



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes October 14, 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: Chairman Frank Frassetto via conference, Supervisor II Rob Keller. Others Present: Treasurer John McDermott and Clerk Susan Snyder.

Motion (Keller/Frassetto) to approve Town Board Minutes of September 9, 2024 meeting. **CARRIED.**

TREASURERS REPORT:

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

CLERK'S REPORT:

A revised Short Term License Application Form was accepted by the Board for immediate use. Reminder of the Special Town Meeting of Electors - October 25, 2024 at 6:00 p.m.

PUBLIC PARTICIPATION:

Rick Werner expressed his concerns with the building registration process and inspections, stating the Town has approved the inspection of brand new dwellings only, leaving out accessory buildings, remodels etc and doing so could eventually lead to the State becoming involved, particularly with WPS. Supervisor I Mike Pollack explained the current process requires an affidavit of the signer but this is something the town can look into.

Karen, Jay and Alex Frost expressed their concerns about speeding on Lake Road and asked if the town would consider putting in speed bumps to slow the traffic between Nekimi and Hwy 45. They would also like to request no parking signs on both sides of the road and not just sections. Supervisor I Mike Pollack and Supervisor II Rob Keller will look into this further.

Dave Frank and others expressed their concerns about Short Term Rentals in the Town. Supervisor I Mike Pollack explained that most of Dave's questions can be answered by reviewing the Winnebago County Health Department Tourist Rooming House License Inspection Report form and check list.

COUNTY SUPERVISOR'S REPORT:

County Supervisor Frank Frassetto provided a brief update on the disposition of the Basler hanger that sustained damaged a while back. The County Executive's involvement and participation in the ongoing priority based budget meetings was also discussed.

CHAIRMAN'S REPORT:

Chairman Frassetto provided additional information on the Zoning Map Amendment Request from Winnebago County for Zoning Code 23 General Code revision that is currently under Supervisor I Mike Pollack's agenda. He said there are corrective measures that make more sense under the General Zoning within Shoreland Zoning, whereas the affected towns would have their own general zoning within shoreland zoning. The Board unanimously agreed to approve the request.

An update was provided on the Cell tower special meetings, explaining at the last meeting, a motion was made to accept the Tower Point offer of \$450,000, however the letter of intent had wording involving due diligence and with that, Tower Point reduced their amount to \$397,700. The original motion wording will require a special meeting of electors which is scheduled for October 25, 2024 at 6:00 p.m.

SUPERVISOR I REPORT:

Motion (Pollack/Frassetto) to recommend approval to Winnebago County Zoning of the Jeffrey Hietpas variance request, parcel 004-0168-01. **CARRIED.**

The Short Term Rental Ordinance Concerns were covered during the Public Participation of the meeting. Mike Pollack advised all applications and renewal requests will be reviewed annually prior to approval.

SUPERVISOR II REPORT:

Supervisor II Keller discussed the request for Road Right of Way trimming on Country Club and said he received a quote for \$12,400 from the County to clean up the area for better visibility and safety.

Motion (Keller/Frassetto) to hire the County and accept the quote as stated. **CARRIED.**

The Board discussed the Oshkosh Corp Trucks using Fisk Avenue to access Hwy 45 on a regular basis. Supervisor I Mike Pollack stated there was a Conditional Use Permit issued by Nekimi for the use of County and State Roads but not town roads. Mike will check with the Town of Nekimi for the exact wording of what roads can be used.

The Board denied a request from a resident to use a section of unused Road Right of Way in the town for RV storage.

FIRE DEPARTMENT REPORT. Fire Chief Becker gave a brief report on annual calls.

SANITARY DISTRICT REPORT:

CONSTABLE REPORT: None

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

ADJOURNMENT- Motion (Pollack/Keller) to adjourn until November 11, 2024 at 7:00 p.m. CARRIED.

Respectfully Submitted: Susan M. Snyder, Clerk