TOWN BOARD MONTHLY MEETING

TOWN OF ONEIDA, OUTAGAMIE COUNTY

NOVEMBER 13, 2019\_\_ \_\_\_\_\_\_\_\_\_\_\_\_

The meeting was called to order at 7:11 P.M. by Scott Schaumberg

Present were: Gary Schaumberg, Terry Hock, Randall Robertson and Jennifer Andersen

Also Present: Sharon VandenHeuvel, Daniel Garvey and Barb O’Connor-Schevers

Al Krause made a motion to approve the minutes without corrections of the Town Board Monthly Meeting, held on October 9, 2019 and three Special Town Board Meeting, held on October 16, 2019, on October 24, 2019 and November 11, 2019. Randall Robertson seconded the motion. Motion carried.

Highway Transfer – Scott Schaumberg asked Jennifer what she thought was needed for the rest of the year; Jennifer had Scott look through his paperwork as she explained how to figure out the amounts by looking what was spent per month. Also showing and waiting for Al and Randall to see what she was talking about. Jennifer stated if they were to transfer $75,000.00 they do not have that much in Capital Expense and would need to either pull what they could from the Capital Expense and maybe some from Town Board and the rest from Unrestricted Cash or they could pull the entire amount from Unrestricted Cash. If by chance they need to transfer anymore in December they could still transfer from Capital Expense, it was up to them. After Town Board discussed amongst themselves, Al Krause made a motion to transfer $75,000.00 from Unrestricted Cash to Highway. Randall Robertson seconded the motion. Motion carried.

Randall Robertson made a motion to approve the vouchers, numbered 24009 thru 24048 and two EFT online payments. Al Krause seconded the motion. Motion carried.

Outagamie County Sheriff Department – No Outagamie County Sheriff Department Staff

Seminary Road Grant with DOT and Oneida Nation – Jennifer Andersen stated there is a DOT Program called Multimodal Local Supplement (MLS) that James Petitjean from Oneida Nation approached her on and wanted her to ask the Town Board if it would be okay to work together on. The program pays up to 90% of total eligible costs with local governments providing a minimum of 10% cost share. James informed Jennifer that the 10% would be covered under a transportation grant with Oneida Nation. This would be from Norbert Hill Center to Ranch Road. Jennifer stated it was also in our Wisconsin Town Association magazine. Randall Robertson made a motion to work with Oneida Nation and apply for the program and grant. Al Krause seconded the motion. Motion carried.

Approval of Culvert on Culbertson Road – Scott Schaumberg explained that the Town has a flooding issue, starting over at Tall Feather Way and coming towards Culbertson Road. After many meetings with Oneida Nation and Outagamie County; the County is going to put a culvert under Culbertson Road near County H. Oneida Nation has agreed to clean out the field which we think may be damned up. Al Krause made a motion to pay for culvert only under Culbertson Road. Randall Robertson seconded the motion. Motion carried.

Signing of Resolution 2019-01 – Jurisdiction with North County Line Road Project – Jennifer Andersen stated this Resolution authorizes the County Board to make changes in the County Trunk Highway System and remove 0.57-mile segment of CTH U from CTH VV to STH 29 and jurisdictionally transferred to the Village of Hobart and the Town of Oneida. Al Krause made a motion to accept and approve. Randall Robertson seconded the motion. Motion approved and all Town Board Members signed Resolution 2019-01.

Discuss Solicitors Ordinance – Jennifer Andersen stated she has been receiving a lot of phone calls regarding solicitor’s ordinance. Jennifer has informed Residents that the Town does not have one at this time and she would bring it up at the next Town Board Meeting. She asked the Town Board if they do not want an ordinance in place, what she should tell the Residents for future calls or complaints? She had emailed the Town Board in advance of meeting the ordinance from months prior for them to refresh and review. The Town Board decided to go over the ordinance and fill in the blanks and to table until December Monthly Meeting to see the updates and application that will need to go with the ordinance that Jennifer will prepare.

Fire Department Report – No Chief, no report.

First Responder Report – Jennifer Andersen stated she has a report to inform the Town Board. In October, they had 20 calls total, 18 EMR’s on-scene. 11 advanced life support, 2 basic life support and 7 non transport.

Al Krause made a motion to adjourn at 8:16 P.M. Randall Robertson seconded the motion. Motion carried.

Respectfully Submitted,

Jennifer Andersen, Clerk/Treasurer

SPECIAL TOWN BOARD MEETING

TOWN OF ONEIDA, OUTAGAMIE COUNTY

DECEMBER 10, 2019 \_\_\_\_\_\_\_\_\_\_\_\_\_\_

The meeting was called to order at 9:29 A.M.

Present were: Scott Schaumberg, Al Krause, Randall Robertson and Jennifer Andersen

Scott Schaumberg lead in the Pledge of Allegiance

Discuss and Sign Resolution 2019-02 – RESOLUTION OBLIGATING THE MUNICIPALITY TO PAY ANY TAX MONEY DUE TO THE COUNTY IF THE TOWN TREASURER FAILS TO DO SO.

Jennifer Andersen explained to the Town Board Members that Outagamie County is requesting this year the all towns, cities and villages now provide Outagamie County Treasurer’s Office with their Tax Collection Bond prior to tax receipting, which is a State Statue (Section 70.67); which Jennifer also read aloud. 2017 ACT 52 requires the bond shall be no less than the amount of State and County taxes. Tax Collection Ordinance/Resolution may be adopted at the municipal level, in lieu of Tax Collection Bond. The Town of Oneida does have a Tax Collector Bond for $200,000.00 but that is not enough to cover the Outagamie County tax amount per year. Jennifer stated she has been working with our Insurance Company for the past two weeks trying to increase the amount needed which is about one million dollars to cover County taxes for one year. With that being said and with it already being December 10th, Jennifer is asking if the Resolution could be signed so the taxes can be sent to County and the process can move forward. Jennifer said she normally has them public for website, mailed out middle of the first week in December.

Scott Schaumberg made a motion to approve and sign Resolution 2019-02. Al Krause seconded the motion. Motion carried.

Al Krause made a motion to adjourn at 9:37 A.M. Scott Schaumberg seconded the motion. Motion carried.

Respectfully Submitted,

Jennifer Andersen, Clerk/Treasurer