TOWN BOARD MONTHLY MEETING

TOWN OF ONEIDA, OUTAGAMIE COUNTY

APRIL 8, 2020 \_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Due to the Covid-19 the Town Board CANCELLED the MONTHLY TOWN BOARD MEETING. It was re-scheduled for April 8, 2020 at 9:00 A.M. At that time the Town Board was ONLY approving Vouchers at this meeting and wished that anyone interesting in coming “Stay at Home” and be safe and healthy until Governor Evers Executive Order is lifted.**

The meeting was called to order at 9:05 A.M. by Scott Schaumberg

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

Al Krause made a motion to approve the vouchers, numbered 24253 thru 24287 and three EFT online payments. Randall Robertson seconded the motion. Motion carried.

Al Krause made a motion to adjourn at 9:20 A.M. Randall Robertson seconded the motion. Motion carried.

Respectfully Submitted,

Jennifer Andersen, Clerk/Treasurer

SPECIAL TOWN BOARD MEETING

TOWN OF ONEIDA, OUTAGAMIE COUNTY

APRIL 15, 2020 \_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Due to the Covid-19 the Town Board was ONLY going to be discussing this item and wished that anyone interesting in coming would “Stay at Home” and be safe and healthy until Governor Evers Executive Order is lifted.**

The meeting was called to order at 8:45 A.M. by Scott Schaumberg

Present were: Scott Schaumberg, Allen Krause and Jennifer Andersen

Approval of Used Truck for Highway Department – Scott Schaumberg said he went to Weyauwega and looked at a 1 Ton truck for Highway Department and looks really good. Glen Olson and Chris VandenLangenberg already were there and it started right up for them. Scott talked to the owner on the phone and they are still working out the details on price but if it was okay with the rest of the Town Board to offer no more than $11,000.00, he thinks it would be well worth it. Depending how it drives and another look over, Al Krause made a motion to accept the truck at $11,000.00. Scott Schaumberg seconded the motion. Motion carried.

Al Krause made a motion to adjourn at 9:00 A.M. Scott Schaumberg seconded the motion. Motion carried.

Respectfully Submitted,

Jennifer Andersen, Clerk/Treasurer

ANNUAL TOWN MEETING

TOWN OF ONEIDA, OUTAGAMIE COUNTY

APRIL 21, 2020\_\_\_\_\_\_\_\_\_\_\_\_\_\_

The meeting was called to order at 7:05 P.M. by Scott Schaumberg

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

Also present: Sharon Vanden Heuvel, Kurt Nackers, Jim Olson and Mary Olson

Scott Schaumberg lead the Pledge of Allegiance

No appointment of tellers, Sergeants-at-Arms or Parliamentarian.

Kurt Nackers made the motion to approve minutes of Annual Meeting April 16, 2019 and Budget Hearing November 13, 2019 and Special Town Meeting November 13, 2019. Jim Olson seconded the motion. Motion carried.

Sharon VandenHeuvel made a motion to dispense reading the Balance Sheet and Statement of Revenue and Expenditures. Kurt Nackers seconded the motion. Motion carried. Jennifer Andersen stated the reason for the reports to say “draft” on them is because the Auditor is not done with the Audit, it will be a few weeks yet. Jim Olson made a motion to approve the Balance Sheet and Statement of Revenue and Expenditures. Mary Olson seconded the motion. All favored the motion at vote. Motion carried.

Jim Olson asked if he you asked a question, Scott Schaumberg said sure. Jim asked if the Town Board had a set amount or knew what roads were going to be done, the Board needs to stay on top of the roads since we have 90 miles of road. Scott said they doubled the highway budget last year and cannot afford to do that again and need to stay in budget. Upon further discussion, it was said that the Town may have to create some debt to get ahead of the roads.

Fire Department Report – Not reading off of the Annual Report Book, since the couple people present have one in front of them, Jim Olson stated: The Firefighters Annual Picnic is cancelled this year in June and the Fire Department will not be working the Fair for Outagamie County.

First Responder Report – Jennifer told Kurt Nackers he did not have to read his report off of the Annual Report Book, Jim didn’t either. Kurt Nackers stated that they have four potential candidates with the possibility of class in August.

Park Report – Jennifer stated pavilion is rented during the months of May through September depending weather in spring and fall. But normally from Memorial Day weekend to Labor Day. It is $50.00 per day, with a $100.00 deposit, the deposit is returned if pavilion and parking area is properly cleaned, no damage and garbage is taken away. Must be a Town Resident and 21 years of age to rent. As of 2020, prices have increased to $100.00 per day, with a $150.00 deposit and a few new rules.

