

MINUTES
MONDAY, APRIL 9, 2018
TOWN BOARD OF THE TOWN OF OCONTO

- 1. Call to Order:** Meeting called to order at 6:00 pm by Chairman Scanlan. Present: Clerk Scanlan, Treasurer Leonard, Supervisor Pansier, Supervisor Carlin. Others present: see attendance sheet.
- 2. Pledge of Allegiance was recited.**
- 3. Approval of Agenda:** Motion made by Pansier 2nd by Carlin to approve agenda as presented.
M/C
- 4. Approval of minutes of Monday, March 5, 2018.** All copied. Motion made by Pansier, 2nd by Carlin to approve as printed. M/C.
- 5. Treasurer Report:** Treasurer reported March deposits of \$2,258.60 with balance of \$65,053.01 after April orders which total \$16,925.10, Stephenson Bank (tax account) balance is \$6,031.83. Treasurer to transfer \$5,032.83 to have ending balance at Stephenson at \$1,000.00. Motion made by Pansier, 2nd by Carlin to approve Treasurer's report. M/C.
- 6. Approval of orders for payment.** Clerk presented orders for payment. Motion made by Pansier, 2nd by Carlin to approve orders as presented. M/C

7. Correspondence Received:

Received from:

County Clerk's office: Town Board address update for directory

Informational packet received from Construction Business Group regarding prevailing wage.

2 title search requests completed.

Office of Planning and Zoning sent minutes of hearing for Conditional Use Permit for Dean Swear. Also sent proposed Zoning Ordinance text amendments (copy in your packet)

Wisconsin Department of Safety & Professional Services sent update regarding accessory building change to Uniform Dwelling Code, Clerk forwarded to Tom Smith, he was informed.

Email request from Wisconsin Public Service regarding Town's Road Limits. (Town follows Oconto County's limits in effect 3-9-18 @ 4 pm)

Notice of Timber Cutting received for Wayne Whiting

Calendar Year 2017 Housing Survey received and Clerk forwarded on to R & R to complete.

Charter Communications sent notice they have applied for renewal of state video franchise authorization for our community (No action needed by Town)

8. Comprehensive Planning Committee

Phase I of Town of Oconto Comprehensive Plan (6 steps)

- a. Preliminary draft Ordinance 2018-0409-1 Town Plan Commission Ordinance
Discussion held. Town board is in agreement with CPC board regarding staggered terms for CPC members. Motion made by Pansier, 2nd by Carlin to approve Preliminary draft ordinance 2018-0409-01 as presented with staggered terms of office. M/C
- b. Preliminary draft Resolution # 2018-0409-2 regarding Adopting Written Public Participation Procedures. Discussion held. Motion made by Pansier, 2nd by Carlin to approve draft resolution 2018-0409-02 regarding Adopting Written Public Participation Procedures. M/C
- c. Review Prior Nominal Group Results. Discussion held. Motion made by Pansier, 2nd by Carlin to approve the Nominal Group Results with the addition of Invasive Species Control (weeds) as submitted by CPC. M/C
- d. Review Prior Intergovernmental Cooperation Results. Discussion held. Motion by Pansier, 2nd by Carlin to approve Intergovernmental Cooperation Results as submitted by CPC. M/C.
- e. Review/discuss Town Vision Statement as presented. Discussion held. Motion by Pansier, 2nd by Carlin to approve the new and improved Vision Statement. M/C
- f. Review/compare existing land use map (2007 and 2017) Discussion held. Group noted additional changes. Motion by Pansier, 2nd by Carlin to approve land use map 2017 with changes noted. M/C

9. **Road Work:** Needs will be addressed. There are culverts that need replacing.

10. Letter to Department of Transportation regarding Hwy 22 and County J intersection. Chairman explained that a public hearing was held in March at the Town of Oconto Town Hall regarding the Hwy 22 construction from Stiles to Oconto. Discussion held. Over 60 people attended. The State has no intention of reworking the current plans for the 'hill' at intersection of Hwy 22 and County Road J. Discussion held regarding a resolution from the Town of Oconto. Will have for May meeting.

11. Public Comments: None

12. **Adjourn** Motion by Pansier, 2nd by Carlin to adjourn at 7:15 pm M/C

Set Date for Next Meeting: May 7, 2018 Annual meeting Tuesday, April 17, 2018 @ 7:00 pm

Minutes submitted by Clerk Scanlan.