

**Regular Board Meeting**  
**Tuesday, March 12, 2019**  
**Townsend Town Hall**  
**6:00 p.m.**

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

Roll call: Chairperson Carla Van Camp; Supervisor Dan Martin; Supervisor Linda Adamczyk; Deputy Treasurer Beth Hartman; Clerk Linda Ziegler. 13 Citizens

Verification of proper agenda notice: Ziegler posted the agenda on -----at Townsend Post Office, Townsend Town Hall, Karla's Country Kitchen and [www.townsendwisconsin.org](http://www.townsendwisconsin.org) on March 5, 2019

Van Camp amended the agenda to include the Library Agreement and Dam Inspection under business. Motion was made to accept the agenda by Adamczyk, 2<sup>nd</sup> by Martin – M/A

Motion made by Adamczyk to accept the minutes of the February 13, 2019 meeting, 2<sup>nd</sup> by Martin – M/A

**Treasures report** gave a year to date vs. last year to date Motion by Martin to approve the report and pay the vouchers, Adamczyk 2<sup>nd</sup> – M/A

**Ambulance Report** – report on file

**Fire Department Report** – report on file

**NOCCO Report** – no report

**Library Task Force-** report on file

**Comprehensive Planning Committee:** N/A

**Permits/Licenses:** Operators License for Cathleen Koszalinski. Motion made to accept this application by Martin, 2<sup>nd</sup> by Adamczyk – M/A

**Business:**

1) Resolution 01-2019 – Increase the cost of Dog License. The Resolution will increase the spayed/neutered and unaltered by \$2.00 for 2019.

Martin made the motion to raise the cost of the license, 2<sup>nd</sup> by Adamczyk – M/A

2) Townsend Flowage land agreement – the board will sign the agreement to put up a poll building on the gravel pit site.

3) NOCCO deputy – Jim Plotkin will be the new NOCCO officer taking over for Ben Schindel. Nick School will be replacing Troy Sherman as recreational officer.

- 4) Weight Limits – weight limits will go into effect March 29, 2019. Ziegler will put the notices up and in the newspaper. *\*\*changed to March 27, 2019 by Martin 3/13/19\*\**
- 5) Library Agreement – Kathleen Marsh said the agreement is being finalized. Mark Bartels with One Law Group will be the lawyer. Since he also represents the four towns involved with the library agreement, he will need a client consent from each to town. Van Camp made the motion to formerly support the 4-Town Joint Pubic Library Agreement upon approval by the lawyer and approve one-fourth of the attorney fees. Adamczyk 2<sup>nd</sup> – M/A. Bartels will prepare the waiver. Marsh stated that there will be two public meetings in June to be transparent. Completion should be in 2020.
- 6) Dam Inspection – Van Camp has received three bids to inspect the Pickerel Dam. Becher Hoppe @ \$2100.00; Ayres @ \$2200.00; Omni \$2650.00. VanCamp made the motion to accept the Becher Hoppe bid for \$2100.00. 2<sup>nd</sup> by Martin – M/A. VanCamp will contact them to inspect the first part of August, 2019.

**Public Comment:**

Jeff Walsh, Interim District Administrator at Wabeno School, thanked the town and its employees for keeping the roads clear this winter. Walsh encouraged the public to see and use the FAB Lab at the High School. This is open to the public on Wednesday from 4pm – 7pm to use the equipment. He also stated that Wabeno has the lowest mil Rate of 6.6 in the area.

Tammy Bolster, new resident just to the east of the hall, asked the board if there is anything they can do about the lights their neighbor has aimed at their home and snow blowing dog feces into their yard. Dave Christensen, Oc. Cnty Supervisor said there are no county ordinances. VanCamp suggested to continue to contact the Oconto County Sherriff.

Tom Kroll wants a pay increase. This will be discussed during the budget meeting this fall.

Dave Christensen said the DOT is considering leaving State Hwy 32 at 35mph throughout the year. There will be a study conducted soon. Dave has argued that the amount of ATV and Snowmobile traffic that crosses in Townsend (4 crossings) the 35mph during the winter will prevent accidents.

**Correspondence:**

US Forest Service Timber program will be March 18. VanCamp will be attending.

There are new state electrical codes this year.

WTA is putting forth legislation to raise Fire and EMS tax exemption to retain employees.

March is Stress Awareness Month

Gov. Evers proposed State Budget is on the website (partial)

A request to membership in the Town Advocacy Council. The Board has membership with Wisconsin Towns Association and does not need to be part of the TAC.

**Announcements:**

P&R District Quarterly meeting March 23 @ 8am

Townsend Flowage Quarterly Meeting March 23 @ 9am – at Ambulance Station

Spring Nonpartisan Election April 2, 2019 7am – 8pm

Annual Meeting is April 16, 2019 @ 6pm

Adamczyk made the motion to adjourn at 6:45pm – 2<sup>nd</sup> by Martin – M/A

*Minute approved April 9, 2019  
Linda Ziegler, Clerk*