

MINUTES
MONDAY, MARCH 5, 2018
TOWN BOARD OF THE TOWN OF OCONTO

- 1. Call to Order:** Meeting called to order at 6:00 pm by Chairman Scanlan. Present: Clerk Scanlan, Treasurer Leonard, Supervisor Pansier, Supervisor Carlin. 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 #8 after item #3. M/C
- 4. Approval of minutes of Monday, February 12, 2018.** All copied. Motion made by Pansier, 2nd by Carlin to approve as printed. M/C.
- 5. Treasurer Report:** Treasurer reported February deposits of \$ 74,391.05 with balance of \$79,719.51 after March orders which total \$10,939.04, Stephenson Bank (tax account) balance is \$6,031.83. Treasurer to transfer down by next meeting. Motion made by Pansier, 2nd by Carlin to approve Treasurer's report. 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:

Special Assessments completed for: Herbert, 3095 Nuthatch Lane.

Received from Gannett Media affidavit of public test for February election.

Email notice of QuickBooks payroll software charge of \$575 to Clerk's credit card on April 1, 2018

Received from County Clerk, ordinance #2018-01-01 (section 1, chapter 5, Type of Sale) regarding "land sales at appraised value, a list of available parcels shall be maintained and shall remain for sale" and sealed bids shall be taken.

Certificate of Insurance received for R & R Assessing.

Received from Paul Ehrfurth, Executive Director for Oconto County Economic Development Corporation a letter asking Oconto County municipalities to assist in funding ongoing marketing of the county. Town of Oconto's 'charge' is \$500. Please advise.

Received from Oconto County office of Land Conservation, a brochure giving an overview of the Oconto County Healthy Waters Cost Share program. See clerk for details.

8. **Comprehensive Planning Committee:** Conditional Use Permit for Dean Swear, Jackie Foster, Inc. agent. Parcels #030-232502633 & 030-242602744 Continue existing sandpit operation. Discussion held. Motion made by Pansier, 2nd by Carlin to approve condition use permit for above parcels. M/C. Clerk to send paperwork to county. Payment received in full.

Southern Cluster meeting held on February 27, 2018. Tom Bitters and Doug Schroeder attended. Tom explained that Phase I will be updating comprehensive plan for the town. The plan commission will meet on March 26th to start this 6 step process and forward to town board for their approval and then to forward on to county.

9. **Road Work:** Nothing to report at this time.

10. **Public Comments:** Clerk received phone request from Recycling attendant for a sign to be made and put on front of dumpsters stating to load from front end only. It appears that some are loading from the back end things that shouldn't be going into dumpster. Discussion held. If someone wants to throw something in the dumpster instead of paying for it, they are going to do it no matter what and wait for attendant to not be around. Attendants need to be out in the yard and not in the office.

Spring clean up discussion held. Clerk to notify John Bickel that the board would like to designate the last three weekends in May for Spring Clean Up and have 3 attendants working to verify people coming to recycling center are town residents. Every person coming in to Recycling center should be asked their address during these three weekends and handouts given on recycling process. Clerk to get more copies of information sheets made. Mandy Leonard to get a print out of town residents to use.

11. **Adjourn** Motion by Pansier, 2nd by Carlin to adjourn at 6:45 pm M/C
Set Date for Next Meeting: April 9, 2018 @ 6:00 pm and Annual Meeting April 17 @ 7 pm

12. Minutes submitted by Clerk Scanlan.