



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes January 13, 2025

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 Alex Snyder, and Zoning Administrator Tom Verstegen.

Motion (Keller/Pollack) to approve Town Board Minutes of December 9th, 2024. **CARRIED.**

TREASURERS REPORT:

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

CLERK'S REPORT:

Clerk presented Short Term Rental documents from 2024 for renewal of 2025 Rental Licenses. Town Chairman sought the opinion of the Board for amending the 6 night minimum and the proximity of the property managers to the rental property. Clerk also presented the estimate for the addition of a winch to the Town truck which was approved to move forward.

PUBLIC PARTICIPATION:

Kathy Griesse, Director of Economic Development, with Great Oshkosh Economic Development Corporation was present and presented the Town of Black Wolf Municipality Report as part of a study done on the Greater Oshkosh Area with ESRI. Kathy Griesse also discussed the EDC's new 5 year campaign for the Greater Oshkosh Area.

COUNTY SUPERVISOR'S REPORT:

County Supervisor, Frank Frassetto, provided an update on EMS services and the letters sent to the Winnebago County Executive requesting a feasibility study for County EMS services. Frank Frassetto also gave an update on zoning changes that did go through regarding sizing of detached structures in shoreland zoning as well as lot sizes.

CHAIRMAN'S REPORT:

Town Chairman, Frank Frassetto, provided an update on the comprehensive plan draft that was reviewed at the Planning and Zoning meeting on January 6th. East Central is compiling the final map which includes the density areas and once it is complete Chairman Frassetto will provide it to the committee for comments. Chairman Frassetto also gave an update on the changes at the county level regarding removal of general zoning from shoreland zoning due to conflicts. Movement is there to split the responsibility to encourage cooperation/communication between the Towns and the County.

SUPERVISOR I REPORT:

Supervisor I, Mike Pollack, gave an update on the Planning & Zoning meeting from Monday January 3rd, 2025 at which there were discussions regarding requests for parcels within the town. The request for a Horse Therapy business sparked conversation about the zoning requirements for A2 zoning as it pertains to living quarters. Recommendations and different possibilities were discussed with an agreement to continue the conversation in future meetings.

SUPERVISOR II REPORT:

Supervisor II, Rob Keller, shared progress that the county is making on clearing the overhanging brush on Country Club Rd. The county is planning to remove brush further back that they have in the past in hopes it will last longer than the average 2 years. The ultimate goal is to remove the brush so it is not impeding the view of traffic.

FIRE DEPARTMENT REPORT.

SANITARY DISTRICT REPORT:

CONSTABLE REPORT: Constable, Dan Valdez, apprehended 2 dogs and surrendered to the shelter. There were 2 additional calls for other dogs running loose but he was unable to locate them.

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

ADJOURNMENT- Motion (Frassetto/Pollack) to adjourn until February 10, 2025 at 7:00 p.m. CARRIED.

Respectfully Submitted: Alex Snyder, Clerk