

**Regular Board Meeting**  
**Tuesday, January 14, 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. 10citizens

Verification of proper agenda notice: Ziegler posted the agenda on January 7, 2020 at Townsend Post Office, Townsend Town Hall, Karla's Kountry Kitchen and [www.townsendwisconsin.org](http://www.townsendwisconsin.org).

Adamczyk made the motion to approve the agenda 2<sup>nd</sup> by Bowman – M/A

Motion made by Bowman to accept the minutes of the December 10, 2019 meeting. 2<sup>nd</sup> by Adamczyk – M/A

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

**Ambulance Report** – N/A

**Fire Department report** – Report on file

**Community Advisory Committee** – N/A

**Comprehensive Planning Committee:** - N/A

**Permits/Licenses:** Red Arrow Fisheree – Bowman made the motion to approve the Class B license for the Red Arrow Fisheree, February 15, 2020. 2<sup>nd</sup> by Adamczyk – M/A

**Public Comment:**

Dan Martin commented on the great job the highway crew is doing on the roads. Larry Market asked by the main roads get plowed by not the side roads? The recent snow is more frequent and only one inch at a time.

**Business:**

1) Workers Bonus – VanCamp would like to see a bonus for the full-time crew because of the additional work they have put in with the storm and the weather. Ziegler checked with WTA, and per s.60.37, the board sets the pay for employees and can vote to pay them a bonus. Bowman made the motion to give the two full time highway employees \$100.00 gas card each, 2<sup>nd</sup> by Adamczyk – M/A

2) Townsend Festival Inc. agreement update – Ziegler and Lois Fisher have been working on a update to the 1988 agreement. The Board will meet with the Festival committee to review.

3) Official notice posting location change – The Laona State Bank is operating in Townsend as of January 10. Ziegler contacted Andy School from Laona State Bank about utilizing the bank as a 3<sup>rd</sup> posting location (ref Wis. Stats. Chapter 995.02) Adamczyk made the motion to change posting from Karla’s Kountry Kitchen to the Laona State Bank in Townsend, 2<sup>nd</sup> by Bowman – M/A. Thank you to Karla’s Kountry Kitchen for the use of their bulletin board.

4) Water Testing results – VanCamp had Bill Thomas test the water at the Town Hall. Other than some rust, he reported the water meets the state standards. He did suggest installing an in-line water filter. The cost is estimated at \$900.00 and the filter would be changed one or two times per year. The board tabled their decision until February

5) Holiday Lighting contest – VanCamp said there were 11 entries between business and personal. The winners are: Dave & Gwen Craanen, Hwy T and Karla’s Kountry Kitchen, hwy 32. Each of the winners will receive a \$100.00 gift card from Shell.

6) Town Truck/Plow – The Town is looking to purchase a 2018 Ford F550 with a plow and sander, however the town needs to sell three pieces of equipment; ’97 plow truck, 2006 F350 and 2012 Chevy Silverado. This equipment is on line sales. The purchase will be tabled until February

**Correspondence:** N/A

**Announcements:**

Friday, January 10, the board met with FEMA for the final meeting. They will be back in June to access the damage and we should get a decision as to the monetary reimbursement in November.

Wabeno School District Meeting Jan 15, 2020 6-8pm  
Red Cross Blood Mobile Monday, February 10 11-4pm  
7-Town Meeting @ Brazeau January 22, 2020 @ 6:30  
CWPP meeting @ Doty, January 29, 2020 @ 6pm  
Inland Lakes P&R Dist meeting, January 18 @ 8am  
Tax Collection Hours: Sat. Jan 25 9-12; Tues Jan 28 1-4; Fri Jan 31 1-4

VanCamp made the motion to adjourn at 6:26pm, 2<sup>nd</sup> by Adamczyk– M/A

*Minutes approved February 11, 2020  
Linda Ziegler, Clerk*