## MONTHLY TOWN BOARD MEETING TOWN OF ONEIDA, OUTAGAMIE COUNTY AUGUST 11, 2021

The meeting was called to order at 7:00 P.M. by Scott Schaumberg

Present were: Scott Schaumberg, Al Krause, Terry Hock and Jennifer Andersen

Also Present: Tom Daebler, Dan Garvey, Rodney Vaneperen, Ken Olson, Lori Olson, Glen Olson, BJ O'Connor-Schevers, Cody Melchert and Kurt Nackers

Scott Schaumberg led in the Pledge of Allegiance.

Scott Schaumberg stated that the agenda needed to be amended. There needs to be a Transfer for Elections prior to vouchers being approved.

Al Krause made a motion to approve the minutes without corrections for the Comprehensive Plan Meeting and Monthly Town Board Meeting on July 10, 2021. Terry Hock second the motion. Motion carried.

Al Krause made a motion to transfer \$270.62 from Capital Expense to Election. Scott Schaumberg asked if Jennifer would need any funds for the rest of the year. Jennifer Andersen stated she may need to order supplies for Elections in Spring but not sure when the invoice would come from Outagamie County. Scott Schaumberg second the motion. Motion carried.

Terry Hock made a motion to approve the vouchers, numbered 24805 thru 24826 and four EFT online payments. Al Krause second the motion. Motion carried.

Outagamie County Sheriff Department – No Deputy was able to attend the meeting this month.

Tom Daebler with Oneida Methodist Church – Veteran's Grave Reimbursement – Jennifer Andersen gave the paperwork to the Town Board said the paperwork looks fine with no discrepancies. Town Board looked it over. Al Krause made a motion to approve for reimbursement. Terry Hock second the motion. Motion carried.

Rod Vaneperen – Conditional Use Permit – Rod introduced himself and stated he wants to build a 50x100 shed on his property but needs a Conditional Use Permit from Outagamie County. Scott Schaumberg asked him if he had any site plan and Rod did and brought it up to the Town Board. The Town Board looked it over and because he is within a navigable stream that is why he needs the permit. Scott Schaumberg made a motion to approve the Conditional Use Permit. Terry hock second the motion. Motion carried.

Cody Melchert – Pavilion Rental on September 5<sup>th</sup> – Cody Melchert introduced himself and said two years ago he rented the pavilion and half the proceeds went to the Fire Department for the equipment truck. He would like to do the same thing this year, it would be another car audio competition. Cody said two years ago, the food truck that was scheduled backed out the day before and he was running around the day before trying to get donations for food. This year should be better. He also asked the Town Board if they could have access to both gates, instead of just one, so vehicles didn't have to turn around and could drive right out. Scott Schaumberg said that he would talk to the highway department and work something out to make that happen. Scott Schaumberg made a motion to approve the car audio competition. Terry Hock second the motion. Motion carried.

Discuss Town Hall flooring and painting of cabinet quotes – Scott Schaumberg stated the Town is considering remodeling the Town hall floors and repainting the cabinets and countertops. We received one quote for the floors from Commercial Flooring Contractors. Al Krause said the Town should consider getting a couple more quotes to compare pricing for floor. With that being said Scott Schaumberg made the decision to table the discussion for a month and get two more quotes.

Addendum to Sanitation Contract – Jennifer Andersen said she received a telephone call from Brad Avery at Orion Waste Solutions and he was going through all the contracts; when he came upon the Town of Oneida's he noticed that it was signed under Orion Waste Solutions but should have been Inland Waste Solutions, LLC d/b/a Orion Waste Solutions. So therefore, we need to sign an addendum just amending the wording of the "Contractor" for the agreement.

Discuss Public Road off of County S – Scott Schaumberg stated he had a meeting with owner of property on County S, Outagamie County Highway Department and Land and Development discussing parceling the lot off into four lots. There would be a lot work involved to accomplish this on the owner's end. There needs to be a wetland delineation completed prior to development of the site to identify any potential wetlands. Scott said the owner would also need. He stated that there is creek that runs behind the property and a culvert would need to be put under the road. Scott Schaumberg made a motion not to accept the road at this time, the owner did not show up for the meeting to explain more in depth. Terry Hock second the motion. Motion carried.

WTA 2021 Fall Workshop – Jennifer Andersen asked if any of the Town Board members would like to attend the Fall Workshop this year, either at The Marq, Tuesday, September 21<sup>st</sup> or Virtual. Scott Schaumberg and Terry Hock said they were unable. Al Krause said he would be able to attend at The Marq.

