



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes June 10, 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: Clerk Susan Snyder, Zoning Administrator Tom Versteegen and Constable Dan Valdez.

Motion (Keller/Pollack) to approve Town Board Minutes of May 13, 2024 meeting. **CARRIED.**

TREASURER REPORT:

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

CLERK'S REPORT:

Motion (Pollack/Keller) to approve the 2024-2025 Liquor License Applications with the exception of Van Dyne Sportsmen's Club license approval being conditioned upon submittal of completed application materials no later than close of business on Thursday, June 13, 2024. **CARRIED.**

PUBLIC PARTICIPATION:

Kathy Griese, GOEDC shared information on the feasibility study that began June 3rd. Their 3rd party has conducted 72 interviews with business leaders across the county and out of 125 on the list, they are more than pleased with the turnout. All meetings thus far were in person but they will now concentrate on remote/video to accommodate all participants. The results will be shared publicly when study is completed. GOEDC will have a booth at AirVenture, July 22nd to 28th in hanger C. Governor Evers announced a 100M investment in WI start-up businesses and entrepreneurs. There are active discussions taking place with interested parties in the Herd building.

Representative Nate Gustafson gave a brief presentation, stating Black Wolf is now part of the 55th District with the new redistricting lines. He has been working on fiber optic issues, serves on the County Board and is open to discussion with anyone over concerns they may have.

Senator Rachael Cabral-Guevara, Senate District 19 gave a brief presentation on the new boundary change and how this has affected her district which will now include Black Wolf.

COUNTY SUPERVISOR'S REPORT:

County Supervisor Frank Frassetto advised there are three new aviation committee members touring the Airport hangers, paying special attention to their age and condition, discussing a feasibility study on fire rescue buildings in that area and more. The county Planning and Zoning Committee conversed about County Shoreland Zoning again, including discussion on the general zoning provisions. They are receiving legal input at this time.

CHAIRMAN'S REPORT:

Chairman Frassetto would like to show appreciation to Kay Krause and Jim Chitwood for their dedicated support, personal time and attention to the finalization of the Towns Comprehensive Plan. **Motion (Pollack/Keller)** to create and issue a certificate of appreciation with a \$50 gift card for each. **CARRIED.**

Landmark sent another cell tower lease buyout proposal and would like to have copies of all proposals the town has received. The Chairman cautioned the towers companies the town is not making a decision anytime soon on this but will take into consideration and discuss proposals set

forward. Supervisor I Pollack suggested a spreadsheet to track who has sent what proposals so the Board can easily make comparisons. Chairman Frassetto will take care of that and keep the Board up-to-date.

The Federal Railroad administration sent a letter and notice for quiet zone railroad compliance reporting in the Town. The task was assigned to Deputy Clerk Snyder who completed this timely and moving forward will set a tickler file to complete every two years in order to remain in compliance.

The board packet included communication from Chuck Nahn with Nahn and Associates regarding the MS4 permit and updates. The Board reviewed the language in the TMDL Implementation Plan/Draft for consideration with consensus of the Board the language is approved. Chairman Frassetto will advise Nahn and Associates to move forward.

Clerk Snyder gave a brief report on the meeting with McMahon and Associates and the new building permitting process.

SUPERVISOR I REPORT:

Supervisor I Mike Pollack gave a brief update on the June 3rd Planning and Zoning meeting. The committee discussed the Carven Blanck rezone request and Winnebago County Planning and Zoning recommendation request. **Motion (Pollack/Keller)** to advise Winnebago County Planning and Zoning to deny approval of the rezone request on parcel number 004-0386-04-01 due to the lot not meeting the town definition of agricultural with being less than 10 acres and located in the Sanitary Sewer District, therefore it is a non-conforming lot. **CARRIED.**

A representative from Cooligans attended the P&Z meeting requesting a Conditional Use Permit to have two outdoor events this summer at Cooligans. Conditions were discussed including mapped sections for tents, parking, DJ to face the NE, time front from 4 to 9p.m only, tent in rear of building only and Condon Oil must approve as CUP will be issued to them. The clerk advised Condon Oil has approved of the events and a Public Hearing will be held on July 1st along with the P&Z meeting.

SUPERVISOR II REPORT:

Supervisor II Keller discussed the road issues on Country Club and Fisk to Hwy 45 stating the County gave an estimate of \$41,619 and due to budget this can be discussed next year.

Rob received a letter from the land owner located next to the public access boat landing point on E. Ripple. His driveway is access to the public access site but it is not used with the exception of the neighboring property owner. The asphalt needs repair and the owner said he would split the cost. Supervisor Keller said the cost would be around \$4,000 and he will contact the adjoining land owner to split the cost but this matter will be discussed next year due to budget.

A complaint was received from a resident on Lake Road about people parking on the road and she would like to have no parking signs and enforcement of speed. Supervisor I Pollack added the parking could be temporary due to new construction down the road. The clerk will check into whether or not 5580 Lake Road is a Short Term Rental and if so, what the parking guidelines are for this location and contact the owner for further discussion. The neighbor stated the owners reportedly own the lot across the street and can easily park there as well.

FIRE DEPARTMENT REPORT. Chief Becker gave a brief reporting mentioning the Spirit Funds were received to cover cost of radios and thanking Fox Crossing who put a lot of work into getting this done for departments within Winnebago County.

SANITARY DISTRICT REPORT:

CONSTABLE REPORT: Constable Valdez gave a brief report on happenings around the town. Two locations within the town currently have weed and high grass issues. Dan is working with one of the parties who is willing to comply and the other is being managed by an out of state firm who is being sent a letter with a 10 day timeframe to cut the grass or the town will clean up the lot with the cost being put on the tax bill as additional assessment.

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

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

Respectfully Submitted: Susan M. Snyder, Clerk