Town of Oconto Falls Regular Board Meeting Minutes Monday March 13, 2023, 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. Bob and Barb Wolf, Bob April, Sharon Wenzel, Paul Mogged, Emily Trudell, Ginny O'Harrow and Rebecca Hinkhouse present for the public.
- Motion to approve the agenda made by Kaczmarek, second by Peterson. Motion carried.
- Motion to approve the minutes of the last meeting as published made by Kaczmarek, second by Peterson. Motion carried.
- Rieth presented the treasurer's Report.
- The motion to pay bills was made by Peterson, second by Kaczmarek. Motion carried.
- Ginny O'Harrow candidate for OF school board has had a student in the district for 27 years. Being a parent of 4, a business owner, and through the Little Hearts foundation she and her husband created, she has gained valuable insight into how important community is. She wants to be an advocate for the students in the district and the district itself.
- Emily Trudell candidate for OF school board stated she and her husband made a conscious decision to live in this area, in this district and feels she needs to help create a district where others choose to live and send their kids to school. She feels the national crisis surrounding staff retention needs to be addressed.
- The Conflict of Interest Policy ordinance, as required to use the ARPA money, was discussed. The motion to approve the ordinance was made by Kaczmarek, second by Peterson. Motion carried.
- The Procurement Policy ordinance, as required to use the ARPA money, was discussed. The motion to approve the ordinance was made by Kaczmarek, second by Peterson. Motion carried.
- Residents on Coffee Lane have requested a slow no wake zone be enacted along the Oconto River in the Coffee Lane area. They were given the application to fill out. The town will approve the request at the April meeting, submit the paperwork to the County, purchase the buoys and get them installed.
- Due to the clerk position transitioning to an appointed position rather than elected, the clerk is no longer able to be a member of the BOR by position.

Kaczmarek made the motion to appoint Susan Mogged to the BOR as an elector, second by Peterson. Motion carried

Dave will attend BOR training in Stevens Point on 4/22/23.

The Spring Election date is 4/4/2023.

The Town of Oconto Falls Annual Meeting will be held 4/18/2023 at 7pm. OFAAS and OFFD will give annual reports

Spring weight restrictions will go on 3/15 at noon.

Big Dumpster Day is scheduled for April 15th.

- The Town Hall improvement ad hoc committee report generated a lot of discussion as to whether to renovate a 120 year old building or build new. Several people will start researching new building options which will be presented at the annual meeting.
- Wolf asked about the truck box that needs to be replaced on the 1999. A used box was found with a price and installation between \$6,000 and \$7,000. If the road crew feels it is a worthwhile expenditure, Dave will approve.
- The County has approved an ATV/UTV ordinance for all the county roads within the Town of Oconto Falls.
- The IOH application has been received from Seth's Crops. We will fill it out and return it.
- The motion to adjourn was made by Peterson, second by Kaczmarek. Motion carried.

Susan L Mogged, Clerk Town of Oconto Falls