MINUTES MONDAY, MAY 8, 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, Supervisor Pansier, Treasurer Leonard. Others present see attendance sheet.
- 2. Pledge of Allegiance was recited.
- 3. Approval of Agenda: Motion made by Pansier 2nd by Van Hulle to approve as printed. M/C
- 4. Approval of minutes of Monday, April 10, 2023 and annual meeting April 18, 2023. All copied.: Motion made by Pansier 2nd by Van Hulle to approve minutes as printed. M/C
- 5. Treasurer's report: General Checking: Treasurer reported beginning balance of \$105,917.07 and April deposits of \$62,135.34 May orders total \$37,869.69 leaving ending balance of \$130,182.72. Tax account beginning balance of \$1,001.74, earned \$.015 interest, for ending balance of \$1,001.89. Motion made by Pansier 2nd by Van Hulle to approve Treasurer's report M/C
- 6. Approval of Orders for payment: clerk presented ACH for \$1,241.95 and order number 6125 through 6145 which total \$37,869.69 Motion made by Pansier 2nd by Van Hulle to approve orders for payment. M/C
- 7. Correspondence Received Clerk completed 2 title searches.

Email from Oconto County Economic Development Corporation Executive Directory Jayme Sellen requesting to discuss Oconto County Housing Study report at June meeting.

Email from Jon Spice, Director, Office of Emergency Management regarding Oconto County Integrated Preparedness Planning survey.

Driveway permit received from Mitchel Woolums, for 2630 Logtown road. Chairman completed.

Utility permit received from TAK Communications regarding Molitor Road. Chair completed.

Wisconsin Department of Administration sent an email regarding Land Regulation and Comp Plan Ordinances. Clerk forwarded to Tom Bitters.

Board of Review Affidavit of Training for Paul Pansier and Patrick Scanlan received and filed.

Notice of Annual County Recycling meeting May 9 received. (information in your packet)

Town resident concern regarding N. River Road resident conducting business from shed.

Email from Paige Swiatnicki regarding new purchase. Clerk advised to contact county.

Jayme Sellen, Executive Director for OCEDC, sent information regarding Short Term Room rental and Room tax ordinance drafts.

- 8. Comprehensive Planning Committee: No meeting held.
- 9. Road Work: Chair and Supervisor put in approximately 500 culvert markers in April. Road review will be conducted this year later summer.
- 10. Library Apportionment update: no meeting
- 11. County Board update: A public meeting was held at White Potato Lake to create a Lake District committee for fighting invasive species. Annual reports by various departments given at county board.
- 12. Review/approval of license application for Alcohol/servers. Clerk presented following alcohol renewal applications: Irish Greens, The Edge Saloon, Mac Attack, Cream City Club and Beer only application approved for Oconto Gun Club. Responsible servers were listed and approved. Motion by Pansier, 2nd by VanHulle to approve presented applications and publish in Report for distributors for two weeks. M/C
- 13. City of Oconto Fire and Ambulance contract: Clerk contacted City Administrator Britney Bickel for draft of Fire/Ambulance Contract for next three years.
- 14. Public comments: Comments about Spectrum and when going live were asked.
- 15. Adjourn.: Motion made by Pansier 2nd by Van Hulle to adjourn 6:42 pm. M/C Set Date for Next Meeting: June 12, 2023 @ 6:00 pm

Lori Scanlan, Clerk Town of Oconto