

Regular Board Meeting
Tuesday, July 9, 2019
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 Claude Bowman; Supervisor Linda Adamczyk; Treasurer Beth Hartman; Clerk Linda Ziegler. 15 Citizens

Verification of proper agenda notice: Ziegler posted the agenda on July 5, 2019 at Townsend Post Office, Townsend Town Hall, Karla's Country Kitchen and www.townsendwisconsin.org.

Motion was made to accept the agenda by Adamczyk, 2nd by Bowman- M/A

Motion made by Adamczyk to accept the minutes of the June 11, 2019 meeting, 2nd by Bowman – M/A

Treasures report: Hartman gave a year to date vs. last year to date Motion by Adamczyk to approve the report and pay the vouchers, Bowman 2nd – M/A
Hartman said she has been visiting the Mobile Home Park owners regarding their personal property payments and getting results.

Ambulance Report – report on file

Fire Department Report – report on file. Good turnout at the 4th of July celebration.

NOCCO Report – report on file

Library Task Force- Kathleen Marsh reported that the four towns (Townsend, Lakewood, Doty and Riverview) have signed the agreement and this will go Oconto County for the Supervisors' approval. Townsend will have to budget 2020 for \$45,000 for the one year pay ahead and also the Equalized Value set by the state of \$55,000. In time, this will save the town \$20,000 per year. This will not affect the levy limit.

In August, the town will need to appoint two town representatives to serve on the Library board. An appraisal on the Library's building and contents was done and valued at \$400,00.00. This was done for the Town of Lakewood and has not affect on any costs.

Advisory Committee – Arnie Grobe reported that the “movie night” is on hold due to licensing and royalty rights that were not anticipated. The Committee needs to pause and reevaluate the costs. Still in the works is “Music in the Park”. Anyone who wants to be involved or know local talent should contact committee members. Blueprints and surveys have been done on the new town hall location. The next meeting will be Monday August 12 at 6:00 pm

Comprehensive Planning Committee: No Meeting

Permits/Licenses: Picnic License application for Festival Committee for the Mardi Gras overflow ball games at the ball park and Wabeno Area Players for a two-night production at the town hall. Van Camp

made the motion to accept these applications, 2nd by Bowman – M/A. Two operator’s license – motion made by Adamczyk to accept these applications, 2nd by Bowman – M/A

Business:

- 1) Black Top projects on Summer Lane, Bobcat and Warbler are completed.
- 2) The Town has hired Robert Habeck as a full-time Highway Maintenance worker. Robert will start Monday, July 15, 2019
- 3) The brush site at the Townsend dump is for brush no bigger than 6-inches around and no stumps. Per the DNR guidelines for the \$10,000.00 grant, we need to adhere to these standards.
- 4) 2020 Discovery Guide, Van Camp made the motion to renew the 1/8 page advertisement for \$240.00, 2nd by Adamczyk – M/A
- 5) Richard Opeila retired as fire chief in June. The Volunteer Fire Department voted at a special meeting on June 18, 2019 and elected Dawn Herlache as the new Fire Chief. Van Camp made the motion to accept Herlache as the Townsend Fire Chief, 2nd by Bowman – M/A. Van Camp thanked Opeila for 36 years of service as Chief and welcomed Herlache by pinning the chief badge on her uniform.

Public Comment:

Kathleen Marsh thanked the board for spending the additional \$1000.00 for fireworks, stating it was another fantastic show and estimating the crowd at 7-10 thousand people. Great news, also, regarding the continuation of Job Corp in Blackwell. Many people made calls to Senator Baldwin and Representative Gallagher to keep this open. Thank you to the townspeople who made calls to Associated Bank. With their encouragement, they sold the location to Laona State Bank, which will open by the end of the year.

Dawn Herlache asked about the budgeted repairs to the fire department. Van Camp said there is a contract with Danny’s Carpentry for this work, and it will be done.

VanCamp acknowledged the work Dave Christensen has done getting the “Welcome to Oconto County” sign up on the north end of town. Also, him and his families time and efforts on the kayak park on Brookside Ln.

Correspondence: N/A

Announcements:

- Wabeno Steam up Days July 13-1
- CWPP July 17
- 7 Town’s meeting July 25 in Breed
- Election Equipment inspection at the Town of How July 24
- Mardi Gras July 12-14. Ball games July 13
- Pickerel Lake Picnic July 20 @ Oughton Park
- Clean Sweep Hazardous Waste event – July 26 & 27
- Wabeno Players “An evening at the Piano w/Friends” July 26 & 27 at 7pm
- Open Book Wednesday, July 31 1pm-3pm
- Board of Review, Wednesday, August 7, 3pm-5pm
- Blood Mobile August 12, 11am-4pm

Adamczyk made the motion to adjourn at 6:52- 2nd by Bowman – M/A

Minutes Approved August 13, 2019
Linda Ziegler, Clerk

