## Town of Oconto Falls Regular Board Meeting Minutes Monday May 9, 2022, 6 p.m. at the Town Hall

Chairman Alsteen called the meeting to order at 6pm. The Pledge of Allegiance was recited.

Roll Call-Alsteen, Peterson, Kaczmarek, Rieth, Mogged present for the board.

Mary & Terry Renel, Sharon & Wayne Wenzel, present for the public.

The motion to Amend the Agenda to add agenda item "opening road bids" was made by Kaczmarek, seconded by Peterson. Motion carried.

Minutes of last Meeting accepted as published, motion by Kaczmarek, second by Peterson. Motion carried.

Treasurer's Report given by Rieth

Motion to pay Bills was made by Kaczmarek, second by Peterson, motion carried. Opening Road Bids-Busy Nook from Cty I West 2650' including 2 culverts.

Duame bid, construction only \$42,837.50. Oconto County Bid, construction only \$50,098.50.

Duame bid on 3rd culvert on Busy Nook, \$29,240. County Bid for 3<sup>rd</sup> culvert \$20,015.50.

Asphalt for entire project by the county will be \$59,552.40.

Motion to accept Duame's bid for the construction and 2 culverts made by Peterson, second by Kaczmarek, motion carried.

Motion to accept the county bid for the 3<sup>rd</sup> culvert was made by Peterson, second by Kaczmarek, motion carried.

Motion to accept Oconto County's bid for asphalting the entire project was made by Kaczmarek, second by Peterson, motion carried.

Because the culverts are bigger than 24", we will be partially reimbursed by the county for bridge aid.

- Propane Cost-it isn't possible to put a lock on the thermostat in the shop. We will continue to try to monitor it to stay within our contracted amount.
- Ordinance #39-Appointment of Town Clerk and Town Treasurer-Motion to approve the ordinance by Peterson, second by Kaczmarek. Roll call vote, Kaczmarek, aye. Peterson, aye. Alsteen, aye. Motion carried.
- Building Maintenance Committee-T&T builders will look at the foundation to see if it is repairable. We will post needing members for the committee on the website and appoint the committee at the June meeting.
- Open Book Held Monday May 1st, 1pm to 3pm. No one showed up. Board of

- Review Wednesday May 18, 5pm to 7pm. Notices have been published and posted.
- Liquor License Renewal Notices have been sent. We will approve the licenses at the June meeting.
- Oc Cty Land & Water Resource Comm Annual Recycling Meeting will be held at the Oconto Falls Town Hall on May 11, 2022. Dave & Mike will attend.
- Truck Update/Loan Approval-No word on when the truck will be delivered. They will take our old truck as a trade-in and give us a final purchase price soon. The loan has been approved. We have until September 1, 2022 to request the funds.
- Public Discussion-proposed adding ad-hoc to the building maintenance committee name. Town road speed limits are 55 unless posted. Wenzel's brought up the excessive speed on Elm Lawn Road.

Town Board Discussion-Today's winds will create road crew work for tomorrow. Motion to Adjourn made by Alsteen, seconded by Peterson, motion carried.

Susan Mogged, Clerk