

## **Town of Oconto Falls Regular Board Meeting Minutes Monday July 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.

Bob & Barb Wolf, Sharon & Wayne Wenzel, Mary Renel, Keith Meyers, Rebecca & Paul 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 made by Peterson, second by Kaczmarek. Motion carried.

We received 1 quote for propane for \$1.41 a gallon from Countrystyle propane.

Discussion was held. Alsteen made the motion to approve the contract, second by Kaczmarek. Motion carried.

The Town of Oconto Falls Building Inspector is Bobbie Krozell. Our contract with her is August 1<sup>st</sup> to August 1<sup>st</sup>, automatically renewing unless 1 of the parties chooses not to. Peterson made the motion to approve the building inspector contract, second by Kaczmarek. Motion carried.

The Horton Group has sent us the renewal for our Commercial Insurance. They suggested increasing the deductibles and increasing coverage for our buildings and for liability of the public officials. Lengthy discussion was held. Clarification was requested for the liability portions of the policy. Kaczmarek made the motion to approve the current premium increasing the liabilities from \$10,000 to \$50,000, only if the increase of liability coverage premium was less than \$200. If the increase would cost more than \$200, we will approve the policy as it is currently written. Second by Peterson. Motion carried.

The Tax Overpayment Resolution, not sending overpayment reimbursement checks for less than \$10 unless requested by taxpayer was discussed last month.

Peterson made the motion to approve the resolution, Kaczmarek seconded. Motion carried.

The town mower/tractor has not worked properly for several years. Vic Peterson did research at Weyers in Little Chute to see what could be done with our current mower or what our options were to purchase new. After discussion, it was decided Weyers would bring up and demo a new 8'6" rotary brush mower. The

mower cost would be approximately \$20,000.

Oconto County is creating a Broadband Taskforce and has requested 2 town reps.

Paul Hinkhouse and Keith Meyers will submit applications.

Bob Wolf contacted Keller and Associates for information concerning questions that have come up during the town hall building versus renovation conversations. Keller has a group that deals specifically with municipalities. For approximately \$2500, they will create an overview of our existing structures, well and septic and based on our needs, will create rough sketches of a new building and of a renovated building. For planning and decision making purposes, they will give us finished project estimates of both. Keller requires a formal committee who would be able to make planning decisions on the towns' behalf. The committee will meet immediately following the regular town board meeting. The meeting will be noticed and minutes will be kept. The committee so far includes, Keith Meyers, Bob Wolf, Sharon & Wayne Wenzel, Rebecca Hinkhouse, Mike Kaczmarek, Sue Mogged.

The motion to approve the formation of the committee and to allow them to spend \$2500 to investigate the costs of renovating the existing town hall or building a new one was made by Kaczmarek, second by Peterson. Motion carried.

The next item on the agenda was Town Hall renovation. Alsteen made a motion to limit the actions of the committee to renovation. There was not a second. It was decided the board would use the Keller information to make an informed decision as to direction. Kaczmarek moved to table the renovate discussion until the next meeting, second by Peterson. Motion carried.

Public Discussion-none

Town Board Discussion-

Big Dumpster Day at Town Hall 8-19-23,

WISLR pavement rating report has been submitted,

Reminder-the September board meeting will be held on September 18<sup>th</sup>

The county will be blacktopping Busy Nook Rd and will check the cul-de-sac on Highland Dr and the culvert on Gray Lake Road east of Degantown.

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

Susan L Mogged

Town of Oconto Falls, clerk