

STILES TOWN BOARD MEETING – WEDNESDAY, AUGUST 10, 2022

Stiles Town Board held its monthly meeting Wednesday, August 10, 2022, at 6:00 P.M. in the Stiles Town Hall. Chairman Dupuis called the meeting to order at 6:00 P.M.

Chairman Dupuis opened the meeting with the Pledge of Allegiance.

Present: Chairman Dupuis, Supervisors Sonesen and Telford, Treasurer Peterson and Clerk Babino.

1. Approval of Agenda - Motion by Telford seconded by Sonesen to approve the agenda; motion carried.

2. Approval of Previous Month's Minutes - Motion by Sonesen seconded by Telford to approve the previous month's minutes; motion carried.

3. Treasurer's Report – Peterson read Treasurer's report with ending balance for cash of \$174,263.00, equipment fund \$26,667.18, cemetery fund \$28,473.37 and ARPA \$158,677.52. Motion by Sonesen seconded by Telford to approve the Treasurer's report; motion carried.

4. List of Bills - Motion by Telford seconded by Sonesen to pay bills presented by Clerk Babino; motion carried. Motion by Telford seconded by Sonesen to approve the payroll; motion carried.

5. Discuss opening County I south of Highway 22 to ATV. Vote on if necessary. Give formal recommendation from the Town Board, if necessary.

Chairman Dupuis read recommendation he wrote. Supervisor Sonesen spoke with Samantha Boucher at Oconto County Tourism and received some positive feedback. Discussion held. Supervisor Telford to update formal recommendation. Chairman Dupuis will be attending the next County meeting. Motion by Telford seconded by Sonesen to table this agenda to next month's meeting; motion carried.

6. Discuss contract with Kurt Delzer to obtain CDL license

Supervisor Telford read the contract for a town employee for Tuition Reimbursement and Educational Assistance Program. Discussion held. Supervisor Telford to make changes to contract and will discuss at next month's meeting.

7. Chairman Dupuis to give detail of money spent on roads in 2022

Chairman Dupuis gave update on money spent on roads and culverts for 2022 as of today.

8. Discuss possible tractor purchase and vote on if necessary. Kurt will give details on tractor.

Kurt Delzer gave overview and handouts of tractors for sale. Discussion held with buying new tractor, fixing our old tractor, renting tractor, and hiring out. Town Board would like more information. Motion by Sonesen seconded by Telford to table this agenda item until more information is obtained; motion carried.

9. Discuss County quote for St. Patrick's Road and County I. Vote on.

Discussion held. Motion by Sonesen seconded by Telford to approve the Oconto County quote for St. Patrick's Road and County I; motion carried.

10. Discuss and vote on County quote to block top 100 feet of Busy Nook Road

Discussion held. Motion by Telford seconded by Sonesen to approve the Oconto County quote for Busy Nook Road; motion carried.

11. Discuss and vote on extension of culvert and some ditching on corner of Meadowbrook and Guelig Roads

Discussion held. Motion by Telford seconded by Sonesen to approve Duame Sand and Gravel to do work on Meadowbrook and Guelig Roads; motion carried.

12. Discuss and vote on replacement of all tires for snowplow truck

Discussed quotes received. Motion by Telford seconded by Sonesen to approve the tire quote from Pomp's Tire in Marinette for \$2,742.82; motion carried.

13. Discuss and vote on Wisconsin Towns template for procurement procedures to comply with Federal rules to spend ARPA money

Chairman Dupuis read model conflict of interest and procurement policies. This policy and ordinance are needed to spend ARPA money per Federal regulations. Discussion held. Motion by Sonesen seconded by Telford to approve Ordinance O2022-08 Establishing a Code of Ethics; motion carried. Motion by Sonesen seconded by Telford to approve the Procurement Policy; motion carried.

14. Approve retailer's license for Class A Beer, Class A Liquor and Cigarette/Tobacco for WHRGOPS NW-WI-NWI LLC (The Store)

The Store #65 is changing business owners to Mountain Express Oil Company (WHRGOPS-NW-WI-NWIW LLC) and the new name will be The Store 3234. Applications and payment received for Class A Beer, Class A Liquor and Cigarette/Tobacco licenses. Motion by Sonesen seconded by Telford to approve Class A Beer, Class A Liquor and Cigarette/Tobacco licenses for The Store 3234; motion carried.

15. Discuss email updates

Discussion held. Chairman Dupuis and Clerk Babino have switched emails with Nsight. Supervisors Sonesen and Telford and Treasurer Peterson need to get emails yet.

16. Informational Only: New operator's license application

Clerk Babino informed Town Board of new operator's license application that will used immediately. Clerk Babino will get new applications to businesses.

17. Issue culvert permits – No permits requested.

18. Agenda items needed by September 7, 2022

19. Open question-3 minutes per question

Supervisor Telford is still in the process of updating the Town's website. County Board Supervisor Joel Lavarda gave a few updates from the last County Board Meeting about fiber optics in the area, Veteran Services provided at the County and Code Red alerts.

20. Adjournment

Motion by Sonesen seconded by Telford to adjourn the meeting at 7:36 P.M.; motion carried.

Next Town Board Meeting Wednesday, September 14, 2022, at 6:00 P.M.

THESE MINUTES ARE UNAPPROVED UNTIL THE NEXT TOWN BOARD MEETING.

Jill E. Babino, Clerk