

MINUTES
MONDAY, APRIL 10, 2023
TOWN BOARD OF THE TOWN OF OCONTO
6120 CREAM CITY ROAD, OCONTO, WI 54153

1. Call to Order: Meeting called to order at 6:00 pm by Chairman Scanlan. Present: Clerk Scanlan, Supervisor Van Hulle, Supervisor Pansier, Treasurer Leonard. Others present see attendance sheet.
2. Pledge of Allegiance was recited.
3. Approval of Agenda: Motion made by Pansier 2nd by Van Hulle to approve as printed. M/C
4. Approval of minutes of Monday, March 13, 2023. All copied.: Motion made by Pansier 2nd by Van Hulle to approve minutes as printed. M/C
5. Treasurer's report: General Checking: Treasurer reported beginning balance of \$120,855.46 and March deposits of \$30,050.77 April orders total \$44,989.16 leaving ending balance of \$105,917.07. Tax account beginning balance of \$ 10,682.59 earned \$1.74 interest, for ending balance of \$1,001.74. (\$9,682.59 transferred to general checking) Motion made by Pansier 2nd by Van Hulle to approve Treasurer's report and refund checks from tax account. M/C
6. Approval of Orders for payment: clerk presented ACH for \$1,063.41 and order number 6094 through 6124 which total \$44,989.16 Motion made by Pansier 2nd by Van Hulle to approve orders for payment. M/C
7. Correspondence Received

Clerk completed 3 title searches.

Sent notice of Town of Oconto's support to Public Services Commission of Wisconsin regarding applying for grant for support of broadband expansion project.

WI DOA 2022 Housing Survey resent as they didn't receive it from R & R Assessing.

Rural Mutual Workers Compensation and Employers Liability Policy received.

Utility permit received (with \$100 check) for American Transmission Company for work being done in Town of Oconto.

Notice of Public Hearing notices from Oconto County Land & Water Resources Committee received and posted.

8. Comprehensive Planning Committee: No meeting held.
9. Town Hall building insurance. Discussion held. Motion by Pansier, 2nd by Van Hulle to increase town hall insurance coverage up to \$740K and \$500 deductible. Clerk to contact agent and advise of change.
10. Road Work: Chairman has two estimates on potential road work. Cream City Road approx. 1 mile from Hwy 22 to Logtown to include pulverizing and paving for \$194K and Logtown Road between Hwy J and Cream City Road for \$88K. Transportation aid for this year is approx. \$152K.

11. Library Apportionment update: Meeting held April 10, 2023, that Chairman and Deb Schroeder attended. Planning Committee will be set with approx. 11 members. Once committee is appointed, they will look at possibility of consolidating library system for the county and making a 5-year plan. Current libraries will need to decide if would join county or stay as is, but most likely the county subsidy would not continue. Will keep us updated on committee's progress.
12. County Board update: Continue to have hiring issues (lack of candidates)
13. OCEDC invoice for \$500 will be put on Annual agenda for town residents to discuss.
14. Bridge Aid: Motion to approve Bridge Aid for Maple Grove School Road in amount of \$3,617.56 made by Pansier, 2nd by Van Hulle. M/C
15. Public comments: Any updates on Bug Tussel? Tower is up. Not sure on advancement other than the cable being laid last fall.
16. Adjourn.: Motion made by Pansier 2nd by Van Hulle to adjourn 6:52 pm. M/C
Set Date for Next Meeting: MAY 8, 2023 @ 6:00 pm

Lori Scanlan, Clerk Town of Oconto