

**MINUTES**  
**MONDAY, OCTOBER 1, 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, September 10, 2018.** All copied. Motion made by Pansier, 2<sup>nd</sup> by Carlin to approve as printed. M/C.
- 5. Treasurer Report:** Treasurer reported September deposits of \$ 119.80 with balance of \$90,297.59 after October orders which total \$28,944.03 and balances with the Clerk. Stephenson Bank (tax account) balance is \$1000.88. Treasurer reported 2 outstanding fire bills, Clerk to add to tax roll in November if they aren't paid. Motion made by Pansier, 2<sup>nd</sup> 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 2<sup>nd</sup> by Carlin, to approve orders as presented. M/C

**7. Correspondence Received:**

UW Extension Agriculture Newsletter received.

Clerk invoiced Adam Robold for sign damage \$86.64 on Airport Rd.

Received Treasurer's bond from CNA Surety. Clerk sent copy to County Treasurer

Received from Office of Planning, Zoning and Solid Waste notification of approval of application to rezone for Anthony Martin, 4428 Hwy 22, Lena.

Received and completed 3 title searches.

Received from Department of Revenue total Estimated Nov. 19, 2018 payment for Shared Revenue \$54,767.21 Also 2019 Original Estimate for Shared Revenue is \$62,018.72

Received email from Kristine at ADRC Wolf River with the October 2018 calendar events for Oconto and Shawano County.

Department of Natural Resources sent electronic report of land enrolled in County Forest Law as of July 1, 2018.

Email received from Ron Rauscher indicating the ATV Club has contacted Wayne regarding his complaints on ATV's on Airport Road.

Email from Tina Driscoll regarding neighbor/property/fencing/security camera issues. Discussion held. Pat Virtues, Zoning, Planning & Solid Waste Administrator was forwarded Ms. Driscoll's email and replied back. Motion made by Scanlan, 2<sup>nd</sup> by Pansier to concur with the county's response. Clerk to email Tina Driscoll with this information. M/C

Email from Sara Vandenhoven regarding someone in county jail. Clerk of Town of Oconto responded that email should be sent to Clerk of Courts.

8. Comprehensive Planning Committee: No meeting held
9. Assessor Contract. Discussion held. R & R Assessing sent two possible contract options. Option A is strictly another yearly maintenance contract at \$1,150 per month. Option B is an external reval at \$2,845 per month, but would stretch out for 36 payments for \$1,715 per month for 3 years. Motion made by Scanlan, 2<sup>nd</sup> by Pansier to approve Option A and do one more year of maintenance, budgeting for 2020 at the reval price. Also to pay the \$360 for the software fee. M/C
10. Budget: Clerk handed out updated preliminary budgets for consideration. Discussion held at length on increasing costs(salt and fuel) and roadwork costs and brushing(not completed due to inadequate funds. Clerk to update changes as discussed and present at budget meeting.
11. Tax levy Resolution 2018-11-1: Clerk presented the levy limit worksheet allowing the town to increase levy to \$243,037. After further discussion, it was decided to raise the levy by more than allowable amount and raise it \$25,000. Motion made by Pansier, 2<sup>nd</sup> by Carlin to increase levy by \$25,000. Resolution #2018-11-1 Town Board of Town of Oconto Propose Exceeding Levy Limits was approved. Clerk to properly post and also notice the Budget Hearing, Special Town Meeting of the Electors to consider adopting a resolution to exceed the state allowable levy limit under s.66.0602 of Wis. Statutes, and Special town board meeting to adopt the 2019 Town of Oconto Budget. Meetings will be November 5<sup>th</sup> at 5:30 pm.
12. Road Work: P. Scanlan advised that Funk Road is paved and should be shouldered this week. Airport Road should be done very soon and landscaping will be done this week yet. Graveling will be done this week and blacktop will be done after gravel is laid.
13. Public Comments: Bill Draeger was present to discuss the specifics of his fire call.
14. Adjourn: Motion by Pansier, 2<sup>nd</sup> by Carlin to adjourn at 6:52 pm M/C

Set Date for Next Meeting: November 5, 2018 @ 5:30 with Budget hearing meeting, resolution and adoption.

Minutes submitted by Clerk Scanlan.