



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

**Regular Monthly Board Meeting, Town Hall
February 10, 2025 – 7:00 pm**

AGENDA

OPENING: Pledge of Allegiance
APPROVAL: Town Board Meeting Minutes January 13, 2025

TREASURER'S REPORT:

- **Approve** Treasurer's Report

CLERK'S REPORT:

- Toter Order
- E-Cycle Event – Saturday May 31st 8:00a-11:00a
- Household Hazardous Waste Collection Event with Winnebago County Solid Waste – Saturday November 1st or 3rd-8th

MEETING OPEN TO THE PUBLIC

COUNTY SUPERVISOR'S REPORT:

- EMS Service Update

CHAIRMAN'S REPORT:

- Easement on former Pitz property
- Correspondence

SUPERVISOR I REPORT:

- Review of February 3, 2025 Planning & Zoning Meeting

SUPERVISOR II REPORT:

- Mild Winter Road Maintenance Report

SANITARY DISTRICT REPORT:

STORMWATER UTILITY DISTRICT REPORT:

CONSTABLE'S REPORT:

FIRE DEPARTMENT REPORT:

CLOSED SESSION: The Town Board intends to convene into closed session pursuant to Wis. Stat., § 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which the Town is or is likely to become involved; and pursuant to Wis. Stat., § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. During the closed session, the Board intends to discuss emergency services contracts. (Roll call vote required.)

APPROVAL OF BILLS:

ADJOURNMENT - Next Town Board Meeting: March 10th, 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.