

MINUTES
MONDAY, SEPTEMBER 10, 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 with item #8 moved up before item #4. M/C

4. Approval of minutes of Monday, August 6, 2018. All copied. Motion made by Pansier, 2nd by Carlin to approve as printed. M/C.

5. Treasurer Report: Treasurer reported AUGUST deposits of \$ 70,950.16 with balance of \$119,121.82 after September orders which total \$23,643.59 and balances with the Clerk. Stephenson Bank (tax account) balance is \$1000.75. Treasurer reported 3 outstanding fire bills. 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:

Demographic Services Center preliminary census count of 1357 (was 1335)

From WISLR Received the packet for local road certification (maps and documents)

State of Wisconsin, Dept. of Revenue sent: Equalized Value report

Oconto County Reporter sent affidavits for: public notice of election August 14
And resolution #20180702 Hwy 22 vision improvements

Senator Dave Hansen replied to our request of his support on the Hwy 22 vision improvement resolution. He forwarded on to DOT Secretary Dave Ross in support of the town's request.

State Farm Insurance sent the claim payment of \$143 to County Highway Department after clerk invoiced them for damage to Frog Pond Rd and Cty S. Highway Department to credit our account.

Clerk completed 6 title searches this month.

Tom Smith Inspections sent notice for Brian Trudell, Molitor Lane for Electric installation. (clerk sent another notice of payment due for his fire call, haven't heard back yet)

Clerk invoiced William Draeger \$561.49 and Patricia Weber \$413.40 for fire calls on 8-24-18.

Correspondence continued:

Email from Patrick Virtues discussed regarding having Town of Oconto Recycling Center accepting deer carcass. Discussion held. Board not in favor of this. Clerk to advise Virtues that town does NOT wish accept deer carcass at this time.

Clerk received from DOR the tax levy worksheet. Discussion held regarding increase the town's levy by \$20,000. Town will incur additional charges from R & R for a partial or total reevaluation. Clerk to get quotes from R & R for October's meeting.

8. Comprehensive Planning Committee: No meeting held. Doug Schroeder informed group that once a meeting is scheduled, the newest nominee Jerry Peters, Jr. will be appointed by CPC board to the Town Board for Comprehensive Planning Committee board.
9. Oconto Sanitary District #1 Secretary Marcia James oath of office. Chair administered oath of office to Marcia James, this is through September 2024.
10. Road Work: WISLR report received, (construction report) Chair to complete by December 15, 2018. Funk Road will be graveled this week and scheduled to be paved the next week. Airport Road construction will start after the Fly Inn which is Saturday September 15, 2018. Brush cutting hopefully will be completed once yet before Fall/winter depending on funding. It was noted that the corner by Radzinski's on Airport Road should be looked at regarding visibility.
11. Board Annual Salary: Discussion held regarding changing pay period from annually to monthly. Discussion held, motion made by Scanlan, 2nd by Pansier to be paid in October 2018 for the months of May, June, July, August, September AND October. Then going forward, starting with November, the board's salaries will be paid monthly so to more accurately record payroll and all the taxes associated with payroll. Also, this alleviates the board getting paid for 8 months of salary earned and 4 months ahead for salary unearned when paid in January of each year. M/C
12. Public Comments: Tires were noted on Airport Road. Permission given to bring to Recycling Center no charge. Karl Ballestad informed the board that the Mortiers (Mel & Jan) and the Bitters (Tom & Kay) will be honored at the Rural Urban Town's Association banquet on October 15, 2018 at the Holiday Inn. Tickets are on sale now!
13. Adjourn: Motion by Pansier, 2nd by Carlin to adjourn at 6:45 pm M/C

Set Date for Next Meeting: October 1, 2018

Minutes submitted by Clerk Scanlan.