MONTHLY TOWN BOARD MEETING TOWN OF ONEIDA, OUTAGAMIE COUNTY <u>DECEMBER 11, 2024</u>

The meeting was called to order at 7:03 P.M. by Scott Schaumberg.

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

Also present Riley Olson, Glen Olson, Ken Olson and Lori Olson

Al Krause made a motion to approve the 2025 Proposed Budget Hearing on November 13, 2024 meeting minutes, the Special Town Meeting of Electors on November 13,2024 meeting minutes and the Monthly Town Board Meeting Minutes on November 13, 2024 without correction. Terry Hock second the motion. Motion carried.

Terry Hock made a motion to approve the vouchers numbered 26133 thru 26150 and 12 EFT online payments and 1 cash withdrawal. Al Krause second the motion. Motion carried.

Outagamie County Sheriff Department; Sheriff Zak Cook present. Chairman asked Sheriff to introduce himself and welcomed him to the Town of Oneida. Sheriff Cook is a night shift officer with his canine, DJ. He has been with GB department for 8 years and Outagamie County for past 4 years. Sheriff conversed with residents about the community and his role as an officer with a canine.

Fire Department Equipment; Air packs and a compressor are required to be upgraded in order to be compliant at the end of this year. The Fire Department, Town of Oneida and Oneida Nation have applied for grants for the past few years and have been unsuccessful. Fire Chief is presenting 12 custom fit air packs along with the compatible compressor. Quote presented from Oshkosh Fire & Police Equipment dated, 12/6/2024, is \$138,200. The Town Board stated this is a necessary expense and the town will find a way to fund the expense. Scott Schaumberg stated the Board did have a meeting with Oneida Nation for the scheduled Cooperative Governance Agreement last week and was told that the tribe does not have grant funding to support the air pack and compressor. Clerk, Kelly Hill, emailed the CGA group for confirmation that they understand that this expense is necessary and that is beyond those yearly expenses of what the town, fire department and service agreement cover. CGA group stated they would confirm by the end of January 2025 for non-grant funding options. Al Krause made a motion to approve the fire department purchasing the items on the presented quote for air pack equipment and compressor. Terry Hock second the motion. Motion carried.

Scott Schaumberg made a motion to approve the Election Board Poll Worker list for 2025. Al Krause second the motion. Motion carried.

Christmas Bonus-Fire Department (29) and employees (7). Scott Schaumberg made a motion to approve the total \$1,800 Christmas bonus of \$50 increments. Terry Hock made a motion to second. Motion second.

Employee Raises- Al Krause made a motion for a \$2.00 raise for the 3 employees beginning the first of the year for Kelly Hill, Riley Olson and Glen Olson. Terry Hock second the motion. Motion carried.

Fire Department Report provided and reported by Glen Olson; (3 calls and ¾ were tribal calls.) Wolf Drive; Stand by for possible fire in the bathroom. Cty EE & 55; 2 vehicle accidents. 2 people were transported. Seminary Rd; CO2 call for faulty detector.

November Training; Air pack training search going up stairs and ladder training with charged hose line.

Freedom Christmas Parade- Pick-up truck and float entered in parade. Won Best of Theme.

Election of officers are as follows; Glen Olson as Chief. Kurt Olson as Assistant Chief. Secretary as Kyle VandenLangenberg. Anna Froelich as Treasure. Board members are Brian Schaumberg and Riley Olson

First Responder Report provided by County Rescue and reported by Kelly Hill for November 2024; Total calls= 18. Non-transports =7 (39%). Mutual Aid: 0. Average Response Time -11 min. Advanced Life Support =12. Basic Life Support =6. EMRs on-scene=5.

Open Discussion – Limit 3 minutes per person

Scott Schaumberg stated that during the meeting with Oneida Nation that there is progress with the roads that they are working through a grant on; Ranch Rd, Seminary Rd, Old Seymour Rd and Van Boxtel Rd. Meeting- Seminary Rd has bid on roads.

Ken Olson concerned about Van Boxtel Rd. Recent Oneida Nation Utility water main project on the road and there is a setting concern from the water tower to Ranch Rd. Clerk will follow up with Oneida Nation on project.

Al Krause made a motion to adjourn at 8:20 P.M. Terry Hock second the motion. Motion carried.

Respectfully Submitted and Published by,

Kelly Hill, Clerk/Treasurer