

**MINUTES**  
**MONDAY, FEBRUARY 4, 2019**  
**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 as presented M/C
4. **Approval of minutes of Monday, January 7, 2019.** All copied. Motion made by Pansier, 2<sup>nd</sup> by Carlin to approve as printed. M/C.
5. **Treasurer Report:** Treasurer reported January TOTAL deposits of \$167,598.02 with balance of \$14,540.14 after February orders which total \$49,479.18 Stephenson Bank (tax account) balance is \$426,430.59. Payments to go out for overpayments and January tax settlement. Treasurer presented overpayment refunds for payment. Motion made by Pansier, 2<sup>nd</sup> by Carlin to approve Treasurer's report. M/C.
6. **Approval of orders for payment.** Clerk presented orders for payment. Motion made by Pansier, 2nd by Carlin, to approve orders as presented. M/C

7. **Correspondence Received:**

Email from R & R Assessing stating the 2018 Housing Survey has been received and submitted.

Treasurer completed 3 title searches in Clerk's absence.

Clerk completed 2019 Boundary & Annexation survey (only needed to updated contact info as County Clerk's office does the boundary info)

Received Certificate of Liability insurance for R & R Assessing & Great American Disposal

Notice of Timber Cutting received from Neta/Kehl,

Clerk received email from R & R Assessing informing town of Mel's passing.  
Clerk to send sympathy card on behalf of Town.

8. **Comprehensive Planning Committee:** Planning meeting was held with Jamie Broehm to continue working on the plan update. Next meeting February 25<sup>th</sup>.
9. **Road work:** Bid Opening February 6<sup>th</sup> at 10 am for Doran Ave. This spring, the supervisors and chair will complete the road rating report.
10. **Comments:** Clerk asked board to consider getting a TOWN credit card. One with no annual fee and a \$2,000 cap. Clerk to research and bring back to March board meeting
11. **Adjourn** Motion by Pansier, 2<sup>nd</sup> by Carlin to adjourn at 6:30pm Next Meeting: March 4, 2019 6 pm

Minutes submitted by Clerk Scanlan.