

TOWN OF OCONTO FALLS
MINUTES OF THE
DECEMBER 11, 2017, MEETING
7 P.M. – TOWN HALL

Chairman: Dave Alsteen Supervisors: Vic Peterson, Mike Kaczmarek
Treasurer: Sue Konitzer Clerk: Heather Fifield
Present: Bob Aprill, Rod Fifield, Terry & Mary Renel, Stanley Ostrenga, Adam Calewarts, John Fabry,
Donna Fabry, William Fabry, Howie Eslien

The meeting was called to order at 7 p.m. by Chairman Dave Alsteen. The Pledge of Allegiance was recited. All members were present.

Vic moved to approve the Agenda; Mike seconded; motion carried. Heather read the minutes of the November 13 Public Budget Hearing, Special Town Meeting of the Electors of the Town of Oconto Falls, Special Town Board Meeting to adopt the 2018 budget, and Town Board Meeting. Mike moved to approve the minutes of the November 13 meetings; Vic seconded; motion carried. Sue read her treasurer's report. Vic moved to pay the bills; Mike seconded; motion carried.

Attorney Howard Eslien explained that there was paperwork from October 12, 1987, that needed to be finished up. Mike moved that we reaffirm the Resolution and Order to Discontinue Roadway of October 12, 1987, which discontinued portions of certain unimproved town roadways; specifically, 1) Sunny Slope Road, lying East of County Highway K; and 2) Sunny Slope Road, also previously known as Daly Creek Road and North Branch Road, lying East of County Highway K. Vic seconded; motion carried. Attorney Eslien was given the signed paperwork to finish the legal matters.

At the recommendation of our Treasurer, Dave moved to transfer \$500 from Debt Service to Planning Commission in the 2017 Budget; Vic seconded; motion carried.

Heather said that for the four elections in 2018, the workers will be Chief Inspector Barbara Wolf, Molly Alsteen, Virgie Damp, Georgianne Effenberger, and Shirley Yatso. Vic moved to approve the slate of election workers; Mike seconded; motion carried.

There was no Public Discussion.

Board Discussion:

Dave explained some details on the financing of current and future road work.

Sue will be collecting taxes at her home on Friday, December 29, and at the Town Hall on Saturday morning, December 30.

Dave and Mike plan to attend the February 3, 2018, WTA Meeting. Sue and Heather plan to attend the February 23 WTA Meeting. Vic is undecided but will let us know.

At 7:28 p.m. Dave moved to adjourn; Vic seconded; motion carried.

Respectfully submitted,
Heather Fifield, Clerk