

**Regular Board Meeting**  
**Tuesday, March 13, 2018**  
**Townsend Town Hall**  
**6:00 p.m.**

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

Roll call: Chairperson Carla Van Camp; Supervisor Dan Martin; Supervisor Linda Adamczyk; Treasurer Julie Schroeder; Clerk Linda Ziegler. 12 Citizens

Verification of proper agenda notice: Ziegler posted the agenda on March 9, 2018 at the Townsend Post Office, Townsend Town Hall, and [www.townsendwisconsin.org](http://www.townsendwisconsin.org).

Motion made by Martin to accept the minutes of the February 13, 2018 meeting, 2<sup>nd</sup> by Adamczyk– M/A

**Treasures report** gave a year to date vs. last year to date Motion by Adamczyk to approve the report and pay the vouchers, Martin 2<sup>nd</sup> – M/A. Tina from Northern Financial will be coming on April 2, 2018 to go over the books

**Ambulance Report** – report on file

**Fire Department report** – report on file

**Comprehensive Planning Committee:** No meeting

**Permits/Licenses:** Tina Mueller and Julie Gerow. Martin made a motion to approve both license applications. 2<sup>nd</sup> by Adamczyk – M/A

**Business:**

1) NOCCO Deputy Ben Shindel

Deputy Shindel attended the meeting to introduce himself. He will begin his new position on April 1, 2018. Linda Adamczyk will be the Townsend Liason. To contact Deputy Shindel, call 920-834-6900, #1.

Adamczyk gave an update on the 7-Town NOCCO meeting from February 15. They are working to customize the ATV ordinances. She needs a trail list and markings on the Red Arrow Trails. This is on the trails map. The Towns also need to get consistency on speed limits on town roads and trails. The committee will begin discussion on boating regulations soon. Some ordinances will need to be updated according to new state statutes.

2) Dan Pries lawn care contract.

The cost of lawn care is up \$35.00 per month from the past five years. Motion was made by Adamczyk to accept the contract from Dan Pries, 2<sup>nd</sup> by Martin – M/A

3) Wildfire Protection Plan Resolution

The current resolution #2016-4 states “intent to participate”. Resolution 2018-2 changes “to participate in the development of a community wildfire protection plan”. Motion was made by Martin to participate in the CWPP, 2<sup>nd</sup> by Adamczyk- M/A

4) Hemlock Dam

Gary Wagner, representing Red Arrow, presented the plan to connect the Nicolet Trail to Northern Marinette County. The project involved grants totaling almost \$300,000 to build some trails and a new bridge across the north branch of the Oconto River. Town of Townsend would need to improve ½ mile of Hemlock Dam Road. This will be exclusively for use of ATV vehicles and foot traffic. Red Arrow is hoping the Town will support this plan, since that improves the chances for grant approval. Van Camp said the board will discuss further and get back to Gary and/or John Brantmeier with their decision.

5) City of Gillet Court

Townsend has received the paperwork and join the Gillet Municipal Court. More information will be presented at the Thursday NOCCO meeting.

6) Weight limits on the town roads will be effective Friday, March 16, 2018. Signs are up and exception letters have been sent. Businesses depending upon delivery trucks will be exempt.

7) Other

The contract for the new Hall furnace has been signed. Work should begin the end of March.

The contract for the new windows in the garage has been signed and work should begin shortly.

**Public Comment**

None

**Correspondence**

There is a Wisconsin DNR grant available to plant trees.

WPS is burying the lines on Calico and Cunningham sometime early spring to late summer, which may delay the blacktop project.

**Announcements**

Town Board Work Session Weds 3/14 at 1pm

P&R District meeting Sat 3/24 at 9am

Spring Election April 3

Comp Plan Committee Meeting April 3

Annual Meeting April 17

Red Arrow w/ Hidden Bear will provide ATV safety class April 28 and 29 at Lakewood Community Center. Sign up at GoWild.com. The class is tuition fee to members and offered to children 12 and up. People born after 1984 must have a license, so adults can also take this class. This is limited to 30 people.

Martin motioned to adjourn the meeting at 6:34, 2<sup>nd</sup> by Adamczyk – M/A

*Minutes Approved April 10, 2018*