

TOWN OF OCONTO FALLS
MINUTES OF THE
JULY 10, 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

The meeting was called to order at 7 p.m. by Chairman Dave Alsteen. The Pledge of Allegiance was recited. Dave did the roll call, and all members were present.

Mike moved to approve the Agenda; Vic seconded; motion carried. Heather read the minutes of the previous meeting. Vic moved to approve the minutes; Mike seconded; motion carried. Sue read her treasurer's report. Vic moved to pay the bills; Mike seconded; motion carried.

We'd received an LP Special Pricing Large Quantity Contract from Countrystyle Propane with the price of 97 cents per gallon. Dave will do some checking to see if we can get a better price. The contract was signed and will be held until Dave has checked the price.

Heather explained the SSA letter that required help from Barb at Vorpahl's. Additional forms were mailed in. She also detailed the IRS's need for 941 Forms for Q1,2,3,4/2016 and Q1/2017, and the checks sent in payment of 2015 and 2016 tax owed.

Richard Neuses's Application for Variance will be forwarded to Randy Schlorf and discussed at the August meeting. Scott Konitzer/Debra Buschman have until July 22 to comply with their Conditional Use Permit. B&S Green Roof Rentals' Application to Rezone Property will be forwarded to Randy Schlorf and discussed at the August meeting.

Sue explained the need to get the Fire Tender Loan squared away. She will do the leg work, after which Sue and Heather will meet with Deb at Vorpahl's. A resolution to the Budget will be required somewhere down the line.

Public Discussion: Rod Fifield presented Roberts Rule of Order stating that "permission from the Chair must be given before someone from the floor can speak, and then only on the subject being addressed at that time." He also discussed tree trimming needed for travel by farm equipment.

Board Discussion: Mike mentioned that a pothole on County I is being taken care of (patched). Dave is waiting for information on the Degantown Road project, compost and dumpster costs.

At 7:47 p.m. Vic motioned to adjourn; Mike seconded; motion carried.

Respectfully submitted,
Heather Fifield, Clerk