## TOWN OF OCONTO FALLS MINUTES OF THE April 12, 2021 MEETING 6 P.M. – TOWN HALL

Chairman: Dave Alsteen Supervisors: Vic Peterson, Mike Kaczmarek

Treasurer: Sue Konitzer Clerk: Rod Fifield/Sue Mogged

The meeting was called to order at 6 p.m. by Chairman Dave Alsteen. The Pledge of Allegiance was recited. All members were present along with Sue Mogged who was the town clerk elect. Mike moved to approve the Agenda with the provision the oath of office be added to the agenda as item 5 and be administered before the meeting proceeded; Vic seconded; motion carried. Rod Fifield, outgoing clerk administered the oath to the 5 elected officials present, Sue M. moved to the clerk's position. Mike cited an error in the minutes from the March 8 meeting. It stated all were present, he was not. With that revision, Mike moved to approve the minutes, Vic seconded, motion carried. Sue K. read her treasurer's report. Vic moved to pay the bills; Mike seconded; motion carried.

Road bids for construction only for 9/10 of a mile of Gray Lake Rd starting at Cty Rd CC were received and opened from Duame Sand and Gravel and Oconto County Highway Department. Duame was awarded the bid. Motion by Vic; second by Mike; motion carried.

The annual meeting is scheduled for 4/20/2021 at 7pm. This will be an open meeting with no agenda. A few of the discussion items will be a new plow truck, the ambulance service proposal, future road work and grants.

Weight limits on town roads are off.

Dumpster day is scheduled for April 17<sup>th</sup>. Staff will check for proof of town residency.

Discussion was held concerning the pay schedule for meetings. Currently, day meetings receive an hourly rate and night meetings receive a flat rate. Motion by Vic; second by Mike; motion carried to pay an hourly rate of \$15 for all meetings regardless of time.

The town financial report, form CT, has been filled out and filed by Sue Konitzer.

Road bids for construction only for a culvert replacement on Chestnut Rd were received and opened from Duame Sand and Gravel and Oconto County Highway Department. Duame was awarded the bid. Motion by Vic; second by Mike; motion carried.

## **Board Discussion:**

- Board of Review training was completed by Vic, Mike, Sue and Dave in 2020. 2 year certification.
- Oconto County Times Herald will remain the paper used for public notification.
- WTA spring training will take place April 29th at the Breed Community Center.
- An informational meeting concerning current republican election bills was held at the town hall March 10, 2021 by Mary Felzkowski and Jeff Mursau.
- An increase in the cost of our ambulance contract can not be added to the tax bills as a fee, it must be budgeted.
- Locallabs has contacted all area clerks in regards to new voter registrations. They were sent a prepayment per copy request with a 4/5 deadline and have not replied.

At 7:05 p.m. Vic moved to adjourn; Mike seconded; motion carried.

Respectfully submitted, Susan Mogged, Clerk