

MINUTES
MONDAY, DECEMBER 11, 2023
TOWN BOARD OF THE TOWN OF OCONTO
6120 CREAM CITY ROAD, OCONTO, WI 54153

1. Call to Order: Meeting called to order at 6:00 pm by Chairman Scanlan. Present: Clerk Scanlan, Supervisor Pansier, Supervisor Van Hulle, Treasurer Leonard. Others present see attendance sheet.
2. Pledge of Allegiance was recited.
3. Approval of Agenda: Motion made by Pansier 2nd by Van Hulle to approve as presented but move item #9 to follow minutes approval. M/C
4. Approve minutes November 13, 2023, meeting. Motion by Pansier, 2nd by VanHulle to approve minutes. M/C
5. Election worker and Chief Inspector oaths: Clerk presented Chief Inspectors and election workers for the 2024-2025 election cycle. All are continuing education/training. Chiefs: Ron Rauscher, Joanne Rauscher, Deb Schroeder. Workers: Pam Schroeder, Joy Campshure, Karen Carlin, Kay Bitters, Joyce Swanson, Jan Mortier, Barb De Hut, Kim McDonald, Kathy Van Hulle, Barb Bickel, Cathy Connell, Eileen Hermas-Gossen. Oaths recited and signed.
6. Treasurer's report: General Checking: Treasurer reported beginning balance of \$80,896.37 and November deposits of \$54,908.67. December orders total \$131,528.47 leaving an ending balance of \$4,276.57. Tax account beginning balance of \$1,002.91, earned \$0.16. interest, for an ending balance of \$1,003.007. No personal property outstanding balances remain. Two fire calls (past 90 days old) were put onto tax roll. Current receivables include guardrail damage charges, and a fire call. Motion made by Pansier 2nd by Van Hulle to approve Treasurer's report M/C
7. Approval of Orders for payment: clerk presented ACH for \$1,117.41 for payroll taxes and \$91.83 for deposit slips and order number 6262 through 6278 which total \$ Motion made by Pansier 2nd by Van Hulle to approve orders for payment. M/C

8. Correspondence received:

The clerk completed 3 title search forms.

Amendatory ordinance #A2023-10-01 all-terrain vehicles received and filed.

Chairman made the change on the CVT map 11-4-23 of Trails Nook Lane, and Bay View Ln. Per emails with Tonia Becker, Physical Address Coordinator.

Received from Office of Planning, Zoning and Solid Waste approval of rezone for Loren Derstine

Town Advocacy Council sent a letter asking for support of \$339.00 for annual dues. We have not been part of TAC in previous years.

Oconto Fire and Rescue sent inspection results for Town recycling center (All Pass). Exit light fixed at town hall, the clerk alerted Oconto fire chief of completion of this 'fail' on inspection. All updated and good to go.

9. Comprehensive Planning Committee: Oath of office given to Tom Bitters. New term expires April 2025
10. Snow Blower purchase: Discussion held. Motion by Pansier, 2nd by Van Hulle to explore costs of an electric snow blower for town hall to be kept at town hall for sidewalk clearing. M/C
11. Library Apportionment update: Deb Schroeder provided information from the committees November 15 and December 6th meetings. Next meeting is January 11, 2024, at 1 pm. The goal is to have numbers available for respective municipalities to review and figure out their best options going forward.
12. County Board update. County was awarded a \$200K grant for emergency services. County Administrator Pritzl has resigned effective February 2024.
13. GFL contract: Chairman and supervisor Pansier met with GFL representative. Updated contract for approval reviewed. Motion by Pansier, 2nd by Van Hulle to approve contract and for the Chairman to continue working on the credit of equipment charges previously billed. M/C
14. Animal Control agreement: Letter received from Lexi Woodworth was read and proposed contract was reviewed. The board questioned the \$300 charge listed. (Annual or per occurrence) Tabled for January agenda. Clerk to contact Lexi and discuss further clarification on those charges.
15. Road Work: Brushing to start on Pine Ave, Frog Pond, Sprise Rd, Thome Rd and Cook Rd. Road rating is done, and report submitted. CVT maps are done and submitted.

Intergovernmental Maintenance Agreement with Oconto County Highway Department reviewed for the 24/25 contract year. Motion by Pansier, 2nd by Van Hulle to approve. M/C

16. Public comments: None

17. Adjourn: Motion made by Pansier 2nd by Van Hulle to adjourn @ 6:59pm. M/C
Set Date for Next Meeting: January 8, 2024, audit meeting at 5:30 pm immediately followed by Regular town board meeting

Lori Scanlan, Clerk Town of Oconto