

**MINUTES**  
**MONDAY, JANUARY 7, 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 Carlin, Clerk Scanlan, and Treasurer Leonard. Others present: see attendance sheet. Absent (excused) Supervisor Pansier
2. **Pledge of Allegiance was recited.**
3. **Approval of Agenda:** Motion made by Carlin 2nd by Scanlan to approve agenda as presented M/C
4. **Approval of minutes of Monday, December 3, 2018.** All copied. Motion made by Carlin, 2<sup>nd</sup> by Scanlan to approve as printed. M/C.
5. **Treasurer Report:** Treasurer reported December deposits of \$1,119.20 with balance of \$42,005.17 after January orders which total \$113,018.23 and January 8 deposit of \$111,887.03 and quarterly transportation aid of \$33,696.84 and balances with the Clerk. Stephenson Bank (tax account) balance is \$859,094.52. Payments to go out for overpayments and December tax settlement. Treasurer presented overpayment refunds for payment. Treasurer also stated that a P.O. Box for 3 months (December, January, and February) would be \$42 and would like to use that for tax collection in 2019 to alleviate people stopping at residence to pay taxes. Motion made by Carlin, 2<sup>nd</sup> by Scanlan to approve Treasurer's report and to approve P.O. Box and overpayment refunds. M/C.
6. **Approval of orders for payment.** Clerk presented orders for payment. Motion made by Carlin 2<sup>nd</sup> by Scanlan, to approve orders as presented. M/C
7. **Correspondence Received:**

Tom Smith Inspections: building a barn, Daniel Lauth, Hwy 22.

Certificate of Liability insurance received from:  
Waste management(automatic)  
Oconto County

Clerk completed 4 title searches for title companies.

DOT sent notice of 2019 FINAL Calculations for Transportation Aid: 134,787.38

Received from OCEDC Paul Ehrfurth, Executive Director, lettering asking for funding from town of Oconto. \$500.... Will bring to annual meeting.
8. **Comprehensive Planning Committee:** No meeting.
9. **Road Work:** Final payment was in tonight's orders for Airport Road. Chairman will send in for reimbursement of approximately \$19,000. Doran Ave. will be completed with widening on the city side of the street and curb and gutter. This is eligible for 50% cost share to \$80,000.
10. **Public Comments:** None
11. **Adjourn** Set date for next Meeting: February 4, 2019 6 pm

Minutes submitted by Clerk Scanlan.