

**Regular Board Meeting**  
**Tuesday, May 8, 2018**  
**Townsend Town Hall**  
**6:00 p.m.**

Chairperson Carla Van Camp called the meeting to order at 6:00pm

Roll call: Chairperson Carla Van Camp; Supervisor Dan Martin; Supervisor Linda Adamczyk; Treasurer Julie Schroeder; Clerk Linda Ziegler. 13 citizens

Verification of proper agenda notice: Ziegler posted the agenda on May 4, 2018 at Townsend Post Office, Townsend Town Hall, and [www.townsendwisconsin.org](http://www.townsendwisconsin.org).

Motion made by Martin to accept the minutes of the April 10, 2018 meeting with corrections, 2<sup>nd</sup> by Adamczyk – M/A

**Treasures report** gave a year to date vs. last year to date Motion by Adamczyk to approve the report and pay the vouchers, Martin 2<sup>nd</sup> – M/A

**Ambulance Report** – report on file

**Fire Department report** – no report

**Comprehensive Planning Committee:** no report

**Permits/Licenses:** Rick Van Camp Memorial Scholarship Golf Outing. Adamczyk made the motion to approve the Class “B” license, 2<sup>nd</sup> by Martin – M/A

**Business:**

- 1) Board of Review meeting to adjourn: The Board met with Assessor Jef Muelver at 5:30pm who stated the assessor role was not complete. The Board motioned to adjourn the meeting to a later date
- 2) Set Open Book and Board of Review: Assessor Jef Muelver will contact the clerk when the books are available and then determine a date for the Open Book and Board of Review.
- 3) Gravel Bids: Martin made the motion to accept the Gravel Crusting bid from Peters Concrete Company for 5000 yards of  $\frac{3}{4}$  crushed @ \$4.20 per yard totaling \$21,000.00. Van Camp 2<sup>nd</sup> – M/A
- 4) Crack Filling Bids: Martin made the motion to accept the bid from Fahrner Asphalt Sealers at the price of \$1.52 per pound for crack sealing, 2<sup>nd</sup> by Van Camp – M/A
- 5) NOCCO: Adamczyk recapped the 7-Towns meeting from April 23<sup>rd</sup>. The committee is proceeding w/ standardizing boating and traffic ordinances. The payment to Gillett Municipal Court has been sent. The next meeting is June 25, 2018
- 6) Advisory Committee: Van Camp stated that she is soliciting individuals to make up the Advisory Committee. Patron Kathleen Marsh suggests including local leaders and presented a preliminary mission statement.

- 7) Festival and Little League contributions: the Board approved the contributions per the budget.
- 8) Update Resolution to Name Emergency Management Director: The 2006 resolution needs to be amended. This is tabled to the June meeting.

**Other Business:**

Bob Curran, land owner on 17620 Meadow Parkway, would like to purchase the lake easement that the town owns adjacent to his land. Curran presented abstract research from Langlade Abstract & Title. The board will do more research.

K. Marsh asked about the validity of Nextdoor.Com. Her neighborhood had gotten a postcard in the mail. Ziegler stated that the Oconto County Sherriff's department had posted an article from WFRV on Facebook describing this project as a way to set up a community watch. The article is on the Townsend Facebook page.

**Correspondence:**

Notice has been given by the Sherriff's department that another Sex Offender will be housed in Townsend. He will be here approximately five months at the corner of Forest Hill and Hwy 32 and have the GPS anklet 24/7.

There are road grants available through the Federal Government that the board will try to take advantage of

**Announcements:**

Amoterra Health & Wellness Weekend May 18-20  
McCaslin Lioness Faire May 27 at Lakewood Pavilion  
Rick Van Camp Memorial Golf Outing June 9, 2018

Van Camp made the motion to adjourn at 6:45, Adamczyk 2<sup>nd</sup> – M/A

*Minutes approved June 12, 2018*