STILES TOWN BOARD MEETING - WEDNESDAY, APRIL 12, 2023

Stiles Town Board held its monthly meeting Wednesday April 12, 2023, at the Stiles Town Hall. Chairman Flynn called the meeting to order at 6:00 P.M. and did Roll Call Present: Supervisors Sonesen and Telford, Clerk Usiak, Treasurer Absent

- 1. Pledge of Allegiance led by Chairman Flynn
- 2. Motion made by Sonesen to approve the March 8th meeting minutes 2nd by Telford; motion carried.
- 3. Treasure's report read by Clerk Usiak
- 4. List of bills approved with a motion by Telford 2nd by Sonesen; motion carried.
- Townsperson wanted to let people be aware of the 30x30 Land Grab.
 2)Townsperson questioned and discussion was held on the clarification of 3 or 5 acre lots in the town of Stiles
- 6. Motion made by Telford 2nd by Sonesen to have Waste Management get contract for the Open Top Container; motion carried.
- Motion made by Telford 2nd by Sonesen to have Waste Management get contract for the Compactor; motion carried.
- 8. Sonesen gave an update on the City of Oconto Falls Annexation which has been approved and effective April 3, 2023.
- Rezone application for Bradley Rupiper was discussed by Paul Shallow, Surveyor to have 3.03 acres at 6875 State Hwy. 22 changed from Forest/Agriculture to Rural Residential. Motion made by Telford 2nd by Sonesen to approve zoning change; motion carried.
- 10. Safe Kids of Oconto County, Joe Lavarda talked about "The Kids Don't Float Life Jacket Loaner Station" hopefully starting at the boat landing in Stiles. Oconto Electric owns the property, so he is going to follow up with them to see if this is a possibility. He will follow up with us on the details.
- 11. Road bids for Guelig Rd. were opened and reviewed with Section 1 construction going to Duane and the paving going to the Oconto County Highway Department. These two bids were accepted by a Motion made by Telford 2nd by Sonesen; motion carried.
- 12. Motion by Sonesen 2nd by Telford to Establish Fee Schedule Resolution No. R2023-01. Added to the Fee Schedule was the Exceed Weight Limits to be \$50; motion carried.
- 13. Purchase Procedures Ordinance No. 02022-03 was amended to state in Ordinance No. 02023-01 that purchase of materials and supplies with a cost under \$500 may be made by the Town Clerk, Town Treasurer, and Recycling Center Lead without the Chairman's approval or any other town board member. Such purchases over that amount shall be approved by the Town Clerk for fund/budget availability prior to purchase. Motion made by Telford 2nd by Sonesen to approve Ordinance #02023-01; motion carried.
- 14. Signature on Town of Stiles Resolution No. R2023-002 made to allow Supervisor's to sign checks in the absence of the Chairman, motion made by Telford 2nd by Sonesen, motion carried.
- 15. Agenda creation process was discussed by Sonesen in detail about possible changes
- 16. Town Board Members discussed the division of assignments.
- 17. Resignation for Treasurer Peterson effective April 30, 2023
- 18. When a new Treasurer is appointed by the Town Board and if the Treasurer appoints a Deputy Treasurer, a motion was made to pay \$21 per hour by Telford 2nd by Sonesen; motion carried
- 19. Reviewed upcoming agenda items for our next town board meeting

The meeting was adjourned by Flynn at 10:07 P.M.

Ju/Posted April 14, 2023 Town Hall (5718 Watercrest Rd., Lena), Northwoods Power Equipment, 5290 US 141, Lena, The Store #65, 5070 Hwy 141, Oconto

THESE MINUTES ARE NOT YET APPROVED

THE NEXT TOWN BOARD MEETING IS MAY 10, 2023, AT 6:00 P.M.

THE ANNUAL MEETING IS TUESDAY APRIL 18, 2023, AT 6:00 P.M.

Jo Ann Usiak ~ Clerk