## Town of Oconto Falls Regular Board Meeting Minutes Monday April 10, 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. Jenny & Dennis Laundrie, Barb & Bob Wolf, Bob April, Sharon & Wayne Wenzel, Roger Kane, 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.
- Jayme Sellen, representing OCEDC, introduced herself and gave us an overview of 4 of the projects they have going. These projects are important to the future of our communities. 1. RDOF, fiber buildout throughout the county. By the end of
  - 2023, the majority of the county should have access to better internet. 2. There is a severe shortage of Child Care in Oconto County. OCEDC was instrumental in bringing Emcompass Child Care to Oconto Falls. 3. The lack of available, affordable housing is a roadblock to growing our communities. OCEDC works with developers and communities to promote growth. 4. Tourism dollars spent in Oconto County are bonus dollars supporting local economies.
- The motion to pay bills including the OCEDC check held from last month was made by Peterson, second by Kaczmarek. Motion carried.
- Residents on Coffee Lane have requested a slow no wake zone be enacted along the Oconto River in the Coffey Lane area. The motion to add the Coffey Lane area to our slow no wake ordinance was made by Peterson, second by Kaczmarek. Motion carried.
- The boundary agreement with Morgan will stay the same. The Spruce agreement will also stay the same with the name Fireside Road being changed to County 1. The Stiles agreement will state that our boundary road, County I (old Fireside Road) is now a county road and will be managed by the county. A
  - motion accepting the 3 agreements was made by Peterson, second by Kaczmarek. Motion carried.

In April the Busy Nook Rd Bids, an LRIP project, were opened.

Duame Sand & Gravel - \$83,661

County of Oconto Highway - \$79,662

Kaczmarek made the motion to award the project to the County of Oconto Highway Department, Peterson second. Motion carried. The county bid needs to be lower by 10% so Duame gets the bid. Motion to award the project to Duame was made by Kaczmarek, second by Peterson. Motion carried.

- The clerk is on vacation on September 11<sup>th</sup>, so the September meeting will be moved to the 18<sup>th</sup>. Motion made by Kaczmarek, second by Peterson. Motion carried.
- Open Book was held Friday May 5th, 1pm to 3pm. The Board of Review will be held Wednesday May 24, 5pm to 7pm. Notices have been published and posted.
- Liquor License Renewal Notices have been sent. Approval of them will be an agenda item next month.
- Oc Cty Land & Water Resource Comm Annual Recycling Meeting will meet here May 9, 2023 at 6pm.
- Town Hall Build vs Renovate Discussion provided more information. If the Town Hall is renovated, a priority list will be created and the projects will be completed according to its priority, and until funding is depleted. The county has no record of the town hall septic system. It will need to be inspected if any renovation or building is done. Using floor plans from the town halls from Gillett and Oconto, a plan was created for planning purposes only. An informational meeting will be planned for early October and a mailing will go out to all town residents. The lending institution the town has its truck loan through will be contacted about interest rates and pay schedules. Information will continue to be gathered.

Public Discussion-none

Town Board Discussion-Morgan Planning Commission will be on our agenda June 12<sup>th</sup> to discuss uniting to stand against solar farms. Kaczmarek talked about the sales tax legislation that if passed, will send significant \$\$ to Wisconsin town budgets.

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

Susan L Mogged Town of Oconto Falls, clerk