



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes September 9, 2024

Supervisor I Mike Pollack 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 II Rob Keller. Others Present: Treasurer John McDermott and Zoning Administrator Tom Versteegen.

Motion (Keller/Pollack) to approve Town Board Minutes of August 19, 2024 meeting. **CARRIED.**

CLERK'S REPORT:

The 2025 Budget Workshop dates and time were read on behalf of the Clerk; reminders to the Board for October 12, 2024 at 8:00 a.m. and October 29, 2024 at 6:00p.m.

PUBLIC PARTICIPATION:

Dave Frank shared his concerns about Short Term Rentals and the Town Ordinance with regard to rental code checks, buried water lines being illegal, code compliance checks on Airbnb's in the town, traffic or parking hazards should call require sheriff contact which the Board advised they will check. Dave Frank will send a list of concerns to the Clerk.

Carol Wickman asked about brush blocking view on County road Z/R intersection and cattails in the road ditches need attention. Supervisor Keller will check with the County.

Kathy Griese with GOEDC advised there are new one to one match grants available. Small business grants of \$50K to \$250K competitive get scored. IDB Policy change meeting is coming up and strategic plan consultation document is to be implemented.

COUNTY SUPERVISOR'S REPORT:

None

CHAIRMAN'S REPORT:

Supervisor I Mike Pollack provided an update on the cell tower lease matter and advised the EMS service agreement will be reviewed by Chairman Frassetto and the City of Oshkosh.

SUPERVISOR I REPORT:

Motion (Pollack/Keller) to approve the CSM of John Tackis, parcel 004-040211. **CARRIED.**

Nominations for Planning and Zoning Secretary are upcoming.

SUPERVISOR II REPORT:

Supervisor II Keller discussed a request for speed limit signs on Fisk Avenue. Determined not a good option. No new signs. Country Club Road brush trimming estimate not yet received.

FIRE DEPARTMENT REPORT. No Report

SANITARY DISTRICT REPORT:

CONSTABLE REPORT: None

TREASURER REPORT:

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

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

ADJOURNMENT- Motion (Pollack/Keller) to adjourn until October 14, 2024 at 7:00 p.m. **CARRIED.**

Respectfully Submitted: Supervisor II Rob Keller/Susan M. Snyder, Clerk