## MINUTES MONDAY, JANUARY 8, 2024 TOWN BOARD OF THE TOWN OF OCONTO 6120 CREAM CITY ROAD, OCONTO, WI 54153

- 1. Call to Order: Meeting called to order at 6:08 pm immediately following the Audit meeting 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. M/C
- Approve minutes December 11, 2023, meeting. Motion by Pansier, 2<sup>nd</sup> by VanHulle to approve minutes. M/C
- 5. Treasurer's report: General Checking: Treasurer reported beginning balance of \$4,276.57 and December deposits of \$2,947.44. January orders total \$100,292.01 leaving an ending balance of \$62,348.52 with a partial January 2024 deposit made of \$155,416.52. Tax account beginning balance of \$1,003.07, earned \$63.12 interest, deposits of \$569,827.03, for an ending balance of \$570,893.22. No personal property outstanding balances remain. Currently there are 3 outstanding fire calls and guardrail damage charges. The treasurer presented refund checks for approval of payment. Motion made by Pansier 2nd by Van Hulle to approve Treasurer's report M/C
- Approval of Orders for payment: clerk presented ACH for \$1,154.23 for payroll taxes and order number 6279 through 6298 which total \$100,292.01. Motion made by Pansier 2nd by Van Hulle to approve orders for payment. M/C
- Correspondence received: The clerk completed 3 title search forms.

Department of Transportation sent 2024 final calculation for Transportation Aid \$154,252.28

Notice of Public Hearings received for: Rodney & Theresa Miller (Conditional Use)

Tom Smith Inspections sent building permit applications for: Charlie Debauche, 3975 N. River Road, (Perret Home) Tyler Eichman, 4252 Airport Rd, detached building 24'x36'x10.' George Tuell, 3211 Airport Rd. detached building 16'x 24'x 10.'

Received from WISGOP Election Integrity request for names of election inspectors. Clerk complied on 12-4-23 and reported all election workers and reported NO party affiliations.

Certificate of Liability Insurance received for R & R Assessing for period 1-15-24 thru 1-15-25.

Received email notice that Fire Dues certification will open soon (January 1, 2024) for reporting. Clerk to complete.

8. Comprehensive Planning Committee: no meeting was held.

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- 9. Fran Warrichaiet, boundary/property line concern Mr. Warrichaiet asked the board how the legal description of his property is determined. Chairman directed Mr. Warrichaiet to contact R & R Assessing and/or Oconto County Zoning Department for further explanation on how the legal description of a property is determined. Chairman also informed Mr. Warrichaiet any property dispute issues are handled between property owners, not via the Town Board.
- 10. Snow Blower update: No purchase made. Research continues.
- 11. Animal Control Agreement. Clerk researched the \$300 charge with the administrator of the Oconto Area Huane Society. This was clarified as a yearly charge, not \$300 per animal intake. Discussion held. Motion by Pansier, 2<sup>nd</sup> by Van Hulle to approve yearly contract. M.C Clerk to put into February orders.
- 12. Approve Oconto Sanitary District #1 secretary raise. Clerk included OSD#1 minutes in packet. Chairman McDonald is asking for \$5 per month raise for the secretary for new monthly rate to be \$200. Motion by Pansier, 2<sup>nd</sup> by Van Hulle to approve. M/C
- 13. Library Apportionment update: Deb Schroeder advised board of the two upcoming library meetings. Committee meeting on January 11, 2024, and Board meeting on January 24, 2024. No other new updates.
- 14. County Board update. Currently the committee is in the process of interviewing candidates for the County Administrator position.
- 15. GFL contract: Chairman said GFL representative Brent Kessler said to continue to pay the invoice short (\$300 short for the 3<sup>rd</sup> dumpster that we do NOT have) and the credit should start to appear on next invoice for the overcharges for year 2023.
- 16. Road Work: Brushing started on Pine Ave, Frog Pond, Sprise Rd, Thome Rd and Cook Rd. No word yet on the applications submitted for Trip D or supplemental road projects.
- 17. Public comments: None
- 18. Adjourn: Motion made by Pansier 2nd by Van Hulle to adjourn @ 6:40pm. M/C Set Date for Next Meeting: February 12, 2024.

Lori Scanlan, Clerk Town of Oconto