Burning by DNR rules – Town does not give burning permits. The Town of Oneida also asks if you plan on burning to burn in the early morning monitoring the fire at ALL times and have the fire out at dusk. Do not make the fire large. Add to it to avoid any issues. Do not start fire on windy day or when conditions are dry. Telephone calls have also been made to the Town Hall informing Clerk of a controlled fire. But even with a call the Fire Department may still get called out and they must respond to the call. For brush piles, call Glen Olson (Fire Chief) and Glen can call Outagamie County to inform them of control burn.

Old Business – Scott Schaumberg said he was in contact with Orion/Inland and was discussing carts. To purchase carts, it would cost approx. $58.00 per cart or to lease would be $1.38 per cart to rent. Mary Olson asked if the hauler would accept items from the farm. Scott was going to look into it.

New Business – Scott Schaumberg stated that the Park/Pavilion are closed due to COVID-19. Scott asked if anyone has any new business. Jennifer said that the Town Board needs to determine what roads are getting done this year so bids can get sent out and work can be done earlier and not towards late fall.

Jennifer said she would like to THANK Jim Olson, Glen Olson, Kurt Olson, Gary Olson, Mary Olson, Riley Olson and Alyssa Olson for the plexiglass shields that were made for the April Election tables to protect the Election Workers and herself during this COVID-19 Pandemic. She would also like to give extra THANK YOU to Mary Olson, her Mom, Judy Andersen and her Sister, Abby VandenBerg for their extra help with the Absentee Ballots and filing. Without their help there wasn’t any way I could have got all the ballots out in a timely manner or may not have gotten all of them out without working day/night. She also would like to give Glen Olson an extra THANK YOU for his extra efforts, thoughts and concerns he gave the workers and residents; he went above and beyond.

Date of 2021 Annual Meeting – Kurt Nackers made a motion to approve Annual Meeting of next year to the third Tuesday in April which is Tuesday, April 20, 2021. Sharon VandenHeuvel seconded the motion. All favored, no opposed. Motion carried.

At 8:34 P.M. Sharon VandenHeuvel made motion to adjourn, Kurt Nackers seconded the motion. Motion carried.

Respectfully submitted,

Jennifer Andersen, Clerk/Treasurer

SPECIAL TOWN BOARD MEETING

TOWN OF ONEIDA, OUTAGAMIE COUNTY

APRIL 28, 2020 \_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Due to the Covid-19 the Town Board was ONLY going to be discussing this item and wished that anyone interesting in coming would “Stay at Home” and be safe and healthy until Governor Evers Executive Order was lifted.**

The Conference Call started at 8:57 A.M. by Scott Schaumberg

Present were: Scott Schaumberg, Allen Krause and Jennifer Andersen

Included in Conference Call were: Kevin Gardner (Marketing Director with Orion Waste Solution), Brad Avery (Vice President with Orion Waste Solution), Jeff Patton (General Manager with Orion Waste Solution) and Steve Frassetto (Town of Oneida Lawyer)

Conference Call with Orion Waste Solution – While the group was waiting for Steve (Town’s Lawyer) to join, Scott Schaumberg said he was talking to Steve yesterday and Steve is working on an Ordinance and that the Town will work on addresses. Steve joined the group and everyone introduced themselves. The Town Board said they are going to go with Orion Waste Solutions since they already have the recycling through Outagamie County. With that being said, Orion Waste Solutions will be billing the Residents for the remainder of the year quarterly; any Resident that does not pay Orion by the end of the year and is not in good standings with Orion will be assessed on their property tax bill under Special Assessment. Then forthcoming, taxpayers will then be charged on their property tax bills for a yearly fee for garbage collection. The Town of Oneida will pay for the first cart, after that the Resident is responsible for any damage or stollen cart after the cart is in their possession. The carts will have serial numbers on them for the Town to keep track of per households. All information will be on the new ordinance.

Orion Waste Solution will be sending Jennifer the information of companies to get quotes for recycling carts. Orion is hoping to push carts out by June 1st.

Al Krause made a motion to adjourn at 9:53 A.M. Scott Schaumberg seconded the motion. Motion carried.

Respectfully Submitted,

Jennifer Andersen, Clerk/Treasurer