

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

Chairperson Monica Zeller called the meeting to order at 6:29pm

Roll Call: Chairperson Monica Zeller, Supervisor Chuck DeMoulin, Supervisor Willie Evans, Clerk Linda Ziegler (treasurer Hartman excused) 41 Citizens

Verification of proper agenda notice: Ziegler posted the November 14, 2023, agenda on November 8, 2023 at the Townsend Post Office, Townsend Town Hall, Laona State Bank, Townsend branch, and www.townsendwisconsin.org

Evans made the motion to approve the agenda, 2nd by DeMoulin– M/A

Motion made by Evans to accept the minutes of October 10, 2023, 2nd by DeMoulin – M/A

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

Ambulance Report – 2 reports on file – Janet Opeila said they purchased a Polaris Rescue vehicle, 2 LUCAS (which do auto chest compressions), an electric stair chair and had the garage floor sealed by HP Floor Coating. Most of the funds came from grants and fund raising.

Fire Department – 2 reports on file – Chief Herlache said the new fire truck should be delivered March 2024

Townsend Events Committee – report on file – Linda Adamczyk said there was a meeting on October 24. The 2025 Chili Cookoff will be September 28. The Tree lighting party is Sunday, November 26 at 4pm. Set up at 3pm. The lighting contest applications are out. A map will be available soon to get the ballots in.

Lake Country Library – report on file – Jim Adamczyk said the library addition is going well and the walls are up. They purchased five STEAM launch pads for public use. The library will be open during construction. There is a bake sale at Supervalu, Friday, Nov 17. The next meetings will be November 28 and December 19 at 8am.

NOCCO- report on file

Comp Plan Committee – report on file

Permits/Licenses –DeMoulin made the motion to approve an Operators license, 2nd by Evans – M/A

Public Comment: Janet Opeila announced that the daughter of Curtis Kee (ambulance and fire department volunteer) passed away. The Celebration of Life will be 5pm, December 8 @ St. John's Lutheran Church. Bob Habeck said that citizens can tack sand and salt as needed, but make sure it is a mixture, since straight salt will

deteriorate the pavement. Kathleen Marsh thanked everyone for their support of the library expansion. She hopes the ribbon cutting will be in July 2024.

Business:

- 1) Board Action on 2024 budget – DeMoulin made the motion to approve the 2024 budget as stipulated by the electors – 2nd by Evans – M/A
- 2) Dog License increase – Evans made the motion to adopt Resolution 03-2023 to increase the dog license tax \$2.00 for spayed/Neutered and unaltered dogs. 2nd by DeMoulin – M/A
- 3) Recycle Center Stickers – the mailing went out Wednesday November 8 with 2 stickers for each parcel. Some of the envelopes are missing stickers. Contact the clerk to discuss.
- 4) Gas Tank – the town will be installing a diesel gas tank by the end of the month. This will reduce the cost of fuel for the fire department and highway by an estimated \$8000.00 per year. The town will have to keep track of off-road usage for tax purposes.
- 5) Highway Job Descriptions – the board has updated the Superintendent and Maintenance workers job description.
- 6) The December 2023 board meeting will be Wednesday, December 13, 2023, at 6pm
- 7) The tree lighting party will be on Sunday, November 26 at 4pm. Applications for the lighting contest are at Karla's, Mike's, Town Hall and Town website.
- 8) Future agenda items – resolution for CAMA system as requested by the assessor.

Correspondence: n/a

Announcements:

Townsend Tree Lighting Sunday, November 26 @ 4pm

McCaslin Lions Children's Christmas Party, Saturday, December 2 11-2pm

Blood Mobile December 18, 11-4pm

DeMoulin made the motion to adjourn at 6:57, 2nd by Evans – M/A