



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Regular Monthly Board Meeting Minutes

July 14th, 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 and Supervisor II Beth Oswald. Others Present: Clerk Alex Snyder, Treasurer John McDermott, and Zoning Administrator Tom Verstegen

Motion (Pollack/Oswald) to approve Town Board Minutes of June 9th, 2025. **CARRIED.**

TREASURER'S REPORT:

- **MOTION (Pollack/Oswald)** to approve June Treasurer's Report. **CARRIED**
- **Audit Discussion** – Annually the Town has a compilation done which is different than an audit in which they review all of the books to verify the numbers are correct and that the processes we have in place are generating valid numbers. Treasurer McDermott suggests the Town complete a financial audit next year (2026) to remain on the 10 year plan for audits. The Town is not required to do compilations but the Treasurer believes it is important we have them annually so that CLA remain familiar with our policies and accounts.

CLERK'S REPORT:

- **MOTION (Frassetto/Oswald)** to approve the 2026 Intergovernmental Agreement for Wisconsin Recycling Consolidation Grant. **CARRIED.**

MEETING OPEN TO THE PUBLIC

B. Johnston (Welle Dr) – Resident brought documentation for review regarding ongoing conversation surrounding the Storage Units. Chairman Frassetto does confirm he did go to the parking lot to review the lighting situation. Johnston also discusses the proposed plan for the trees intended to be a border of the properties.

COUNTY SUPERVISOR'S REPORT:

- There was a Public Hearing for Shoreland Zoning for the County and the committee voted to remove County oversight of Shoreland Zoning. The next step is to present to the DNR for approval. This would allow the Town's to have oversight of general zoning within the Shoreland Zoning areas.

CHAIRMAN'S REPORT:

- **Ambulance Services Update** - The Town did receive the Termination of Ambulance Service Agreement from the City of Oshkosh that originally went from 2022-2026 but the city has elected to terminate this agreement at 11:59p.m. on December 31st, 2025 with the exception of Nekimi and Black Wolf because of the proximity to the City of Oshkosh, both of which will be extended through 2026. Chairman Frassetto discusses the significant increase in cost proposed by the city but mentions that we would like to maintain a working relationship with the city.
- **Black Wolf Storage Update** – Chairman Frassetto discusses that there is a review being completed but the Town has been advised not to discuss the current status of review with the Public.

SUPERVISOR I REPORT:

- **MOTION (Pollack/Oswald)** to approve CSM for Nekimi Ave 004-0127-03. **CARRIED**
- Rezone Application for Nekimi Ave 004-0127-03 will go to public hearing next week.
- **Zoning Amendment Section 3** – Kay Krause presents the changes to the Zoning Amendment which mirrors what was approved in the Comprehensive Plan in March. The Amendment changes how the Town views zoning areas based on density standards. The Amendment also addresses the redundancy throughout the ordinance.
 - **MOTION (Pollack/Oswald)** to approve the Zoning Amendment in Section 3. All in Favor, **CARRIED**.

SUPERVISOR II REPORT:

- Supervisor I suggests the Town revisit the turnaround at the end of Johnston. Earlier this year at a Board Meeting the Board discussed getting quotes to fill in the center of the turnaround with pavement.

SANITARY DISTRICT REPORT:

STORMWATER UTILITY DISTRICT REPORT:

CONSTABLE’S REPORT:

- Nothing to report for animal control
- Constable does want to make the Board aware that the culvert on the west side of Black Wolf Ave. (just west of Country Club) seems to be sinking.

FIRE DEPARTMENT REPORT:

BUILDING INSPECTOR’S REPORT:

APPROVAL OF BILLS: Motion (Pollack/Oswald) to approve bills. **Carried**

ADJOURNMENT - Next Town Board Meeting: August 11th, 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 at www.townofblackwolf.com, Town of Black Wolf Municipal Building, Condon Oil and Lakeshore Mart.