Open Discussion – Limit 3 minutes per person – Scott Schaumberg asked if anyone had anything. Barb asked about Redistricting, if Town was involved in the Redistricting at all. Scott said he would have Jennifer answer that question. Jennifer said yes, we are a municipality and we have to be involved. Barb then asked if she knew about all the dates coming up and Jennifer stated yes that she was aware. Lori Olson asked when ATV/UTV will be approved. Scott Schaumberg said they will finalize signs at the next meeting.

Fire Department Report – Fire Chief Glen Olson stated they had 7 calls in July; 1 MABAS call with Freedom, 1 lift assist, 1 RV fire, 1 wire down, 1 vehicle accident, 1 vehicle/tractor accident and 1 branch on wire call. Training last month was water movement. Glen also stated they have a new Fireman, Corey VanCamp.

First Responder Report – Kurt Nackers stated they had 24 calls.

Al Krause made a motion to adjourn at 7:49 P.M. Terry Hock second the motion. Motion carried.

Respectfully Submitted,

## SPECIAL TOWN BOARD MEETING TOWN OF ONEIDA, OUTAGAMIE COUNTY MONDAY, AUGUST 16, 2021

The meeting started at 8:04 a.m. by Scott Schaumberg

Present were: Scott Schaumberg, Al Krause, Terry Hock and Jennifer Andersen

Also Present: Oneida Nation Chairman Tehassi Hill and Daniel Garvey

Discuss Fire Signs – Chairman Scott Schaumberg said he has a few questions for Chairman Hill since the letter was received from Oneida Nation to the Town of Oneida and the letter said the Nation will allow for the time being the use of Town of Oneida fire signs, how are we going to proceed in the future with ordering signs for Tribal members? Chairman Hill stated it would probably be the same as we have been doing it in the past, they will order their own fire signs. Town will charge for addressing with Outagamie County.

Scott Schaumberg informed Chairman Hill that he drove around a few months ago looking at fire signs and had Jennifer Andersen order them. He thought it was might be eight signs. Does Oneida Nation want to reimburse the Town for the signs? Chairman Hill said he will need to talk to Melinda and see how their budget is, if money can be moved around a little to pay this little bit. Scott said if it was okay with Chairman Hill, he would put them up and set the old ones aside for him. Chairman Hill agreed that that would be fine.

Scott then proceeded to ask Chairman Hill to explain the letter that was sent to him regarding these fire signs and their decision. Chairman Hill explained in paragraph one, that Oneida Nation won the court case against Hobart. The Nation and the Nation's properties are governed solely by the Nation's laws and they do not have to follow State and Town laws on the reservation, only Federal. Scott Schaumberg said we have an agreement signed. Scott asked Chairman Hill if he could explain paragraph two, stating that for the time being, the Nation will allow the use of Town of Oneida fire signs on the Nation's properties. Chairman Hill stated it is better to get the mail to our Tribal members. Scott Schaumberg said the Post Office doesn't care who it is, they all get served the same. Scott said if they change the fire signs, the Town will be looking to pull the Service Agreement between the two of them. And if the Nation changes to Oneida Reservation, then Nation should change the coloring of fire signs and if there is a fire or emergency call, they will know by the color of the fire signs that it is Tribal property and drive right by just like Oneida Police Department does for Non-Tribal Members. Scott said he even discussed this with the Fire Chief and the Director of the First Responders. We are supposed to work together and with the original documentation from 2008 signed from Oneida members it wasn't a problem then and shouldn't be now. Again, these signs are strictly for Fire Department and Ambulance protection, nothing else, that is what mailboxes are for. Maybe in Hobart that is needed but not in the Town of Oneida. All properties have the fire signs. Chairman Hill asked if there was anything else, Scott said no. Chairman Hill said he would reach out to Melinda about the invoices for the fire signs that were purchased and left the meeting.

Discuss ATV/UTV Signs and ordering process – Jennifer Andersen stated that Terry Hock sent Jennifer a picture via text of ATV/UTV sign that he suggested to use for the Town of Oneida that states "ALL TOWN OF ONEIDA ROADS ARE ATV ROUTES UNLESS POSTED", with 35mph speed limit. After looking at map, the Town Board decided they need 17 to start and ordering of 25 total will be acceptable. Jennifer stated the Town of Freedom gave her contact information for a Correctional Facility that is very responsible for signs and that is where they order all their

signs from. Al Krause made a motion to approve to order the signs. Terry Hock second the motion. Motion carried.

Al Krause made a motion to adjourn at 8:36 a.m. Terry Hock second the motion. Motion carried.

Respectfully Submitted,

Jennifer Andersen, Clerk/Treasurer