



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

**Regular Monthly Board Meeting, Town Hall
December 9, 2024 – 7:00 pm**

AGENDA

OPENING: Pledge of Allegiance

APPROVAL: Town Board Meeting Minutes November 11, 2024

TREASURER'S REPORT:

- **Approve** Treasurer's Report

CLERK'S REPORT:

- Motion - Bank First Authorization Form

MEETING OPEN TO THE PUBLIC

COUNTY SUPERVISOR'S REPORT:

CHAIRMAN'S REPORT:

- Discussion/Action on Tower Point Resolution, Easement of Cell Tower Lease, and Closing Documents
- Discussion/Action on Lake Winnebago Access License Agreement with Team SNW, LLC (Evergreen Road)
- Discussion/Action on Winnebago County IDB Per Capita Grant Funding
- Appointment of Town Clerk - Alex Snyder
- Correspondence

SUPERVISOR I REPORT:

SUPERVISOR II REPORT:

- Highway Report

SANITARY DISTRICT REPORT:

STORMWATER UTILITY DISTRICT REPORT:

CONSTABLE'S REPORT:

FIRE DEPARTMENT REPORT:

BUILDING INSPECTOR'S REPORT:

APPROVAL OF BILLS:

ADJOURNMENT - Next Town Board Meeting: January 13, 2025 at 7:00p.m.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk at (920) 688-1404. A quorum of the Sanitary District or other committees may attend, but no official action will be taken by them. Notice was posted on the town website at www.townofblackwolf.com, Town of Black Wolf Municipal Building, Condon Oil and Lakeshore Mart.