

MINUTES
MONDAY, JULY 2, 2018
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, 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 with moving item #9 after number #5. M/C
4. **Approval of minutes of Monday, June 4, 2018.** All copied. Motion made by Pansier, 2nd by Carlin to approve as printed. M/C.
5. **Treasurer Report:** Treasurer reported JUNE deposits of \$2,654.07 with balance of \$50,038.55 after JULY orders which total \$9,204.67 and balances with the Clerk. Stephenson Bank (tax account) balance is \$1000.50. Motion made by Pansier, 2nd by Carlin to approve Treasurer's report and to 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:**

Received from:

Jewell Associates Engineers, Inc. literature on their services offered. See clerk to details.

Wisconsin Dept. of Revenue sent notice of 2018 Full Value Notice

Email received from Jim Lukas, Comprehensive Planning Commission member of his resignation effective 7-1-18. CPC group is actively seeking replacement.

Oconto County Reporter sent affidavit of publication of Open Book and BOR . Also of liquor licenses renewals.

Letter received from Election Center, introducing their services and programs. Clerk to file.

Tom Smith Inspections sent latest applications for building permits to include:

Ryan Herald, 6493 Young Road, new home

Anthony Martin, 4428 Hwy 22, addition to assessor's building

Ryan Anderson, 4028 N. River Road, building a new detached accessory building.

Joel Derstine, 7203 Gallon Rd., detached garage.

Justin Suriono, 7187 Military Rd, detached garage.

Received proposed contract from Country Style Program for LP for next heating season for \$1.19. Need motion to approve as needs to be post marked by Tuesday. Motion by Pansier, 2nd by Carlin to approve contract. M/C

Email correspondence received from Tina Driscoll regarding public shoreline issue between her and her neighbor. She sent email to DNR, and Town of Oconto. DNR referred their email to Gab Moody at Oconto County Zoning. Gabe replied, as did the town Clerk that they should try and resolve it as neighbors.

8. **Comprehensive Planning Committee:**

- a. Discuss/recommend rezone for David Vander Velden, 3694 Airport Rd., Oconto, parcel number 030-25270084A from Agricultural to Restricted Commercial/Agricultural Discussion held. Dave VanderVelden present to answer any questions. Motion made by Pansier, 2nd by Carlin to approve rezone from Ag to Restricted Commercial/Agricultural. M/C
 - b. Discuss/review/recommend rezone for Anthony Martin, Hwy 22, parcel #030-161701433 from Ag to General Commercial and Rural Residential. Discussion held. Mr. Martin present to answer any questions. The rezone parcel is approximately a half acre that is being rezoned from Ag to General Commercial and then the remaining acreage would be rezoned from Ag to RR as it is under 10 acres. Motion made by Pansier, 2nd by Carlin to approve rezone from Ag to General Commercial and the remaining to Rural Residential. M/C Clerk advised Mr. Martin to contact the county zoning to get on their hearing agenda.
 - c. Review/approve Final Draft Town Plan Commission Ordinance 2018-0409-1 as approved by CPC on June 245, 2018. Tom Bitters, CPC Chair present to inform board of the CPC review of ordinance. Discussion held. Motion by Pansier, 2nd by Carlin to approve ordinance #2018-0409-1. M/C Clerk to ask if need to be published.
9. Ed Janke was present to address residents of Town of Oconto regarding candidacy for the Office of Sheriff - Oconto County.
10. **Approval for licensing:** Clerk presented applications for licensing (server) from Irish Greens Golf Club, Rufina LaCourt. Motion made by Pansier, 2nd by Carlin to approve. M/C.
11. **Road Work:** Airport Road from Wittock to City of Oconto city limits will be put out for construction bids after get the state maintenance agreement. Chairman will be meeting with Robert E. Lee regarding the design and % of cost agreement for the Doran Ave. road work (this was approved for discretionary monies for 2019) Pipes will be replaced in several locations on Cream City Road due to failure. Funk Road from Stiles Road to County J will be reconstructed at the same time as Airport Road.
12. **Review resolution #20180507-01 County Highway J and State Hwy 22.** Chairman read the resolution. Discussion held. Chairman said the DOT conducted a survey and stated that current plans meet the minimum standards. No changes would be made. Motion made by Pansier, 2nd by Carlin to approve resolution #20180507-01 stating the Town of Oconto would like to encourage more be done at that intersection than the minimum standard. Chairman stated the County Highway Commission M/C. 3 ayes, 0 naves, 0 absent.
13. **Public Comments:** Tom Bitters asked if the Airport was hosting the fly in again. It was noted that the Elk Club is continuing on with running/organizing it.
14. **Adjourn** Motion by Carlin, 2nd by Pansier to adjourn at 6:50 pm M/C
Set Date for Next Meeting: August 6, 2018 Minutes submitted by Clerk Scanlan.