

TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Town Board Meeting Minutes April 14, 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. Others Present: Clerk Alex Snyder, Zoning Administrator Tom Verstegen

Motion (Frassetto/Pollack) to approve Town Board Minutes of March 10th, 2025. CARRIED.

TREASURERS REPORT:

Motion (Pollack/Frassetto) to approve Treasurer Report. CARRIED.

CLERK'S REPORT:

• Clerk presented the Town Board with 2026 Bridge/Culvert Aid Program letter, noting that letter of application needs to be submitted to Robert Doemels office by July 1st, 2025. Chairman requested a copy be given to the newly elected Supervisor II for review and follow up.

PUBLIC PARTICIPATION:

Sheriff's Deputy discussed an isolated incident within the Town of Black Wolf but reports that they have no concerns within the Town at this time.

COUNTY SUPERVISOR'S REPORT:

• Industrial Development Board – There is a newly elected County Executive who will start their term on Tues April 15th and as far as the county supervisor is aware, the new County Executive will continue to work on this project.

CHAIRMAN'S REPORT:

- Lake Access License Agreement (Little Evergreen Road) Annual agreement with Team SNW to maintain a working relationship. **Motion (Pollack/Frassetto)** to approve the Access License Agreement. **CARRIED**
- Building Inspection Services Chairman has discussed concerns regarding McMahon with the Town's attorney and a letter was drafted to terminate services effective April 30th, 2025. Chairman asks the Board if there are any concerns with sending the drafted termination letter to McMahon and Supervisor I, Mike Pollack, agrees with sending the letter to McMahon. Frassetto discusses his conversations with proposed building inspector Elisabeth Racine. Clerk agrees to set up a meeting with Elisabeth to work on operating procedures.
- MS4 Permit Annual Report Annual Report for 2024 was submitted to the DNR. A copy of the report was included in the board packet.
- EMS Update There is a bill being circulated in Madison that would allow Towns to levy for EMS Services, otherwise no other updates.
- Oshkosh Corporation Truck Routes Chairman has witnessed high traffic from Oshkosh Corp vehicles on Fisk and he reported back to his contact at Oshkosh Corp that there has not been any improvement in traffic. The road survey completed the beginning of April showed considerable wear and tear on Fisk especially. Frassetto will continue conversations with Oshkosh Corp.

SUPERVISOR I REPORT:

• Supervisor I reviewed the Planning & Zoning meeting from April 7th Planning & Zoning Meeting at which there were continued conversations on proposed horse therapy business and conditions. Clerk confirmed the Public Hearing has been set for May's P&Z meeting, legal notice was submitted to be published in the Oshkosh Northwestern, and the conditions were sent to the Town Attorney to complete the conditional use permit.

SUPERVISOR II REPORT: FIRE DEPARTMENT REPORT. SANITARY DISTRICT REPORT: CONSTABLE REPORT:

APPROVAL OF BILLS: Motion (Pollack/Frassetto) to approve bills. CARRIED. ADJOURNMENT- Motion (Frassetto/Pollack) to adjourn until May 12th, 2025 at 7:00 p.m. CARRIED.

Respectfully Submitted: Alex Snyder, Clerk