Town of Oconto Falls Regular Board Meeting Minutes Monday December 12, 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.

Karla Hedtke, Bob April, Roger Kane, Paul Mogged present for the public.

Motion to approve the agenda made by Peterson, second by Kaczmarek. Motion carried.

Motion to approve the minutes of the last meetings as published made by Kaczmarek, second by Peterson. Motion carried.

Rieth presented the treasurer's Report.

- Motion to adjust budget expense amounts between budget items made by Alsteen, second by Peterson. Motion carried
- The motion to pay bills was made by Kaczmarek, second by Peterson. Motion carried. The expanded treasurer's surety bond is in place for the tax season.
- Mail in payment of taxes is encouraged. In person tax collection at the town hall will be held from 2-6pm on December 29, 2022 and from 3-7pm on January 25, 2023.
- The current Plan Commission Members are Randy Schlorf, Chair, Bil Kamke, Secretary, Chad Holtz and Tim O'Harrow, members and Dave Alsteen rep from the board. Peterson moved to approve the same slate for 2023, Kaczmarek second. Motion carried.
- Trained Poll Workers for 2023 are Barbara Wolf, Sharon Wenzel, Virgie Damp, Sandy Rieth, Mary Renel, Lisa Gail Irwin, Ginny O'Harrow, Laura Schenkoski, Robert April. Kaczmarek moved to approve them for 2023, Peterson second. Motion carried.
- Information from Jake Langenhahn, a lawyer with the WTA was presented concerning transitioning from elected Clerk and Treasurer to appointed(hired). Dave will contact the WTA in January about any contract templates they may have to help us with the process.
- The Town Hall Maintenance Ad-Hoc Committee submitted the list of needs they have compiled.
- Public Discussion-Karla Hedtke asked about plowing. All town roads are on the plow schedule.
- Town Board Discussion-There are a few end of year invoices we will pay when we receive them. The ambulance fund raiser was very well attended. The new fire station construction is moving forward.

Motion to adjourn was made by Peterson, second by Kaczmarek. Motion carried.

Susan Mogged, Clerk