



TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Regular Monthly Board Meeting Minutes January 12TH, 2025

Chairman 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:** Chairman Frank Frassetto, 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 December 8th 2025. **CARRIED.**

TREASURER'S REPORT:

- **MOTION (Pollack/Oswald)** to approve December Treasurer's Report. **CARRIED**

CLERK'S REPORT:

- Clerk Snyder reviewed the status of the short term rentals in the renewal process and reviewed complaints from the previous year. The Clerk is waiting for some additional documents and will put a motion on next month's agenda to approve the renewals.
- Clerk presented the Winnebago County Decision letter regarding the Luker Rev TST Zoning Map Amendment
- Clerk Snyder announced the official last day for Deputy Clerk, Lisa Snyder and announced training has started for her replacement, Debbie Karau who will be appointed at the February Board meeting.

MEETING OPEN TO THE PUBLIC

Gordon Hintz, County Executive – Executive Hintz introduced himself to the Board and attendees and announced he was visiting some of the county municipalities Board meetings. He mentioned that the County is still reviewing and considering data for how the County can participate in EMS services. Shore land zoning changes are still underway.

Casey Bryant with Rep. Dean Crawford's Office – Was in attendance and introduced himself to the Board and attendees.

COUNTY SUPERVISOR'S REPORT:

- County Supervisor Frassetto provided an update on the airport hangar leases. Aviation committee did do a tour of some of the Hangers. Current tenants were able to provide feedback to the committee. The Aviation Committee agreed at the last meeting to pass the issues on to the Parks and Recreation Committee.

CHAIRMAN'S REPORT:

- Lifestar emergency services started on January 5th 2026. No significant updates at this time but they are settled in their new location. Supervisor Pollack added that he visited the Nekimi location and met the staff that were onsite.
- Chairman Frassetto presented the Wisconsin Deferred Compensation Program as a potential option for Town staff. Chairman Frassetto is requesting the Board members review and provide feedback on the benefit program.
- Tom Verstegen gave us an update on his transition out of the Zoning Administrator role and introduced Ben Cook who will be onboarding to train. **MOTION (Pollack/Oswald)** to hire Ben Cook as Zoning Administrator effective 01/13/2026. **CARRIED.**

- Chairman Frassetto provided an update on the current status of our ordinances and how they may be effected by the shoreland zoning changes. The Town Ordinances currently cover **all** of the Town of Black Wolf, to include the shoreland zoned areas.
- Correspondence: Chairman Frassetto informed the Board that the Town received an invoice from Nahn and Associates, our consultant for MS4 permitting.

SUPERVISOR I REPORT:

- Supervisor I Pollack provided a review of the January Planning and Zoning and Public Hearing. The Public Hearing was for review of the rezone request for the below mentioned zoning change.
- **MOTION (Pollack/Oswald)** to approve the CSM for Boyson, Gustafson, Schulze. **CARRIED.**
- **MOTION (Pollack/Oswald)** to approve the zoning change for lots 2 and 3 of the Boyson, Gustafson, Schulze CSM to be entirely rezoned as Residential (R-1). **CARRIED.**
- Supervisor Pollack also gave a brief review of the introduction of data centers within WI and how other Towns and their residents have been responding. Makes note that these proposed data centers are typically in rural areas and it is something to watch for as these situations progress.

SUPERVISOR II REPORT:

- Supervisor II said she has received 2 sign requests. The first is for a deer crossing sign and the second is for a dead end sign. Clerk Snyder added that in early 2025, previous Supervisor II Robert Keller contacted WiDOT regarding deer crossing signs and the DOT said they would not be maintaining or adding any deer crossing signs throughout the state. However, Municipalities do have the right to add signs.
- Supervisor II also received a request for Fisk Ave to be included in the upcoming annual road survey due to concerns of the road condition.

SANITARY DISTRICT REPORT:

STORMWATER UTILITY DISTRICT REPORT:

CONSTABLE'S REPORT:

FIRE DEPARTMENT REPORT:

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

ADJOURNMENT (Frassetto/Pollack) Next Town Board Meeting: February 9th at 7:00pm **CARRIED**

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.