

**PROCEEDINGS OF ANNUAL MEETING
APRIL 17, 2018**

The Annual meeting for the Town of Oconto was called to order at 7:00 pm by Chairman Patrick Scanlan. Present: Supervisor Paul Pansier, Clerk Lori Scanlan, Treasurer Mandy Leonard. Absent (excused) Supervisor Steve Carlin. All others present signed the registry. (11 town residents at start of meeting, 12 at conclusion of meeting, 1 non town residents (guests).

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, 2nd by Schroeder to use show of hands. 11 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 Bitters, 2nd by Schroeder to accept minutes as printed and dispense with reading of minutes. 11 ayes, 0 nays M/C

Treasurer Leonard gave summary of Financial Report located at back of Annual Report. Motion made by Schroeder, 2nd by Bourassa to accept and approve the Financial Report for the year 2017 (Jan.1, 2017 through Dec. 31, 2017) as printed in the Annual Report. 11 ayes, 0 nays. M/C.

NEW BUSINESS:

City of Oconto Fire Captain Josh Bostadt was present to give the yearly review of City of Oconto Fire Department's 'year in review as pertains to Town of Oconto' report. Very informative.

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 Matravers).

Chairman reported on year 2017 road work completed: Winter maintenance was \$36,237 for 2017 winter. Routine maintenance was done throughout the year \$34,000 (crack sealing, mowing, brushing, tree trimming, signs, etc.). Culvert replacement \$33,897.15 with \$16,948.58 Bridge Aid reimbursement. (River Road, Gallon Road, Maple Grove School Road, Cream City Road and Logtown Road.) Cream City Road from Delcore to LeBreck Road, \$100,044. Crawford Road improvement \$17,792 (pulverized, reshape and repave done in conjunction with Towns of Pensaukee, Stiles and Abrams). Road pulverized, gravel, ditching on Funk Road from Cook Road to East of Stiles Road \$95,045.

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, 2nd by Schroeder to keep hours same. 12 ayes, 0 nays, M/C. Discussion held regarding doing spot checks confirming only town residents are using recycling center. These will be conducted in spring.

Wages to be paid for hours worked in year 2019 were set as follows:

Recycling Attendant in Charge and Chief Inspector rate of pay currently is \$14.00. Motion made by Bitters, 2nd by Schroeder to keep it the same @ \$14.00 per hr. 12 ayes, 0 nays. M/C.

Election worker pay is currently at \$13.00. Motion made by Bitters 2nd by Pansier to keep it at \$13.00 per hr. 12 ayes, 0 nays, M/C.

Worker hour pay is currently at \$12.50 hr. Motion made by Scanlan, 2nd by Pansier to keep it the same. 12 ayes, 0 nays. M/C.

Mileage is at .53 cents per mile. Motion made by Bitters, 2nd by Pansier to keep it the same. 12 ayes, 0 nays M/C.

Truck is at \$14.00 per hour. Motion made by Schroeder, 2nd by Pansier to keep it the same. 12 ayes, 0 nays, M/C.

Tractor is at \$30.00 per hour. Motion made by Bitters, 2nd by Pansier to keep it the same. 12 ayes, 0 nays. M/C.

Chainsaw is at \$9.00 hr. Motion made by Scanlan, 2nd by Pansier to keep chain saw rate at \$9.00 hr. 12 ayes, 0 nays, M/C.

Trimmer/Mower is currently at \$15.00 hr. Motion made by Pansier, 2nd by Bitters to add Snow blower to this category and to keep rate the same at \$15.00 hr. 12 ayes, 0 nays M/C.

Board salary: Chairman \$7,500; Treasurer \$7,500; Supervisors \$4,000; & Clerk \$17,500. Motion made by Bitters, 2nd by Scanlan to keep board salaries the same. 2019 is town board election cycle. 12 ayes, 0 nays, M/C.

Motion made by Schroeder, 2nd by Bickel that it be the Town Board's right to transfer funds as they see fit within accounts. 12 ayes, 0 nays. M/C.

Oconto County Economic Development Corporation sent request for funding at a cost of \$500 donation. Motion made by Schroeder, 2nd by Pansier for no action to be taken. 11 ayes, 1 nay, M/C

Next Annual meeting will be held on the THIRD Tuesday in April 2019 (April 16, 2019 at 7:00pm at the Town of Oconto Town Hall.)

Motion made by Pansier, 2nd by Bickel to adjourn at 8:15 p.m. M/C. 12 ayes, 0 nays. M/C.

Respectfully Submitted,

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