



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes March 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, Clerk Alex Snyder, Zoning Administrator Tom Verstegen

Motion (Keller/Pollack) to approve Town Board Minutes of February 10th, 2025. **CARRIED.**

TREASURERS REPORT:

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

CLERK'S REPORT:

- Clerk presented the Town Board with the budgetary proposal for services from Spectrum. **Motion (Pollack/Keller)** to approve proposed Option #2. **CARRIED**
- Clerk gave the Town Board an update on current status of building permits and registration forms so far in 2025.

PUBLIC PARTICIPATION:

Andrea with Great Oshkosh Economic Development Corporation said there were no updates to the rural program and Greater Oshkosh is still working with the entrepreneur in Black Wolf and will resume planning in April.

COUNTY SUPERVISOR'S REPORT:

- There were no updates for EMS services from previous meeting.
- The county is still moving forward with objective to update shoreland zoning ordinance with information from the DNR's model.
- There was a county meeting with individuals in the public sector to review priority items that county officials should focus on as well as an internal strategic planning meeting. Once policies are determined, the county executive can implement.

CHAIRMAN'S REPORT:

- Ordinance to Adopt the Comprehensive Plan of the Town of Black Wolf – Motion passed unanimously to adopt the '25-'45 time period comprehensive plan. **Motion (Pollack/Keller)** to approve ordinance. **CARRIED**
- Building Inspector Discussion – Review of McMahon's services since the beginning of our contract. Signed contract May 22nd 2024 which is a 1 year agreement. Send feedback to Clerk to compile for the board.
- GOEDC Investment Commitment Letter – GO EDC seeking a firm commitment of resources from surrounding communities for a 1 year commitment. No objection from Board members.
- EMS IGA Approval - Meeting for EMS IGA was attended by Supervisor I Mike Pollack. Omro received a planning grant for costs to create IGA agreement, so there is no financial requirements at this time. If the contract is not agreeable by all parties, the remaining can still move forward with EMS services. **Motion (Pollack/Keller)** to Approve IGA **CARRIED.** Pollack Nominate Frassetto for Black Wolf IGA Representative **Motion (Pollack/Keller)** to approve nomination. **CARRIED.**

Frassetto nominates Pollack for alternate. **Motion (Frassetto/Keller)** to approve nomination. **CARRIED.**

- Correspondence – Chairman Frassetto provided an update on the concerns regarding Oshkosh Corp vehicles using town roads. The County issued a conditional use permit that no roads owned by the Town of Nekimi can be travelled on but there is nothing regarding roads within Black Wolf. Frassetto communicated with Michels staff to approach Oshkosh Corp to revisit conversations about traveling on Town Roads as the trucks can cause damage to the black top and shoulder of the roads which is a cause for concern.

SUPERVISOR I REPORT:

- Supervisor I reviewed the Planning & Zoning meeting from February 3rd, 2025 which was primarily a review of the comprehensive plan. There were also a brief discussion about the status of a potential horse therapy farm and the need to review plans once they're submitted and then also the need for a public hearing.

SUPERVISOR II REPORT:

- Supervisor II provided an update on WisDOT local structures program which was a list of 16 bridges/culverts within the Town that the State has allocated money to inventory and inspect which means the Town has no cost. We received 6 of the bridge reports and the next step would be for the state to inspect the bridges themselves or pay for a company to come and inspect them. The 6 bridges the count inspected were given an efficiency rating. Future steps will be outlined via letter from the State.

FIRE DEPARTMENT REPORT.

SANITARY DISTRICT REPORT:

CONSTABLE REPORT: Constable reported a great dane that was located by the cell tower which was captured and brought to the humane society with the help of a Sheriffs Deputy.

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

ADJOURNMENT- Motion (Frassetto/Pollack) to adjourn until April 14th, 2025 at 7:00 p.m. **CARRIED.**

Respectfully Submitted: Alex Snyder, Clerk