

**PROCEEDINGS OF ANNUAL MEETING  
APRIL 16, 2019**

The Annual meeting for the Town of Oconto was called to order at 7:00 pm by Chairman Patrick Scanlan. Present: Supervisor Paul Pansier, Supervisor Steve Carlin, Clerk Lori Scanlan, Treasurer Mandy Leonard. All others present signed the registry. (14 town residents at start of meeting, 17 at conclusion of meeting.)

The Pledge of Allegiance was recited.

Chairman stated that the votes need to be tallied by voice, show of hands, standing, etc. Motion by Bitters, 2<sup>nd</sup> by Schroeder to use show of hands. 14 ayes, 0 nays M/C.

**OLD BUSINESS:**

Minutes of last Annual Meeting held on April 18, 2017, are located at front of Annual Audit Report. Motion made by Ballestad, 2<sup>nd</sup> by Schroeder to accept minutes as printed and dispense with reading of minutes. 14 ayes, 0 nays M/C

Treasurer Leonard gave summary of Financial Report located at back of Annual Report. Correction noted to Financial Page under Total Cash on hand 1-1-19 should correctly state \$9,439.53. (Clerk needed to include December deposits) Also, Total Revenue should accurately reflect \$571,234 leaving total estimated balance as of 12-31-19 at \$12,201 Motion made by Schroeder, 2<sup>nd</sup> by Bitters to accept Treasurers report with corrections as noted and approve the Financial Report for the year 2018 (Jan.1, 2018 through Dec. 31, 2018) as printed in the Annual Report. 14 ayes, 0 nays. M/C.

**NEW BUSINESS:**

Chairman reminded everyone a burning permit is needed and you must call in and report that you are burning to the fire department (834-7775) and Sheriff Department (834-6900). Phone numbers for DNR are located in center of permit to call to see if burning is allowed on that day and/or check DNR's website as well. Permits available at Robert's Hometown (formally Matravets). Also it was recommended to call Sheriff's department when burning is completed.

Chairman reported on year 2019 road work completed: Ditching was done by City Park; Funk Road (from Stiles Rd to County J) \$67,186; Cream City Road had culvert pipes installed \$9,109; Young Road had culvert pipe \$6,124; Delcore Road \$928 for removal of rocks; Sherman Road \$6,316 for culvert pipe; LRIP funds were used for Airport Road which was reconstructed at cost of \$64,684 and paving cost of \$90,675; Routine Maintenance \$16,676 (signs, gravel, etc.); Winter Maintenance \$52,178

2019 Road work: Chairman Scanlan reported that Doran Ave reconstruction from Pine Avenue to Collins/Cty. S will be done in Summer 2019, to include removal of trees, grubbing by Sharp Park, curb and gutter and storm sewer. This is a joint venture with City Of Oconto. Town Board is looking into a short term note with Board of Commissioners of Public Lands to help pay our portion in full so that the LRIP funds can be reimbursed with note being paid off in full January 2020.

It was also noted that the County will be doing hazard waste pick up on July 26, 2019 at Suring and July 27, 2019 for hazard waste pick up in Oconto. Watch for notices posted in paper.

Recycling Center Hours currently are Friday from 2:00 pm to 4:15 pm and Saturday from 9:00 am to 1:45 p.m. Motion made by Bitters, 2<sup>nd</sup> by Schroeder to keep hours same. 14 ayes, 0 nays, 2 abstained. M/C. Discussion held regarding doing spot checks confirming only town residents are using recycling center. Two weekends a month there are 2 attendants to do spot checks.

Wages to be paid for hours worked in year 2020 were set as follows:

Recycling Attendant in Charge and Chief Inspector rate of pay currently is \$14.00. Motion made by Pansier, 2<sup>nd</sup> by Bitters to keep it the same @ \$14.00 per hr. 15 ayes, 0 nays, 1 abstained. M/C.

Election worker pay is currently at \$13.00. Motion made by Scanlan 2<sup>nd</sup> by Carlin to keep it at \$13.00 per hr. 15 ayes, 0 nays, 1 abstained M/C.

Worker hour pay is currently at \$12.50 hr. Motion made by Scanlan, 2<sup>nd</sup> by Pansier to keep it the same. 15 ayes, 0 nays, 1 abstained M/C.

Mileage is at .53 cents per mile. Motion made by Bitters, 2<sup>nd</sup> by Pansier to keep it the same. 15 ayes, 0 nays, 1 abstained M/C.

Truck is at \$14.00 per hour. Motion made by Scanlan, 2<sup>nd</sup> by Pansier to keep it the same. 15 ayes, 0 nays, 1 abstained M/C.

Tractor is at \$30.00 per hour. Motion made by Carlin, 2<sup>nd</sup> by Bitters to keep it the same. 15 ayes, 0 nays, 1 abstained M/C.

Chainsaw is at \$9.00 hr. Motion made by Pansier 2<sup>nd</sup> by Chaplin to keep chain saw rate at \$9.00 hr. 15 ayes, 0 nays, 1 abstained M/C.

Trimmer/Mower/snowblower is currently at \$15.00 hr. Motion made by Pansier, 2<sup>nd</sup> by Schroeder to keep rate the same at \$15.00 hr. 15 ayes, 0 nays, 1 abstained M/C.

No board salaries discussed at this meeting.

Motion made by Schroeder, 2<sup>nd</sup> by Van Hulle that it be the Town Board's right to transfer funds as they see fit within accounts. 15 ayes, 0 nays, 1 abstained M/C.

Oconto County Economic Development Corporation sent request for funding at a cost of \$500 donation. Motion made by Schroeder, 2<sup>nd</sup> by Bitters for no action to be taken. 15 ayes, 0 nays, 1 abstained M/C.

Next Annual meeting will be held on the THIRD Tuesday in April 2019 (April 21, 2020 at 7:00pm at the Town of Oconto Town Hall.)

Motion made by Bitters, 2<sup>nd</sup> by Schroeder to adjourn at 7:55 p.m 15 ayes, 0 nays, 1 abstained M/C.

Respectfully Submitted,  
Clerk, Lori Scanlan  
Chairman, Patrick Scanlan  
Supervisor I Paul Pansier  
Supervisor II Steve Carlin  
Treasurer Mandy Leonard