

MINUTES
MONDAY, NOVEMBER 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: Supervisor Pansier, Supervisor Carlin, Clerk Scanlan, and Treasurer Leonard. 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 as presented. M/C
4. **Approval of minutes of Monday, October 1, 2018.** All copied. Motion made by Pansier, 2nd by Carlin to approve as printed. M/C.
5. **Treasurer Report:** Treasurer reported October deposits of \$35,367.91 with balance of \$40,757.47 after November orders which total \$ 84,908.03 and balances with the Clerk. Stephenson Bank (tax account) balance is \$1001.00. Motion made by Pansier, 2nd by Carlin to approve Treasurer's report and to 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:**

6 title searches completed by clerk.

Dept. of Transportation sent 2019 Estimate calculation summary \$134,787.38

Demographic Services Center sent notice of final January 2018 population 1357

Email from Ryan @ R & R Assessing acknowledging Option A selection with 2019 maintenance monthly payment of \$1,150.00 per month.

8. Comprehensive Planning Committee: No meeting held
9. Servers License for Irish Greens Golf Club: None received
10. Tax Levy: Town Tax levy for 2018 to be collected in 2019 will be \$268,045
11. Road Work: Chairman reported that Airport Road was paved. 4 culverts were replaced on Cream City Road and 2 on Delcore Rd.
12. Public Comments: Discussion held on the outstanding invoice for \$86.64 for damage on Airport Road signs due to motorcycle. Clerk to send letter stating second notice and failure to remit will result in notification to State of Wisconsin Department of Transportation.
13. Adjourn: Motion by Pansier, 2nd by Carlin to adjourn at 6:24 pm M/C

Set Date for Next Meeting: December 3, 2018

Minutes submitted by Clerk Scanlan.