



# TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

## **Town Board Meeting Minutes November 11, 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 Verstegen and Constable Dan Valdez.

**Motion (Keller/Pollack)** to approve Town Board Minutes of October 14, 2024 meeting. **CARRIED.**

### **TREASURERS REPORT:**

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

Treasurer McDermott said he met with Chuck Linde, Chairman of Sanitary District and a settlement was reached on the outstanding rent/trash owed the town and annual billing will continue annually in December for \$600 plus trash/recycle.

The tax letter insert will reflect current and prior year tax levies.

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

Clerk Snyder reported on the November 5, 2024 General Election.

### **PUBLIC PARTICIPATION:**

Kathy Griesse with GOEDC gave a brief report on Strategic plans.

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

County Supervisor Frank Frassetto provided an update on the recently passed County Budget.

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

Chairman Frassetto updated the Board on the accepted \$397,531 Towerpoint cell tower lease buyout which was voted on by the electors to accept.

**Motion (Pollack/Keller)** to approve and send Resolution No.12.2024 Requesting Consideration of Potential County-Wide Ambulance Service to the County. **CARRIED.**

### **SUPERVISOR I REPORT:**

**Motion (Pollack/Keller)** to approve the rezone application of Keith and Amber Schneider and the Bauman Real Estate Limited, 4733 S US Hwy 45, Oshkosh WI, parcel 004-0288-01, rezone 5ft section B-2 to R-1. **CARRIED.**

**Motion (Pollack/Keller)** to approve Keith and Amber Schneider CSM, parcel 004-0288-01 to adjust parcel by 5'. **CARRIED.**

**Motion (Pollack/Keller)** to approve Richard and Teresa Gilbert CSM combining parcels 004-0626 and 004-0627. **CARRIED.**

### **SUPERVISOR II REPORT:**

Supervisor II Rob Keller provided an update on the request for speed pumps on Lake Road, US45 to Nekimi Avenue. The Board agreed to conduct a speed and traffic county Lake Road now and again after summer.

### **FIRE DEPARTMENT REPORT:**

### **SANITARY DISTRICT REPORT:**

**CONSTABLE REPORT:** Constable Dan Valdez provided an update on animal control in the town.

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

**ADJOURNMENT-** **Motion (Frassetto/Pollack)** to adjourn until December 9, 2024 at 7:00 p.m. **CARRIED.**

Respectfully Submitted: Susan M. Snyder, Clerk