

TOWN OF OCONTO FALLS
MINUTES OF THE
AUGUST 14, 2017, MEETING
7 P.M. – TOWN HALL

Chairman: Dave Alsteen
Supervisors: Vic Peterson, Mike Kaczmarek
Treasurer: Sue Konitzer
Clerk: Heather Fifield
Present: Janet Propheter

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. Vic moved to approve the minutes of the July 10 meeting; Mike seconded; motion carried. Sue read her treasurer's report. Mike moved to pay the bills; Vic seconded; motion carried.

Dave reported that when we receive the Grant, we will have \$21,825.34 for the work being done on Degantown Road. He will deal with the Local Roads Improvement Program.

Sue explained how we need to amend the Budget to deal with the long-term debt we incurred when we purchased the Fire Tender. Mike moved that we so amend the budget; Vic seconded; motion carried.

Heather updated us on IRS situation. We are waiting to hear further on the 2015 issues. Vorpahl's will do our quarterly report for \$50 per quarter. We will discuss this at our September meeting.

We have no projects to report to the Bay-Lake Regional Planning Commission. Heather will mail in the form indicating this.

Heather will inform the County Clerk's office that our alternative election site is the Oconto Falls Library.

Vic moved that we continue with the Horton Group for insurance; Mike seconded; motion carried. The invoice will be paid this month.

Dave inquired about a temporary beer license for a K-9 Police group wishing to do a fundraiser in March 2018 at the Kamke Game Farm. Mike moved that we approve the permit and waive any fee; Vic seconded; motion carried.

Sue and Heather will work on the forms sent by the US Census Bureau in preparation for the 2020 census.

There was no Public Discussion.

Board Discussion: After some research, Mike feels we are getting a competitive price from Countrystyle Propane. Regarding the garbage/compost issues, Dave is waiting for numbers from the City Finance Department. He proposed to the Mayor a split of 40% Town, 60% City based on population. Having a dumpster at the City recycling center for the use of Town residents may take a while. In the meantime, those using the dumpster at the Town Hall in August and October should display their Town recycling sticker.

Dave has done the Town Road Inspections and reported the results to WISLR. There is a section of Columbia Street that needs repair for a cost of about \$12,000. Pat Scanlan told Dave that we could do the work in 2017 and pay for it in 2018. The Board agreed that Columbia should be done. Dave has a list of other areas to be monitored.

After answering a few questions that the Clerk had for the Board, the meeting adjourned at 8 p.m.

Respectfully submitted,
Heather Fifield, Clerk