MINUTES MONDAY, MARCH 11, 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 Van Hulle, Treasurer Leonard. Others present see attendance sheet. Absent excused: Supervisor Pansier
- 2. Pledge of Allegiance was recited.
- 3. Approval of Agenda: Motion by VanHulle 2nd by Scanlan to approve agenda as presented. M/C
- 4. Approve minutes February 12, 2024, meeting. Motion by VanHulle 2nd by Scanlan to approve minutes. M/C
- 5. Treasurer's report: General Checking: Treasurer reported beginning balance of \$12,853.46 and February deposits of \$100,911.26. February orders total \$55,694.92 leaving an ending balance of \$58,069.80. Tax account beginning balance of \$535,426.06, earned \$421.33 interest and bank charge of \$12.60, deposits of \$207,029.17, for an ending balance of \$4,144.18. 3 personal property outstanding balances remain, with reminder letter being sent 3-12-24 Currently there are 2 outstanding fire calls and remaining guardrail damage charges of \$150.76. Motion by VanHulle 2nd by Scanlan to approve Treasurer's report. M/C
- 6. Approve Orders for payment: Clerk presented ACH for \$1,465.54 for payroll taxes and order number 6319 through 6333 which total \$55,694.92. Motion by VanHulle 2nd by Scanlan to approve orders for payment. M/C
- 7. Correspondence Received:

The clerk completed 3 title search forms.

Clerk/chair receiving email/calls regarding road limit restrictions.

Received email from WisDOT Local Programs regarding Agriculture Roads Improvement Program (ARIP) application material now available.

Notice of Timber Cutting received for Larry Mortier.

Wisconsin Department of Administration, Division of Intergovernmental Relations Housing Survey sent and completed. See clerk for survey details.

The clerk completed the 2024 Annual Survey of Local Government Finances.

The clerk completed the Injury and Illness Report for the State of Wisconsin Dept. of Administration, Employee Relations.

Oconto County Sheriff's Department dropped off for posting Notice of Sheriff's Sale for (Joe Kingsley) 3067 N. River Road Oconto on March 26, 2024, at 10 am

The Edge Saloon (PJ Reed) sent an email notifying Clerk of potential rezone from Commercial to R1 so he can sell. Currently waiting on rezone paperwork to be sent.

Certificate of Insurance received from Oconto County for year 1-1-24 through 1-1-25.

State of Wisconsin department of Revenue sent letter regarding designated Forest Tax Land law. See Clerk for details.

Included in the paperwork packet is Town Ordinance #2021-04-12-3C regarding minimum lot size requirements for your information.

Included in your paperwork is information from Wisconsin Department of Safety and Professional Services, Division of Industry Services in regard to Oconto Machine, 7203 Gallone Road, showing the Preliminary Plan Review.

Also included in your paperwork is an informational email received from R & R Assessing, regarding their advisement of requirements for building permits within the Town of Oconto. Very informative and Clerk will pass onto the CPC group as well for their input at next CPC meeting.

Tom Smith Inspections sent building permit copy for Brandon & Paige Swiatnicki, Cty Rd S.

- 8. GFL update: Chairman working with representative to get the credit to show up on our invoices.
- 9. Comprehensive Planning Committee: No meeting
- 10. Library Apportionment update: Meeting scheduled for Tuesday, March 12, 2024.
- 11. County Board update: County Administrator was introduced.
- 12. Road Work: Brushing continues. Chairman continues to work on the ARIP and other program applications.
- 13. Public comments: None
- 14. Adjourn: Motion by VanHulle 2nd by Scanlan to adjourn @ 6:50 pm. M/C Set Date for Next Meeting: April 8, 2024.

Lori Scanlan, Clerk Town of Oconto