

**Regular Board Meeting**  
**Tuesday, July 14, 2020**  
**Townsend Town Hall**  
**6:00 p.m.**

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

Roll call: Chairperson Carla VanCamp, Supervisor Linda Adamczyk, Supervisor Claude Bowman, Treasurer Beth Hartman, Clerk Linda Ziegler. 5 citizens

Verification of proper agenda notice: Ziegler posted the agenda on July 10, 2020 at Townsend Post Office, Townsend Town Hall, Laona State Bank, Townsend branch, and [www.townsendwisconsin.org](http://www.townsendwisconsin.org).

VanCamp asked for an amendment to the agenda, adding, in Business, the Townsend Lighting Ordinance. Motion by Adamczyk to amend the agenda, 2<sup>nd</sup> by Bowman – M/A

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

On the minutes from June 9, 2020, VanCamp asked to change the minutes that she abstained from approving the 2020/2021 liquor license for Karla's Kountry Kitchen. Adamczyk made the motion to accept the June 9, 2020 minutes, with the correction, 2<sup>nd</sup> by Bowman – M/A

**Treasures report** – Hartman gave a P&L budget performance report. The Town received \$1157.00 from a MFL lawsuit and also received \$1047.00 from the Cares grant for the Election. Motion by Adamczyk to approve the report and pay all the bills, 2<sup>nd</sup> by Bowman - M/A

**Ambulance Report** – Report on file

**Fire Department report** – Chief Herlache said the 4<sup>th</sup> of July raffle was very successful and they are selling a calendar raffle, which starts in 2021 for \$25.00. These can be purchased at Pintsch's, Birch Hills Resort, Townsend Self-Storage, and hopefully other businesses in the community. Herlache stated that she wants the board to discuss Ordinance 2-97, Establishing Fire Protections.

**Community Advisory Committee** – no meeting

**Lake Country Library** – Jim Adamczyk said the July meeting was canceled, and hoping to have an “in person” meeting in August

**Comprehensive Planning Committee:** no meeting

**Permits/Licenses:** Four Operators License applications were reviewed. Bowman made the motion to accept these applications: Michaela Bailey, Julie Gohl, Renee Gust, Jerry LaFond. 2<sup>nd</sup> by Van Camp– M/A

**Public Comment:** Van Camp stated that the fireworks were well received and traffic control went well. Jeff Schrocter said they watched from the pontoon boat on the flowage and they seemed better than in previous years. He was also happy to see the NOCCO on the lake.

Herlache asked about the burned-out trailer on Fernwood. Van Camp said she was in touch with Oconto County Zoning regarding the removal.

**Business:**

- 1) August Board meeting – the Partisan Primary Election is August 11, so the board has changed the regular monthly board meeting to Tuesday, August 18 at 6pm
- 2) Ice Rink building – Kathleen and Jon Marsh have generously offered to donate the building materials for an ice rink warming/storage shelter, up to \$2000.00. Along with the offer of free labor from Steve Harkema at the annual meeting, this will be a great addition to the parks area. The rink was not available in 2020 because of the initial heavy snow, but the weeds on the rink area have been killed and a layer of gravel will be going down. An 8x10 shed can be erected on the existing concrete slab. Bowman made the motion to start plans on the skating structure, 2<sup>nd</sup> by Adamczyk – M/A
- 3) Surprise Lake Chipping – the town received a grant from CWPP to wood chip. A letter will be sent to The Surprise Lake land owners to bring their branches, brush, ect to the road for chipping on August 10.
- 4) 7-Towns petitions to leave NWTC – approximately 7 years ago, the northern towns lost all contact with NWTC regarding their educational classes. The 7-Towns committee has drafted a petition to Carla Hedtke, NWTC Board of Trustees Chair, to redistrict five towns to Nicolet Area Technical College pursuant to WI SS 38.06(4). Contact has also been made to the State of Wisconsin Board of Education and Nicolet College. The five towns; Breed, Doty, Lakewood, Mountain, Riverview and Townsend, collectively contributed \$883,973 in 2019 taxes and the taxpayers are getting nothing in return. Adamczyk made the motion to move forward with the petition, 2<sup>nd</sup> by Bowman – M/A
- 5) Lighting Ordinance 2020-1 – It has been brought to the board’s attention from the Oconto County Sheriff and Gillet Municipal Court, that Ordinance 2020-01 Town of Townsend Lighting Ordinance, enacted at the June meeting, is weak and would not accomplish the goal it is intended for. Therefore, Ordinance # 2020-01 needs to be negated. Bowman made the motion to negate Ordinance #2020-01, 2<sup>nd</sup> by Adamczyk – M/A. Van Camp will be meeting with the Sheriff and Muni Court to discuss the language and fee structure and have a new ordinance for consideration at the August meeting.

**Correspondence:**

The Red Arrow Snowmobile/ATV club put out an email reviewing the new ATV/UTV safety laws.

Townsend received the first payment from FEMA from the July 2019 storm

**Announcements:**

The Kayak park and the kayaks are getting great usage and being appreciated.

The Burnt Dam and Diamond Roof culverts have been placed

Nicolet Road work begins Thursday

Forest Hill, Fernwood and Lonesome Ln work is scheduled

Brush Site chipping was done July 9th

Comp Plan Meeting August 4 @ 5pm

Red Cross Blood Mobile August 10 11am – 4pm

Partisan Primary August 11, 2020 7am – 8pm

7-Town meeting July 22 @ Lakewood Admin Building

Bowman made the motion to adjourn at 6:31 2<sup>nd</sup> by Adamczyk – M/A

*Minutes approved August 18, 2020  
Linda Ziegler, Clerk*