



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes April 8, 2024

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 March 11, 2024 meeting. **CARRIED.**

TREASURER REPORT:

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

Treasurer McDermott reminded the Board of the upcoming Annual Meeting being held April 16, 2024 at 7:00 p.m.

CLERK'S REPORT:

Motion (Pollack/Keller) to approve Ordinance No. 2024-01.BOR to appoint alternate members for Board of Review. **CARRIED.**

The Membership in Local Government Stormwater Group information and application from the League of Wisconsin Municipalities was reviewed and the Board decided not to pursue as the town already has considerable memberships related to Stormwater including but not limited to the Town Advocacy Council (TAC).

PUBLIC PARTICIPATION:

GOEDC President and CEO Tricia Rathermel gave a brief presentation on local unemployment news and business funding opportunities to local residents.

COUNTY SUPERVISOR'S REPORT:

None

CHAIRMAN'S REPORT:

Chairman Frassetto provided Proposals for Professional Consulting Services from McMahon Engineers/Architects. After meeting with representatives from the Town of Algoma to discuss approaching retirement of the Building Inspector, it was determined no candidates are either available or interested, that they are aware of, but McMahon provides inspections services to other towns. Further discussion on the associated costs will take place in May along with Supervisor I Mike Pollack reaching out to the Inspector of North Fond Du Lac who resides in Oshkosh. This will be an actionable item on the May agenda.

The Board Reviewed the recent revisions made to the Access License Agreement for Little Evergreen Road. The town attorney will draft the final for approval at the May meeting.

SUPERVISOR I REPORT:

Supervisor I Pollack provided an update of the April Planning and Zoning meeting and the discussion about Solar Farms.

SUPERVISOR II REPORT:

Supervisor II provided a brief report on road maintenance, stating he will be meeting with Winnebago County Highway Supervisor Mike Sabel in April to conduct the annual road survey and proposal. Fahrner would also like to submit to a proposal so they will be conducting a road survey as well.

The property owner who would like to have culverts installed on his own land at his own expense will now be reaching out to an engineering firm to evaluate the situation and will get back to Rob.

Supervisor Keller provided an update on the recent WTA Unit meeting to include the required culvert inventory program and County Land and waste water ordinance discussions.

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/Keller) to adjourn until May 13, 2024 at 7:00 p.m. CARRIED.

Respectfully Submitted: Susan M. Snyder, Clerk