

MINUTES
MONDAY, JUNE 4, 2018
TOWN BOARD OF THE TOWN OF OCONTO

- 1. Call to Order:** Meeting called to order at 6:00 pm by Supervisor Pansier. Present: Clerk Scanlan, Treasurer Leonard, Supervisor Carlin. Absent (excused) Chairman Scanlan. Others present: see attendance sheet.
- 2. Pledge of Allegiance was recited.**
- 3. Approval of Agenda:** Motion made by Carlin 2nd by Pansier to approve agenda as presented. M/C
- 4. Approval of minutes of Monday, May 7, 2018.** All copied. Motion made by Carlin, 2nd by Pansier to approve as printed. M/C.
- 5. Treasurer Report:** Treasurer reported MAY deposits of \$587.79 with balance of \$56,589.15 after JUNE orders which total \$25,335.99 and balances with the Clerk. Stephenson Bank (tax account) balance is \$1000.37. Motion made by Carlin, 2nd by Pansier to approve Treasurer's report and to M/C.
- 6. Approval of orders for payment.** Clerk presented orders for payment. Motion made by Carlin, 2nd by Pansier to approve orders as presented. M/C

7. Correspondence Received:

Received from:

2 Title search paperwork completed.

Kaylynn Pawlak from Countertop Specialists Inc. sent email asking if replacing countertops needed permits. Clerk informed her it's not needed.

Clerk received email from Wisconsin@openthebooks.com regarding wages paid for 2017. Clerk supplied name, position and wages paid to comply with open records request.

Email received from Patrick Virtues, Oconto County Planning, Zoning and Solid Waste Administrator asking us to talk to recycling attendants to ensure all FREON contained items are stored off to the side of the scrap metal pile as they recently picked up the scrap metals and found 6 or 7 AC units intermixed in the scrap metal. Clerk to copy Recycling Center on email.

Clerk picked up time sheets Memorial Day and the office had the box fan running. Clerk to let attendants know to do another 'check' before closing office that this is off. Shed contained a blue bed frame that should be put into the scrap metal and a walker. Clerk to advise attendants they are not to 'pick' or 'save'.

- 8. Comprehensive Planning Committee:** CPC Chairman Bitters informed the board that the County amended it's ordinance regarding septic systems. ALL systems will be required to be inspected every three years. Notices will be going out informing those who have those older systems.

9. **Approval for licensing:** Clerk presented applications for licensing (liquor/cigarette/server) from: Cream City Club, Mac Attack, Irish Greens Golf Club, Oconto Gun Club and Country Club. All in order. Motion made by Carlin, 2nd by Pansier to approve. M/C.
10. **Road Work:** tabled
11. **Recycling Center:** Insulation has been removed from shed.
12. **QuickBooks software.** Up and running on the new 'online' QuickBooks. Work in progress.
13. **Review resolution #20180507-01 County Highway J and State Hwy 22.** Tabled
14. **Public Comments:** None
15. **Adjourn** Motion by Carlin, 2nd by Pansier to adjourn at 6:25 pm M/C
Set Date for Next Meeting: July 2, 2018 Minutes submitted by Clerk Scanlan.