

Regular Board Meeting
Tuesday, February 11, 2020
Townsend Town Hall
6:00 p.m.

Chairperson Carla Van Camp called the meeting to order at 6pm

Roll call: Chairperson Carla VanCamp, Supervisor Linda Adamczyk, Supervisor Claude Bowman, Treasurer Beth Hartman, Clerk Linda Ziegler. 17 citizens

Verification of proper agenda notice: Ziegler posted the agenda on February 4 at Townsend Post Office, Townsend Town Hall, Laona State Bank, Townsend Branch and www.townsendwisconsin.org.

Approval of agenda – Adamczyk made the motion to accept the agenda with the addition of one operator’s license, 2nd by Bowman, M/A

Motion made by Adamczyk to accept the minutes of the January 14, 2020 meeting with two corrections, 2nd by Bowman – M/A

Treasures report – Hartman gave a P&L budget performance report. Motion by Adamczyk to approve the report and pay all the bills, 2nd by Bowman– M/A

Ambulance Report – Report on file

Fire Department report – Report on file

Community Advisory Committee- N/A

Comprehensive Planning Committee – N/A

Permits/Licenses – One operator’s license. Bowman made the motion to accept the operator’s license for Takara Hatfield, 2nd by Adamczyk – M/A

Public Comment:

Dawn Herlache commented on the high snow banks at the intersections of Nicolet and Hwy 32. The Highway crew is working to reduce these. Herlache also said the lot at Markuby’s does not have to be plowed to get the aluminum cans out, since the company that picks them up is having truck problems.

VanCamp paid a hearty “Thank You” to the highway crew for their excellent work keeping our roads clear and safe.

Kathleen Marsh said the Library open house was well attended and that library use and visits are way up.

Business:

- 1) Plow Truck – at the January meeting, the town had said they had their eye on a 2018 Ford F550, but needed to sell three pieces of equipment. The Silverado has been sold, however, the F350 and the '97 plow truck are not. The Board will table this decision until these are sold.
- 2) Water Filter – Bowman made the motion to have a water filter installed for the Hall and Fire Department/Garage, 2nd by Adamczyk – M/A. The estimated cost will be \$900.00 and installation by B&E Plumbing. The filter will be located before the pressure tank.
- 3) Giese Beaver Removal Contract for 2020 – Bowman made the motion to accept the 2020 contract, 2nd by Adamczyk – M/A
- 4) 5-Star Fireworks contract – The contract for 2020 was bid at \$12,000.00. However, they had to remove one case of six-inch shells which cost an additional \$450.00 because of cost increases. VanCamp asked the citizens in attendance if they thought the additional cost could be added. They unanimously agreed with a show of hands. Adamczyk made the motion to accept the contract, with the increase, of \$12450.00, 2nd by Bowman – M/A. VanCamp stated that at the recent CWPP meeting, the Forest Service and DNR said they will be monitoring the fire conditions very carefully and there is the possibility that the fireworks display will have to be canceled. This is due to the July 2019 storm and the debris in the forests.
- 5) Town Advisory Meeting – the next meeting will be Monday, February 24, 2020 at 6pm at the Town Hall
- 6) Ice Rink – unfortunately, the ice rink is scrapped for this year. The ice conditions are just too bad. We'll try again next year
- 7) WTA Conference in April – only clerk Ziegler will attend the conference April 3rd in Carter Casino.

Correspondence:

Rural Mutual has settled the claim for the storm damage and released a check.

Announcements:

VanCamp stated that the coded entrance pads for the Fire Department and Garage need to be replaced.

Red Arrow Fisheree, Saturday Feb 15

Spring Primary Tuesday, Feb 18 7am-8pm

P&R District #1 1st quarter meeting, Saturday, Feb 22 8am

No. Lights 2nd Amendment Defense meeting Saturday, Feb 29 1pm

Clerk hours: In Thursday Feb 13, out Friday Feb 14

Annual Asphalt Pavement Seminar Thurs, March 5 in Kimberly

Van Camp motioned to adjourn at 6:34pm, 2nd by Bowman - M/A

*Minutes approved March 10, 2020
Linda Ziegler, Clerk*

