

MONTHLY TOWN BOARD MEETING

TOWN OF ONEIDA, OUTAGAMIE COUNTY

JANUARY 11, 2023

The meeting was called to order at 6:570P.M. by Scott Schaumberg.

Present were: Scott Schaumberg, Al Krause, Terry Hock and Kelly Hill

Also Present: BJ O'Connor-Schevers, Glen Olson, Luann Skarlupka, Lori Olson, Ken Olson, Chris VandenLangenberg, Jill VandenLangenberg, Al Timm

Scott Schaumberg led in the Pledge of Allegiance.

Terry Hock made a motion to approve the Monthly Town Board Meeting Minutes from December 14, 2022 without corrections Al Krause second the motion. Motion carried.

Al Krause made a motion to approve the vouchers, numbered 25441 thru 25469 and 3 EFT's. Terry Hock second the motion. Motion carried.

Outagamie County Sheriff Department: No Sheriff present to give report. Resident concerns: Al Krause stated there was an ATV driving on the road with no lights at night on Fish Creek/Moore Rd.

Recommendation Form for Patti Schevers/Our Thunder Moon LLC Campground. Town Recommendation Form was provided to Board Members along with a map of campgrounds and previously approved Special Exception Permit from 2020. The 2020 permit was not pursued at that time. The plan had some adjustments and Outagamie County Land and Development is requesting a new Recommendation Form with revisions. Discussion included concern of fire safety. Fire Chief, Glen Olson, questioned fire pit regulations. Barb Schevers, represented Our Thunder Moon LLC Campground and stated they will have contained fire pits. Barb also stated that the cabins are commercially purchased. Discussion of map provided of campground indicating parking, bathrooms and driveway/access. Campground will operate from Memorial Day to October. Al Krause made a motion to accept Recommendation Form for Patti Schevers/Our Thunder Moon LLC Campground. Terry Hock second the motion. Motion carried.

Chris VandenLangenberg Retirement- Chris VandenLangenberg was asked to discuss his requests. Chris requested to be paid out his vacation which is 155 hours. Chris then stated he would like to go part time. Scott Schaumberg thanked Chris for his dedication to the Town of Oneida and congratulated him. Scott Schaumberg asked for recommendations to fulfill the position. CDL would be needed for this position. Terry

Hock made a motion to accept Chris VandenLangenberg' s retirement with the payment of 155 hours of vacation paid out. Al Krause second the motion. Motion carried.

2022 Budget Expenditures transfer to 2023 budget. Town Board went over budget and transferred funds as follows;

Town Board \$2,492.23 transfer to Capital Expense
Attorney \$3,000.00 transfer to Capital Expense
Clerk/Treasurer \$4,863.01 transfer to Capital Expense
Elections \$6.21 will stay
Auditor \$4,620.00 transfer to Capital Expense
Town Hall \$2,097.44 will stay
Fire Department Building \$1,8471.15 will stay
New Addresses \$373 transfer to Capital Expense
Capital Expense \$109,358.70 will stay
Insurance and Bonds \$6,064.00 transfer to Capital Expense
Fire Department \$57,802.39 will stay
First Responders \$3,004.50 will stay
Rescue Squad \$421.68 will stay
Building Inspector \$7.00 will stay
Service Award Pension \$1,280.00 will stay
Hwy Construction and Maintenance \$431.46 will stay
Garbage/Recycling \$704.26 transfer to Capital Expense
Park \$2,943.83 will stay
Park Fee \$4,711.87 will stay
2% Fire Insurance Dues \$8,555.85 will stay

Al Krause made a motion to accept the 2022 Budget Expenditures and transfer to the 2023 budget. Terry Hock second the motion. Motion carried

Intergovernmental Agreement between the Town of Oneida and Town of Osborn for Plowing/Salting of Ranch Lane. Scott Schaumberg stated that the Town of Oneida would bill the Town of Osborn at the end of the winter season for winter maintenance of Ranch Lane. An estimated 2.5 ton of salt used so far and 10 hours. Scott Schaumberg made a motion to accept the agreement. Terry Hock second the motion. Motion carried

Fire Department Report given by Fire Chief Glen Olson. (4 calls) Oneida Elementary School; kid pulled alarm. Hwy E & County U; Chicken coop on fire 4 ft from house. Hwy 54 & Moore Rd; 1 vehicle roll over. No transport.

In 2022, the Town of Oneida Volunteer Fire Department had 88 calls; (26) wire or trees down. (19) accidents-scene safety. (10) structure fires. (9) false alarms. (8) MABAS calls. (4) vehicle fires. (4) CO2 calls. (4) lift assists. (1) gas leak. (5) Town of Oneida called in for MABAS.

Fire Department News; Two firefighters started Entry Level Firefighter class tonight at NWTTC. One junior firefighter started Entry Level Firefighter class which is a high school program Thursday night at Freedom Fire Department.

Firefighting Foam Bank Agreement; Glen Olson presented a Firefighting Foam Bank Agreement. The Board Members reviewed the agreement. Scott Schaumberg stated he would take Glen Olson's recommendation for the Foam Bank Agreement. Al Krause made a motion to accept the Firefighting Foam Bank Agreement. Terry Hock second the motion. Motion carried.

First Responder Report given by County Rescue and reported by Kelly Hill; Total calls=26. Advanced Life Support =11. Basic Life Support =5. Non-transport =10 (31%). Mutual Aid=0. EMRs on-scene=4.

Open Discussion – Limit 3 minutes per person

Scott Schaumberg states that he attended the Town of Osborn monthly meeting discussing the current status of Ranch Lane. Scott Schaumberg asked Al Timm to speak on behalf of the Town of Osborn.

Al Timm stated that the Town of Osborn and Town of Oneida have been in discussion about improving the safety of the intersection of Ranch Lane and Ranch Road for many years. The intent of the new Ranch Lane was to improve the safety at that intersection. Al Timm thanked the Town of Oneida for completing Ranch Lane in which the intersection has now improved safety as intended. Al Timm explained that there is a process they are following for the closure of the previous Ranch Lane. Al Timm thanked the Town of Oneida for their support for him and this project.

Terry Hock made a motion to adjourn at 8:18 P.M. AL Krause seconded the motion. Motion carried.

Respectfully Submitted,

Kelly Hill, Clerk/Treasurer