

STILES TOWN BOARD MEETING – WEDNESDAY, OCTOBER 12, 2022

Stiles Town Board held its monthly meeting Wednesday, October 12, 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 Sonesen seconded by Telford to move item #16-open discussion to #6 and then continue with 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 the treasurer's report with ending balance for cash of \$105,538.75, equipment fund \$26,667.18, cemetery fund \$26,160.38 and ARPA \$158,677.52. Motion by Telford seconded by Sonesen to approve the treasurer's report; motion carried.
- 4. List of Bills** - Motion by Sonesen seconded by Telford to pay bills presented by Clerk Babino; motion carried.
- 5. Dean Hess, Oconto Falls School District Superintendent, to discuss referendum.**
Dean Hess discussed the Oconto Falls Middle School referendum. Jan Stranz, Oconto Falls School Board Member, and Stephanie Landreman, middle school principal, were in attendance also. Handouts were provided to the town board and townspeople. Dean answered questions from the board and townspeople. If there are further questions, Dean said to call him at the school.
- 6. Open question-3 minutes per question** – No questions.
- 7. Chairman Dupuis to give results of findings for an inspection vs meeting (example: Koski Salvage Yard)**
At the September town board meeting, a townspeople brought up a concern about the entire town board attending the inspection/special town board meeting at the Koski Salvage Yard. Chairman Dupuis contacted Wisconsin Town's Association and found that the board can all go together or each one separately; this is up to the town board.
- 8. Revisit and discuss Purchasing Ordinance O2022-03 to increase Chairman's purchasing amount to \$5,000. Vote on if necessary.**
Discussion held. Motion by Telford seconded by Sonesen to approve the amendment to Purchasing Ordinance O2022-03 to increase the Chairman purchasing amount to \$5,000 and the new Ordinance Amendment O2022-09; motion carried.
- 9. Discuss legal liabilities of using personal computer vs town computer. Discuss purchasing computers/tablets. Vote on if necessary.**
Peterson read response from Wisconsin Town's Association. Discussion held. Motion by Sonesen seconded by Telford to approve the purchase of one laptop for the town board; motion carried.
- 10. Supervisor Telford to read updated contract for town employee to be reimbursed for educational tuition. Vote on if necessary.**
Supervisor Telford stated that the town is looking at a resolution for reimbursement for educational tuition for a current employee to get his CDL as it would benefit the town. Telford read resolution. Discussion held. Motion by Sonesen seconded by Telford to approve Resolution No R2022-05 Resolution for Adopting Tuition Reimbursement and Educational Assistance Program; motion carried.
- 11. Discuss CDL application for Kurt Delzer. Vote on if necessary.**
Motion by Sonesen seconded by Telford to defer this item to November's meeting; motion carried.

12. Discuss rezone application for 5070 & 5064 Machickanee Ln, Lena. Vote on if necessary.

Paul Shallow, Shallow Surveying, discussed rezone for 5070 and 5064 Machickanee Lane, Lena. Motion by Telford seconded by Sonesen to approve and sign the rezone application for 5070 and 5064 Machickanee Ln, Lena to R1; motion carried.

13. Discuss Oconto County's quote for Meadowbrook Rd. Vote on if necessary.

Discussion held. Motion by Sonesen seconded by Telford to accept the quote from Oconto County for sawcut and pave over new culvert on Meadowbrook Road for \$4,029; motion carried.

14. Review and discuss snowplow contract from Duame Sand & Gravel. Vote on if necessary.

Discussion held. Motion by Sonesen seconded by Telford to accept the snowplow contract from Duame Sand & Gravel; motion carried.

15. Issue culvert permits – No permits requested.

16. Agenda items needed by November 2, 2022

17. Adjournment

Motion by Sonesen seconded by Telford to adjourn the meeting 7:13 PM; motion carried.

Next Town Board Meeting Wednesday, November 9, 2022, at 5:00 P.M.

THESE MINUTES ARE UNAPPROVED UNTIL THE NEXT TOWN BOARD MEETING.

Jill E. Babino, Clerk