

MONTHLY TOWN BOARD MEETING

TOWN OF ONEIDA, OUTAGAMIE COUNTY

AUGUST 9, 2023

The meeting was called to order at 7:02 P.M. by Scott Schaumberg.

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

Also Present: Glen Olson, Riley Olson and Rich Van Den Eng

Scott Schaumberg led in Pledge of Allegiance.

Terry Hock made a motion to approve the Monthly Town Board Meeting Minutes from July 12, 2023 without correction. Al Krause second the motion. Motion carried.

Terry Hock made a motion to approve the vouchers numbered 25696 thru 25724 and 4 EFT's. Al Krause second the motion. Motion carried.

Outagamie County Sheriff Department; No Sheriff present.

Dedication of Moore Rd; Scott Schaumberg presented the 2023-03 Resolution for the Dedication of Moore Rd. Terry Hock motion to approve the 2023-03 Resolution. Al Krause second the motion. Motion Carried. All board members signed resolution.

United Methodist Church-Veterans Cemetery Reimbursement; Al Krause made a motion to approve the United Methodist Church Veterans Cemetery Reimbursement. Terry Hock second the motion. Motion carried.

Budget Transfer- Capital Expenses to Auditor Budget; Scott Schaumberg asked Kelly Hill to explain the transfer request. Kelly Hill stated that the Auditor charged for half of the audit at the end of 2021 and then the second half of the year 2021 audit when completed along with the full 2022 audit. The money was in the Audit Budget account at the end of 2022 and it was transferred into Capital Expenses. The request is to transfer it back to the Audit Budget now that the bill has come. Terry Hock made a motion to transfer \$6,120.00 from the Capital Expenses to Auditor Budget. Al Krause second the motion. Motion carried.

Fire Department Report given by Fire Chief Glen Olson; (10 calls) MABAS call with Seymour; Shed fire. 2 tender. 8 personnel on stand by at the station. CTY U; CO2 alarm. Stove top giving off gas. CTY U; Fire Alarm sent to dispatch. Burnt popcorn. Oneida Nation High School; Fire alarm/False alarm due to dust from construction. CTY E; wire down. CTY E wire down/cable wire . CTY U; car accident. 1 transported. Van

Boxtel Rd; Garbage burning. HWY E & EE; 2 vehicle accidents. 1 transported. Pearl St; car fire.

Fire Department News; Update given by Fire Chief Glen Olson. The Fire Department received a \$5,000 donation that they will put towards air packs. Fire Department has a new Jr Firefighter, Alyssa Olson. Both pumpers had annual pump test done today.

Fire Department Training; Airpack and RIT training.

First Responder Report; Report provided by County Rescue for June and July. Reported by Kelly Hill. June (23 calls) 13 Advanced Life Support. 10 Basic Life Support. 9 (44%) non-transport. 0 Mutual Aid. 2 EMRs on scene. July (29 calls) 16 Advanced Life Support. 10 Basic Life Support. 5 (44%) non-transport. 0 Mutual Aid. 4 EMRs on scene.

Open Discussion – Limit 3 minutes per person.

Kelly Hill presented information regarding an event in the Town of Oneida on October 14, 2023. The event is the Northern & Southern Travelers 10K Marathon. Details can be found on their website; www.tshatewahsana.org. Organizer presented options to Kelly Hill regarding running the route on town roads. Details are still being discussed and approvals from Brown County and Oneida Nation. The proposed route would start at Water Circle Pl and go to County U, Duck Creek Path, Cooper Rd, Pearl St, County U/County J and back to the water tower. Organizer states that they would like 2 routes; the one previously stated and a shorter 5k route that would cut through on Olson Rd. Organizer is requesting the approval of road closure during the race for through traffic. Organizer states they will provide traffic control, water stations, porta-potty and medical personnel for the event. Organization will be sending out flyers to residents on the route regarding road closure. Kelly Hill gave the organization a list of residents and their addresses that are on or around the event route. Scott Schaumberg states that the event will have to allow residents that live on the route to travel from home. Glen Olson stated in case of fire emergency they have other options for water, if need be, rather than the one located by water tower. Scott Schaumberg states this event is ok to run on town roads with the agreement that residents that live on the route will be allowed to travel from their home.

Kelly Hill gave an update on discussions with Troy Parr/Oneida Nations on future road work involving previously discussed town roads of Old Seymour Rd, Seminary Rd and the east portion of Ranch Rd. Kelly read email;

We have applied for a Federal Highway's Safe Streets for All (SS4A) planning grant. This will allow us to qualify for additional funding from the Bi-Partisan Infrastructure Law (BIL) to writing grants for the actual funding for the road improvements. At this point it is a longshot, but the only way to find out if you will be awarded the BIL road improvement funds is to start with a SS4A grant. We are awaiting word if we will receive the SS4A funding.

yaw^?kó. (Thank you!)

TROY D. PARR, AIA, LEED®AP[BD+C]

Community Development Director

Chief Architect; Planning Director; GIS Administrator;

Zoning Administrator/AHJ/Building Code Official;

TTP Administrator; FAA Licensed Pilot sUAS

Terry Hock made a motion to adjourn at 7:33P.M. Al Krause seconded the motion.
Motion carried.

Respectfully Submitted and Published by,

Kelly Hill, Clerk/Treasurer