in the town. This topic is an agenda item under Supervisor II Rob Keller.

COUNTY SUPERVISOR'S REPORT:

None

CHAIRMAN'S REPORT:

Chairman Frassetto provided a copy of the City of Oshkosh Short Term Rental policy along with a Q&A document. Winnebago County has an ordinance. State Law oversees Short Term Rentals and Winnebago County essentially oversees all within the County so we don't want to overstate any potential ordinance we may have in the future. Short Term Rental documents were shared for informational and future conversation purposes only.

SUPERVISOR I REPORT:

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

Motion (Pollack/Keller) to approve the Release and Termination of Deed Restriction for Linda Rogers on the specified parcel as noted on Exhibit A/CSM, 271.81'X392.00', Lot 1, 106,556 SQFT, 2.45 Acres, portion of parcel 004-0533-01. **CARRIED.** Document will be signed, notarized and forwarded to attorney for filing with signed CSM.

Motion (Pollack/Keller) to approve re-zone request of Linda Rogers, specified parcel as noted on Exhibit A/CSM, 271.81'X392.00', Lot 1, 106,556 SQFT, 2.45 Acres, portion of parcel 004-0533-01, from Agricultural to Residential. **CARRIED.**

Motion (Pollack/Keller) to approve the Memorandum of Understanding (MOU) between the Town of Black wolf and Winnebago County for permit compliance activities to meet WNDL Municipal Stormwater Permit Requirements. **CARRIED**

SUPERVISOR II REPORT:

Supervisor Keller explained he received a call from Mike Sabel, Winnebago County Highway Supervisor asking if they should be plowing the newly created Cherokee Island Road as the town policy states they should not plow private roads with two or less houses. There is one home currently on that private road but three other buildable lots are for sale. Chairman Frassetto said he will abstain his vote because of being related and conflict of interest. It was determined there are other private roads with one or two homes that are currently plowed, such as Sesame Street, Sunshine, Bayberry Court. It was noted the policy is not an ordinance so it can be changed. Mike said the difference between a long driveway and private road in this case is Cherokee Island Road is a subdivision with four lots so homes will eventually be built there and it is not out of the way.

Motion (Pollack/Keller) to leave the Snow Plow Policy in tact with the exception of a revision that reads "at least three (3) or more homes unless approved by the Town Board Annually". **CARRIED.** Supervisor II Keller will the advise the county to Plow Cherokee Island Road.

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 (Frassetto/Keller) to adjourn until January 8, 2024 at 7:00 p.m. **CARRIED.**

Respectfully Submitted: Susan M. Snyder, Clerk