



# TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

## Town Board Meeting Minutes July 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, Zoning Administrator Tom Versteegen and Constable Dan Valdez.

**Motion (Pollack/Keller)** to approve Town Board Minutes of June 10, 2024 meeting. **CARRIED.**

### **TREASURER REPORT:**

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

### **CLERK'S REPORT:**

The Clerk gave a brief update on the August 13, 2024 Primary, advising the absentee's on file were mailed, in person absentee runs June 30<sup>th</sup> to August 9<sup>th</sup>. Additionally, the Clerk will not be physically present at this election but will be available remotely. The Chief Inspectors along with poll workers will oversee the election.

**Motion (Keller/Pollack)** to approve the Amendment to Colligans 2024-2025 Liquor License, adding "grassy area behind and on the side of the building, building side of lot and parking lot" to locations where alcohol may be served. **CARRIED.**

**Motion (Pollack/Keller)** to approve Winnebago County Intergovernmental Agreement to Satisfy Eligibility for the Wisconsin Recycling Consolidation Grant for Calendar Year 2025. **CARRIED.** There will be a more concise and up to date version of the agreement forthcoming that will be easier to navigate and comprehend.

### **PUBLIC PARTICIPATION:**

Kay Krause shared her concerns about the UTV use on unauthorized roads within the town, including, but not limited to County Road R. There is a lack of signage or no signage at all, marking the unauthorized roads. UTV traffic is increasing, going faster, underage drivers and no helmets are being worn. Kay said she was here to ask the signs be put up. Supervisor I Pollack will reach out to Dennis Yoder and find out what needs to be done.

Melissa Kraemer Badtke with East Central Wisconsin Regional Planning Commission gave a brief presentation on the ECWRPC Board restructuring to include a re-designation agreement. The town will have an advisory seat and there will be 7 voting Board members and 9 advisory. The Board will need to approve a resolution to move forward.

Skip Mueller added he has not seen any issues with UTV's on the roads.

### **COUNTY SUPERVISOR'S REPORT:**

No Report.

### **CHAIRMAN'S REPORT:**

The Board discussed the cell tower lease buyout options that have been submitted to date, with Landmark and Tower Point being the most active. Chairman Frassetto and Supervisor I Mike Pollack agreed the rental income could be made up by investing the one time buyout in a money market or CD. Supervisor II Rob Keller was opposed to the idea of taking any action at this time with the current and future revenue stream.

Chairman Frassetto said since the Town doesn't really know what is coming in the cell tower business as a whole and what the future could bring with the current company on the tower, he feels it important to bring the matter up again as the uncertainty and what would actually be a safer investment for the town. Treasurer McDermott added support for this decision, questioning what does the Town really know about the cell tower business and why are we in the tower business to begin with? Chairman Frassetto and Supervisor I Pollack agreed to schedule a special meeting of the electors and have them vote to either sell the lease for a one time buyout and invest the funds or stay with the lease as is. Chairman Frassetto will work with the Clerk to facilitate the meeting in August.

**Motion (Keller/Pollack)** to approve the Oshkosh Metropolitan Planning and Organization Policy Board Structure Resignation and Resolution. **CARRIED**

The Board discussed the possibility of joining the Municipal Court and the Intergovernmental Agreement and Ordinance(s) it would take to do so. Supervisor II Keller said he didn't know if this was something the Town needed based on the amount of citations currently being issued. Chairman Frassetto will gather more information on this for the next meeting. Item tabled.

#### **SUPERVISOR I REPORT:**

**Motion (Pollack/Keller)** to recommend approval to the Winnebago County Zoning Committee of the Amendment request submitted by Delta Farms, Linda Rogers, Agent, parcel 004-05330101 to rezone from A-2 General Agriculture to R-1 Rural Residential. **CARRIED.**

#### **SUPERVISOR II REPORT:**

Supervisor II Keller said he received an email request from a resident on Black Wolf Point to reduce the speed limit. Rob explained the town cannot arbitrarily change speed limits on town roads. Such a process includes engineering studies and more although he performed what is called a reasonable speed study and felt fine with the current speed as posted, although it was necessary to slow down with oncoming traffic. The Board agreed. Supervisor II Keller with follow-up with the resident and has already provided a link to the DOT requirements on the process.

**FIRE DEPARTMENT REPORT.** No Report

#### **SANITARY DISTRICT REPORT:**

**CONSTABLE REPORT:** Constable Valdez gave a brief report stating there is not a dog/puppy mill on Hwy 45 as he has spoken to the property owners. The property located at 4277 US Hwy 45 has not responded to the weed letter sent out and it is well beyond 10 days to cure. The person mowing for the property management company spoke to Dan and told him the company will not pay him more than \$50 so has done what he can but it is not the full yard. The Board unanimously agreed to have maintenance cut the grass and have the cost of doing so added to the property tax bill as an assessment.

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

**ADJOURNMENT- Motion (Frassetto/Keller)** to adjourn until August 19, 2024 at 7:00 p.m. **CARRIED.**

Respectfully Submitted: Susan M. Snyder, Clerk