

**Regular Board Meeting**  
**Tuesday, January 10, 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. 15 Citizens

Verification of proper agenda notice: Ziegler posted the agenda on January 3, 2023 at the Townsend Post Office, Townsend Town Hall, Laona State Bank, Townsend branch, and [www.townsendwisconsin.org](http://www.townsendwisconsin.org)

Adamczyk made the motion to amend the agenda and add an operator's license, 2<sup>nd</sup> by Heyrman – M/A

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

Motion made by Heyrman to accept the minutes of December 14, 2022, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Heyrman – M/A

**Ambulance Report** – on file

**Fire Department** – on file. Chief Herlache said there will be a fund raiser meeting January 21 at 9:30. All are invited to attend. The delivery of the Pierce Fire Truck is delayed until February 2024 due to supply chain issues. The new flooring was installed in the office, along with some other updates to the meeting room.

**Community Advisory** – Meeting Tuesday, January 17 at 6:30.

**Lake Country Library**- on file. Next meeting Tuesday, January 24, @ 8am

**OCEDC** – N/A

**Comp Plan Committee** – N/A

**Permits/Licenses** – Heyrman made the motion to approve a Temporary Class "B" Retailer's license for Red Arrow Snowmobile ATV Club, 2<sup>nd</sup> by Adamczyk – M/A/. Heyrman made the motion to approve the operator's license for Catherine VanDyke, 2<sup>nd</sup> by Adamczyk – M/A

**Public Comment:**

VanCamp announced that Rick Duescher has given his notice to resign and return to his previous place of employment. Applications for full-time Highway Maintenance are being taken through February 1. Duane Bann asked why the plow blades are not down when sanding. VanCamp explained that we plow first and then sand. County Highway T and State Highway 32 are clear because the road is sprayed with salt. The sun needs to come out for the highway to scrap the roads. Brian Krueger asked why the Humane officer doesn't pickup cats. Adamczyk explained that the Town of Townsend made the decision several years ago to not have the Humane Officer pickup cats, since there are too many and the cost got too high.

**Business:**

- 1) The Town has received the Forest Service grant and WEC grant for election security. We are still waiting on the Federal Forest Grant
- 2) Lighting Contest – the Kuczynski Family on School Street and Karla’s Kitchen are the contest winners. Each of them will receive \$100.00 gift card from BP.
- 3) Ice Rink – Rick Opeila has been clearing the snow. The ice has been compromised by the weather

**Correspondence:****Announcements:**

7-Towns Meeting January 18 @ 6:30 Townsend Town Hall

Blood Mobile February 6, 2023 11-4pm

Radon Test Kits

Broadband Map

Senior Meal site Tuesday & Thursday at Mountain Lazansky Building

Advisory meeting Wednesday January 17 @ 6:30, Townsend Town Hall

47<sup>th</sup> Annual Family Snowfest by Red Arrow, Saturday, February 18 at Townsend Town Hall

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

***Minutes approved February 14, 2023***

***Linda Ziegler, Clerk***