



# 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, Deputy Clerk Alex Snyder and Zoning Administrator Tom Verstegen.

**Motion (Keller/Pollack)** to approve Town Board Minutes of November 11, 2024 meeting. **CARRIED.**

### **TREASURERS REPORT:**

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

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

**Motion (Pollack/Keller)** to add new Town Clerk Alex Snyder to the Bank First Account as an authorized user as of January 3, 2025, replacing current Clerk Susan Snyder. **CARRIED.**

Clerk Snyder thanked the Board and Town Officers for their support and guidance over the past 12 years as she will be moving on to the recently elected Winnebago County Register of Deeds position starting January 6, 2025.

### **PUBLIC PARTICIPATION:**

Sean Fitzgerald, Oshkosh Chamber reviewed the 2024 Economic Report and accomplishments, thanking the Town for their support.

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

County Supervisor Frank Frassetto provided an update on the Aviation and Planning and Zoning Committees, mentioning the county is reevaluating their position in Shoreland and General Zoning, looking at the possibility of Towns and Villages having their own zoning with Shoreland. More information will be provided as discussions continue.

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

**Motion (Pollack/Keller)** to approve the Tower Point Resolution, Easement of Cell Tower Lease and Closing Documents. **CARRIED.**

**Motion (Keller/Pollack)** to approve the Lake Winnebago Access License Agreement with Team SNW LLC on Evergreen Road and forward to the Town Attorney for processing. **CARRIED.**

**Motion (Keller/Pollack)** to complete the Statement of Intent for the 2025 Winnebago County IDB Per Capita Grant Funding Allocating the Town funds of \$2,832.00 to GOEDC. **CARRIED.**

**Motion (Pollack/Keller)** to appoint Alex Snyder as Town Clerk, effective January 3, 2025. **CARRIED.**

### **SUPERVISOR I REPORT:**

No report for cancelled December Planning and Zoning meeting.

Supervisor I Pollack inquired on receipt of a Building Registration Form for the new pole building located at 936 County Road I and Black Wolf. The Clerk will check to confirm.

The home located on county road R has received additional complaints of junk in yard, vehicles and other nuisance violations. Previous notices were sent. Supervisor I Pollack would like the letters reviewed with listing of dates letters were sent. Moving forward Chairman Frassetto will work with the Clerk to pursue the possibility of establishing the Municipal Court as previously discussed by the Board.

**SUPERVISOR II REPORT:**

Supervisor II Rob Keller provided the speed test results for Lake Road and US45 to Nekimi Avenue. The Board reviewed the data and agreed to conduct another test this summer. The County quoted \$4,064 for a speed sign but the Board unanimously decided to wait until the summer test is complete.

**FIRE DEPARTMENT REPORT.**

**SANITARY DISTRICT REPORT:**

**CONSTABLE REPORT:**

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

**ADJOURNMENT- Motion (Frassetto/Pollack) to adjourn until January 13, 2025 at 7:00 p.m. CARRIED.**

Respectfully Submitted: Susan M. Snyder, Clerk