

Town of Abrams Board Meeting

Thursday January 08, 2015 – 6:30 PM

Abrams Town Hall, 5877 Main Street

Abrams, WI 54101 - Oconto County

Web Site: townofabrams.com

Meeting notice posted at Abrams Post Office, Pony Tails Salon and Town Hall.

Notice sent to Oconto County Reporter.

Member present: - Chairman: Joe Reinhard, Supervisor: Don Demeny & Debbie Winans, Treasurer Jim Olson, Clerk: Jean Hansen. Debbie Winans recited the Pledge of Allegiance.

Agenda: - Motion made by Debbie Winans to accept Agenda.

Motion Second by Don Demeny, 3 yes Motion carried.

Meeting Minutes: - Motion made by Debbie Winans to accept minutes and dispense of the reading of the Town minutes for December 11, 2014.

Motion Second by Don Demeny 3 yes Motion carried.

Voucher s: - Motion made by Don Demeny to pay Vouchers #23156 through Vouchers #23199, for a total of \$939,404.08 which includes the ACH withdrawal State W/H for \$240.99 & Federal W/H – SS- Medicare for \$1,354.14. **Motion Second by Debbie Winans, 3 yes Motion carried.**

Treasurer Report: Reported by Jim Olson:

Jim Olson gave the Board the Real Estate tax over payment Report for approval of checks starting with #3072 to check #3128 for a total of \$8,315.61.

Motion made by Don Demeny to pay Check #3072 to 3128 for a total of \$ 8,315.61.

Motion Second by Debbie Winans, 3 yes Motion carried

Trial Balance showing bank account balances January 08, 2015 was reviewed. Revenue from detail deposit as of December 12, 2014 through January 08, 2015 and the summary of the report includes Dog Licenses \$432.00, Interest Income \$104.47, Transportation Aid \$31,543.65, Misc. income \$885.91, Mobile Home Tax \$117.45, Hall Rental & Security Deposit \$175.00, Letter of Special Assessments \$45.00, Recycling Center \$1,710.50, Taxes Collected \$1,323,616.22 . Total Income \$1,358,630.20.

Planning Commission: No Meeting:

OCEDC: No Meeting

Fire Department: Report by Rick Race:

1. Fire Department year end 2014:
 - a. Total training hours 799.25 - Jr FF 86
 - b. Total incident hours 358.5 – Jr FF 39.5
 - i. Structure fires 5
 - ii. MABAS 8 – 1 brush fire and 7 structure fires
 - iii. Vehicle accidents 3
 - iv. Vehicle fires 3
 - v. Misc. 3
 - c. Brought on 3 new Jr firefighters
 - d. Finished building the new brush truck
 - e. Continued to work with the community for fire prevention (school kids get to touch and feel the truck and how to react and what to do if the room fills with smoke)
 - f. Work with local business on fire inspections
2. Valentine’s Day Dance

There will be a dance on Friday 2/13/2015 at the Flyway with the band Renegade.
3. County Rescue will be here for February to give an end of the year report for 2014
4. New MABAS card will be used starting 2/15 with some small changes

Incidents for the month of December, 2014

12/18/2014 – Paged for garage fire on S. Gilbert Lane. Found garage engulfed and home siding on fire. Called a working still which brought us.

- Engine from Pensaukee
- Tender from Pensaukee
- Engine from Little Suamico
- Tender from Little Suamico
- Engine from Green Valley Morgan
- Engine from Tri –county fire
- Support vehicle from Pensaukee
- Ambulance from County Rescue
- Chiefs from Pensaukee, Little Suamico and Tri-county fire

Constable Report: No Report**Sanitary District Report:** Jean Hansen

Nothing going on, just paid the bills for the month.

Park Report: Report by Debbie Winans.

No meeting, very busy with baseball games.

Recycling Center: Reported by Joe Reinhard

Things are going fine, nothing going on

Road Report: Report by Joe Reinhard.

The unit plow truck town is looking to purchase was brought in from the Town of Onieda, in Brown County. After inspection we determined what would need to be done and have established a repair order to complete those repairs. Joe read the list of items needed repair. When the truck is completed the cost will be \$44,188.00 with a trade in value of \$16,000.00. Options – paint plow and wing along with hitch \$1,710.00. Rick Nowinski is willing to buy the town truck for \$16,850.00 with all the extra attachments. It could take 4-6 weeks before Rick Nowinski could pick up the trucks and then he can reinspect the truck to see that it is in the same condition.

Motion made by Don Demeny to purchase the snow plow from the Town of Onieda with the plow and wing along with hitch painted for \$1,710.00 with the max amount being \$47,000.00 for the truck and extras.

Motion Second by Debbie Winans, 3 yes Motion carried

Motion made by Don Demeny to sell Rick the single Axle for \$16,850.00 with Rick Nowinski doing a final inspection before purchasing the truck with all the extra parts and blades goes with truck. Pam and Ken Schultz came to the meeting to tell the board that the snow plow driver has knocked down their mail box several times. The post for the mail box was set in a cement bucket. He travels to fast down the road and Pam chased down the driver to talk to him and asked for his name and he refused and became rude. Debbie Winans stated that Bill would not stop for the Constable one time so why would he stop for a resident. Joe Reinhard stated that he talked to the Driver about the speed, but you have to travel fast enough to get the snow off the road. Don Demeny stated that Ken and Pam should come to the next meeting after things are brought to the drivers attention. Don Demeny stated that if Bill Moody calls his house one more time (at home), he would call WTA and make sure he is fired.

The shed should get the inside wall taken down and any wood that is touching the floor should be replaced with treated wood and gutter should be installed to keep the water away from the walls. Don Demeny will get a bid for the furnace and 2 ceiling fans.

Motion made by Don Demeny to remove the inside wall and price a new furnace with the duct work and 2 ceiling fans.

Motion Second by Debbie Winans, 3 yes Motion carried

Town – Discussion and Action.**Adjournment:**

Motion Made by Don Demeny to adjourn the meeting.

Motion Second: Debbie Winans 3 yes Motion carried