

**MINUTES**  
**MONDAY, AUGUST 6, 2018**  
**TOWN BOARD OF THE TOWN OF OCONTO**

- 1. Call to Order:** Meeting called to order at 6:00 pm by Chairman Scanlan, Present: Supervisor Pansier, Supervisor Carlin, Clerk Scanlan, and Treasurer Leonard. 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 with item #9 addressed at 6:30 promptly. M/C
- 4. Approval of minutes of Monday, July 2, 2018.** All copied. Motion made by Pansier, 2<sup>nd</sup> by Carlin to approve as printed. M/C.
- 5. Treasurer Report:** Treasurer reported JULY deposits of \$48,756.94 with balance of \$71,815.25 after JULY orders which total \$26,980.24 and balances with the Clerk. Stephenson Bank (tax account) balance is \$1000.62. Motion made by Pansier, 2<sup>nd</sup> by Carlin to approve Treasurer's report and to M/C.
- 6. Approval of orders for payment.** Clerk presented orders for payment. Motion made by Pansier 2<sup>nd</sup> by Carlin, to approve orders as presented. M/C

**7. Correspondence Received:**

Received from:

Oconto County Highway Department, policy report and billing support for road damage on Frog Pond Road for Jeffrey Roeger in amount of \$143 clerk sent town billing to Claims@Statefarminurance.com

Clerk received and forwarded to Treasurer check for \$761.48 from Cain's for their fire bill.

DOR sent notice of Shared Revenue payment in July \$7973.33 balance to be paid out in November 2018.

Zoning sent notice of public hearing on August 13<sup>th</sup> for Anthony Martin.

Clerk published Notice of Airport Road bids, public notice of August Partisan Primary election, and Hwy 22 and J resolution.

Title search for 2132 Frog Pond Road received and completed.

Bay Lake Regional Planning sent notice of US Forest Service Great Lakes Restoration Initiative grant. (2019 WI RPCs & DNR Great Lakes Basin Tree Planting Grant Program). copies given to each board member.

Brochures received from Land Conservation Dept. regarding Healthy Waters Cost Share Program. copies given to each board member.

Literature received from Mike Jansen, Oconto County Sheriff, regarding Motorists and ATV/UTV Riders Urged to Share the Road Safely copies given to each board member.

Also received 2017 Legislative Session Summary of Non Budget Acts of the Legislature, copies given to each board member.

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Timber cutting notice received for Wayne Whiting, 7156 Elm Grove School Road.

DOR sent 2018 County & Municipal Levy Limits

Received from County Clerk, Kim Pytleski, email noting that September 1<sup>st</sup> is the deadline to get library tax exemption letters and proof of payment to clerk's office. (Town of Oconto currently is levied, and does not send library any funding direct.

8. **Comprehensive Planning Committee:** Chair Tom Bitters advised the board that no meeting was held. He will be stopping in at Zoning office to see where we are in the process of updating the town's comp plan. Jim Lukas has resigned and once we have a meeting, board will make recommendation to Town Board of new member.
9. Airport Road Bid opening @ 6:30. Bids opened in order received. Jackie Foster, Inc. received at 5:40 pm, \$80,675 with start date of September 4, 2018. Duame Sand & Gravel, Inc. bill received at 6:17 pm \$79,014.00 with work to start not before September 17, 2018. Discussion held. Motion made by Pansier, 2<sup>nd</sup> by Carlin to approve Duame Sand & Gravel, Inc. with bid award. M/C
10. Discuss /Review ATV/UTV signing requirements. Discussion held. Chairman advised board that new law was enacted taking away authority of local municipality on roads with 35 mph or less speed limit can be opened up for ATV/UTV travel. Does not apply to freeway system however.
11. Public Comments: Chairman Scanlan advised that the City of Oconto did some brushing out at City park (ditch that does not drain properly) and County went in with excavator and ditched. However due to current, etc. it has been filled back in by Mother Nature. Ongoing issue.  
  
Chairman Scanlan advised board that the Hwy 22 and J resolution recently passed by Town was also passed at county board. Chairman Scanlan forwarded copies to Representative Nygren and Senator Hansen. Chairman contacted Director of Transportation NE Region Will Dorsey and is awaiting his formal reply. This will determine if the town sends the resolution to the Secretary of Transportation after Will Dorsey's reply.
12. Adjourn: Motion by Pansier, 2<sup>nd</sup> by Carlin to adjourn at 6:50 pm M/C

Set Date for Next Meeting: September 10, 2018

Minutes submitted by Clerk Scanlan.