MINUTES MONDAY, JULY 10, 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 Van Hulle, Treasurer Leonard. Absent excused: Supervisor Pansier Others present see attendance sheet.
- 2. Pledge of Allegiance was recited.
- 3. Approval of Agenda: Motion made by Van Hulle 2nd by Scanlan to approve as printed. M/C
- 4. Approval of minutes of Monday, June 12, 2023, all copied.: Motion made by Van Hulle 2nd by Scanlan to approve minutes as printed. M/C
- 5. Treasurer's report: General Checking: Treasurer reported beginning balance of \$124,457.80 and July deposits of \$3,481.01 July orders total \$33,212.84 leaving ending balance of \$94,725.97. Tax account beginning balance of \$1,002.07, earned \$.16 interest, for ending balance of \$1,002.23. Motion made by Van Hulle 2nd by Scanlan to approve Treasurer's report M/C
- Approval of Orders for payment: clerk presented ACH for \$1, 288.28 and order number 6162. through 6181 which total \$33,212.84 Motion made by Van Hulle 2nd by Scanlan to approve orders for payment. M/C
- 7. Correspondence Received Clerk completed 4 title search forms.

Driveway permit received from Peter Eisner, Van Hulle Lane. Utility Permit received from TAK Communications for Van Hulle Lane.

Tom Smith Inspections sent applications from Daniel Lauth, 3092 Hwy 22, Pergola 10 x 10' and Peter Kornowski, 5821 Cream City Road new home construction.

Received propane contract for 2023 2024 heating season from Countrystyle Propane. \$1.50 gallon.

Clerk completed Wisconsin Liquor Licenses online report for WI Dept of Revenue for license period July 2023 thru June 2024.

Email received from Monty Brink, Oconto County Forestry and Parks Dept. stating the work is being done removing the wood seawall at N. River Road boat launch and installing rip rap instead.

WI Dept of Revenue sent notice of 2023 Full Value Notice.

- 8. Comprehensive Planning Committee: No meeting, next meeting July 31, 2023
- 9. Library Apportionment update: Two upcoming meetings: July 12 at 2 pm and July 19 at 10 am. Both in Gillett. Discussion held/ update given. Will report in August regarding July meetings.
- 10. County Board update: Town of Morgan representative that visited town board meeting is going to speak at the Zoning/Land & Water committee regarding solar panels.

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- 11. MOU Wisconsin Election Commission for request of funds absentee envelope design change. Clerk explained the grant and will apply for funding for new absentee ballot envelopes.
- 12. Road Work: Brushing was done through town roads. Road rating is started, will continue until finished. 4 programs available for funding and we will submit applications for road repair. LRIP, Discretionary, New Supplemental 90% paid) and new Agriculture Road Improvement Program (Ag roads, no cost share, state pays 100%.
- 13. Discuss/approve 3-year contract with City of Oconto Fire Department. Discussion held, 3% increase per year for years 2024, 2025, and 2026. Motion by Van Hulle, 2nd by Scanlan to approve. M/C
- 14. Public comments: N/A
- 15. Adjourn.: Motion made by Van Hulle 2nd by Scanlan to adjourn @ 6:45pm. M/C Set Date for Next Meeting: August 14, 2023 @ 6:00 pm

Lori Scanlan, Clerk Town of Oconto