TOWN OF BLACK WOLF

380 E. Black Wolf Ave. Oshkosh, Wisconsin 54902

Regular Monthly Board Meeting Minutes
October 12, 2026

Supervisor I Mike Pollack 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. Absent was Chairman Frank Frassetto.

Motion (Oswald/Pollack) Approve Town Board Minutes of September 14, 2026. All in favor, none opposed. **CARRIED**.

TREASURER'S REPORT:

- Treasurer McDermott provided a review of the September 2026 treasurers report.

CLERK'S REPORT:

- Clerk Snyder provided the Board Members with an up to date fee schedule for the Town of Black Wolf
- WPS notices received for electric rebuild projects on Tank Ave, Lone Elm Ave, Koelpin Rd, and Black Wolf Ave.

MEETING OPEN TO THE PUBLIC

COUNTY SUPERVISOR'S REPORT:

CHAIRMAN'S REPORT:

- Clerk Snyder reported on Chairman Frassetto items in lieu of his absence. Clerk Snyder reviewed:
    - Annual County Highway Maintenance Agreement
    - **Motion (Oswald/Pollack)** to approve Oshkosh Heating and Air estimate for furnace and air conditioner replacement. **CARRIED.**
    - Presented Board Members with contract renewals and proposals for review
    - Winnebago County Chapter 16 changes were reviewed and the Board Members requested additional time for review before voting.

SUPERVISOR I REPORT:

- **Motion (Pollack/Oswald)** to appoint Susan Snyder as Planning & Zoning Secretary. **CARRIED.**
- Supervisor Pollack provided a review of the October Planning and Zoning meeting.

SUPERVISOR II REPORT:

- **Motion (Oswald/Pollack)** to abandon the roadwork on Fisk Avenue as advertised for bid. **CARRIED.**
- We will be moving forward with shoulder work instead of advertised project.

SANITARY DISTRICT REPORT:

STORMWATER UTILITY DISTRICT REPORT:

CONSTABLE'S REPORT:

FIRE DEPARTMENT REPORT:

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

ADJOURNMENT: MOTION (Oswald/Pollack) to adjourn until the next Town Board Meeting on November 9, 2026 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.