



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes February 10th, 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, and Clerk Alex Snyder.

Motion (Keller/Pollack) to approve Town Board Minutes of January 13th, 2025. **CARRIED.**

TREASURERS REPORT:

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

CLERK'S REPORT:

- Review of new Toter Order
- Announced E-Cycle Event hosted at Town Hall on Saturday May 31st 8:00a-11:00a
- Household Hazardous Waste Collection event with Winnebago County Solid Waste – Saturday November 1st

PUBLIC PARTICIPATION:

Kathy Griesse, Director of Economic Development, with Great Oshkosh Economic Development Corporation shared recent updates and discussed her involvement with an entrepreneur who is interested in starting a business in Black Wolf.

COUNTY SUPERVISOR'S REPORT:

- EMS Service Update – No Additional Update from County Side

CHAIRMAN'S REPORT:

- Easement on former Pitz property – County easement allowed for drainage was never acted on from 1973. Chairman discussed with Town attorney and also and property owners to move towards making this a drainage.

SUPERVISOR I REPORT:

- Review of February 3, 2025 Planning & Zoning meeting. Brief discussion regarding the Luker property sale on Swiss Road but more discussion and research is needed on this topic.

SUPERVISOR II REPORT:

- Mild winter road maintenance report. Updates on county tree trimming around the Town and what to expect this summer. Briefly discussed the request of a deer crossing sign and determined WiDOT is not putting up any more deer crossing signs and will not be replacing ones that are currently up so no sign will be added at this time.

FIRE DEPARTMENT REPORT.

SANITARY DISTRICT REPORT:

CONSTABLE REPORT:

CLOSED SESSION: § 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.) Mike/ROB – Motion for Closed Session

Motion (Pollack/Keller) to enter into Closed Session. 3 Board Members in Favor/0 Opposed. **CARRIED.**

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

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

Respectfully Submitted: Alex Snyder, Clerk