

**TOWN OF OCONTO FALLS
ANNUAL MEETING MINUTES**

APRIL 19, 2016

Chairman: Dave Alsteen

Supervisors: Mike Kaczmarek, Vic Peterson

Treasurer: Sue Konitzer

Clerk: Jan Betts

- **The meeting was called to order at 7:00 PM by Chairman Dave Alsteen**
- **The Pledge of Allegiance was recited.**
- **Roll call was taken - all present.**
- **Also present were Gwen Holtz, Bob April, Bill Holtz, Bill Ignowski, Virgie Damp, Mary Renel, and Terry Renel.**
- **Jan read the minutes of the 2015 Annual Meeting. Bill suggested that the salaries that were voted on at that meeting should have been included in the minutes. The electors voted that the chairman's salary be raised to \$5800 and the clerk's be raised to \$12,000.**
- **Gwen moved that the minutes be approved. Virgie seconded. Motion carried.**
- **Sue read the treasurer's report. Bill made a motion to accept the report and Bob April seconded. Motion carried.**
- **Mary Renel asked about the fire tender. The assessment for the tender will be \$65/year for 5 years. It will be here in September. The chassis is from Truck City and it will be paired with a box from Custom Fab.**
- **The board announced that there will be 6 dumpsters at the town hall in April.**
- **Dave said that the town is on the books for a 2017 road grant for repair to Degantown road from CC north to Gray Lake Rd. The board will have to decide how much can be done this year.**

- The board and the attendees discussed the website. Some residents are having trouble accessing it. There are other websites out there that are better and there will have to be some research to find a better designer.
- The old tender will be put out for bids starting next Wednesday. The starting bid will be \$10,000.
- Tim Magnin gave a report on fire calls for 2015; there were 7 calls and 3 assists. The Sellen fire was one of the biggest that the town has had. It required several towns, including a strike team from Brown County. They were needed to take over for local personnel. There were 24 tenders so there was no shortage of water.
- Magnin said that the newer tender needed some repair, also. It needed a new alternator and there was a leak that needed to be repaired.
- Bill asked about the door and was told that the town was getting an estimate on a new one. He suggested that there should be some kind of incident report form.
- Virgie made a motion to adjourn the meeting. Gwen seconded. Motion carried. Meeting was adjourned.