

MINUTES
MONDAY, DECEMBER 3, 2018
TOWN BOARD OF THE TOWN OF OCONTO

1. **Call to Order:** Meeting called to order at 6:00 pm by Supervisor Pansier., 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 Carlin 2nd by Pansier to approve agenda as presented with moving up items 8 & 10 to follow approval of agenda. . M/C
4. **Approval of minutes of Monday, November 5, 2018.** All copied. Motion made by Carlin, 2nd by Pansier to approve as printed. M/C.
5. **Treasurer Report:** Treasurer reported November deposits of \$55,538.62 with balance of \$8,320.33 after December orders which total \$ 87,975.76 and balances with the Clerk. Stephenson Bank (tax account) balance is \$1001.14. Motion made by Carlin, 2nd by Pansier to approve Treasurer's report and to M/C.
6. **Approval of orders for payment.** Clerk presented orders for payment. Motion made by Carlin 2nd by Pansier, to approve orders as presented. M/C

7. Correspondence Received:

Tanya Peterson, County Treasurer sent notice that town treasurer's surety bond was received. Western Surety Company sent tax collection bond for Mandy Leonard.

Public Service Commission of Wisconsin sent notice of electronic notice of investigate between Wisconsin Gas LLC and Domtar A.W. LLC

Clerk received 3 title searches and completed.

Dept. of Revenue:

Sent first notice of non-compliance for Undeveloped, Ag Forest, Forest and other. (we are working with R & R on this)

Notice of Shared Revenue payment received \$54,767.21

PC-400 form received (board copied) of the State and County Apportionment Form

Notice of Equalized Value School tax Rate use for 2018 Lottery credit calculation.

DNR sent notice of Management Forest Law and those enrolled. See clerk for details.
Patrick & Lori Scanlan, Michael Scanlan, Charlette Ihde

Tom Smith Inspections sent notices of building permits for:

Mark & Karen Staerk 5393 (river estates), Matt Kussow 4136 Airport, David Lindsten 5110 Cty J,
James Hopkins 3216 Airport Rd.

Oconto Unified School District sent invite to be part of Community Conversation (Monday, Nov 26th) (late)

8. Comprehensive Planning Committee:
 - a. Recommendation for land division for Jeff & Carol Stewart, County Road S, parcel #030-3731013321. Paul Shallow present to answer any questions. Discussion held. Motion by Carlin, 2nd by Pansier to approve drawing #2493Stewart for land division. Payment received. Clerk to send paperwork to Zoning office with proper paperwork and copy of minutes. M/C
 - b. Recommendation for CSM, Thomas and Julie Baye, Logtown Rd, parcel #030-121202044A, Representatives present Robert E. Lee & Associated and WPS to answer any questions. Discussion held, motion by Carlin, 2nd by Pansier to approve CSM #1134302CSM. M/C Payment received, clerk to notify Zoning office with proper paperwork and copy of minutes. M/C
 - c. Oath of Office to Jerry Peters. Chair Tom Bitters made recommendation to board of the appointment of Jerry Peters to the vacant position(Jim Lukas) on CPC thru 2021. Motion by Carlin, 2nd by Pansier to approve appointment. Clerk administered oath of office to Jerry Peters. M/C
9. Servers License for Irish Greens Golf Club: N/A
10. Lena Snow Drifters request for town roads. Bill Draeger was present to ask for same use of town roads as last year. Pansier noted no posting on sign posts and to lift the groomer when approaching roadway. Motion by Carlin, 2nd by Pansier to approve Lena Snow Drifters use of town right of way. M/C
11. Road Work: brushing some roads is being done before snowfall.
12. Public comments: Clerk advised board there were 650 voters at November's election.
13. Adjourn Set date for next Meeting: January 7, 2019 5:30 audit, 6 pm town board

Minutes submitted by Clerk Scanlan.