

Regular Board Meeting
Tuesday, March 14, 2023
Townsend Town Hall
6:00pm

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

Roll Call: Chairperson Carla VanCamp, Supervisor Linda Adamczyk, Supervisor Joe Heyrman, Treasurer Beth Hartman, Clerk Linda Ziegler. 42 Citizens

Verification of proper agenda notice: Ziegler posted the agenda on March 7, 2023 at the Townsend Post Office, Townsend Town Hall, Laona State Bank, Townsend branch, and www.townsendwisconsin.org

Adamczyk made the motion to approve the agenda with moving the 1st order of business before public comment, 2nd by Heyrman – M/A

Motion made by Heyrman to accept the minutes of February 14, 2023 2nd by Adamczyk – M/A

Treasurer's Report – Hartman gave a P&L budget performance report. Motion by Adamczyk to approve the report and pay all the bills, 2nd by Heyrman – M/A

Ambulance Report – report on file

Fire Department – report on file.

Community Advisory – next meeting March 21 @ 6pm

Lake Country Library – report on file. Jim Adamczyk stated that the library will be soliciting building bids with an anticipated ground breaking in May. Building expansion fund raiser will be May 13 at McCauslin rook Country Club.

OCEDC – no meeting

Comp Plan Committee – no meeting

Permits/Licenses – N/A

NOCCO- report on file

Public Comment: N/A

Business:

- 1) Republic Services - Jim Whittinghill thanked the town for the years that we have used their compacting and recycling services. Jim will be retiring June 1, 2023. He stated the weight for the recycle compactor is 5 tons and should be 9-10tons. The trash compactor averages 5.6 tons and should be at 8-9 tons. This would save the town multiple trips which equates to dollars. The employees need to call in for pickup when a compactor is full, rather than tying them together. It will be more efficient in the long run.
- 2) Weight Limits will go in affect Wednesday, March 15, 2023. Signage will be up on Wednesday.

- 3) Fire District Memorandum of Agreement – the sample that the Town of Doty has was reviewed by the board. This is the formal agreement between the towns of Doty, Mountain, Riverview and Townsend and how the Fire Departments should interact, creating more efficiencies.
- 4) Gerald Giese Beaver removal contract 2023 – Adamczyk made the motion to accept the 2023 contract of \$1150.00, 2nd by Heyrman – M/A
- 5) Meadow Parkway – One Law Group reviewed the Hotchkiss Meadow Parkway property Easement information and determined that the original road easement is for a Public Access Alley to Reservoir Pond and therefore, is the property of the Town until which time they would return that parcel to the DNR. The Town does not have to maintain the property and Dennis Hotchkiss has no rights to the lake access to put a dock there. VanCamp will ask One Law Group to communicate this to Mr. Hotchkiss.

Correspondence: n/a

Announcements:

Fire Department Fund Raising meeting Saturday March 18 @ 9:30am, Townsend Fire Depart.
Advisory meeting Tuesday, March 21 @ 6pm, Townsend Town Hall
Felzkowski/Calahan Listening Session March 25 9-10am, Townsend Town Hall
Spring Election April 4, 7am-8pm, Townsend Town Hall
Cribbage Sunday's 1-4pm, Townsend Town Hall
Red Cross Blood Mobile Thursday April 6 11-4, Townsend Town Hall
VanCamp and Hartman are attending Capital Days March 30

Adamczyk made the motion to adjourn at 6:38, 2nd by Heyrman - M/A

***Minutes approved April 11, 2023
Linda Ziegler, Clerk***