

Regular Board Meeting
Tuesday, November 16, 2021
Townsend Town Hall
6:00 p.m.

Chairperson Carla Van Camp called the meeting to order at 7:01 (after budget meeting)

Roll call: Chairperson Carla VanCamp, Supervisor Robert Heyrman, Treasurer Beth Hartman, Clerk Linda Ziegler, Supervisor Linda Adamczyk (via telephone due to illness) 38 citizens

Verification of proper agenda notice: Ziegler posted the agenda on November 5, 2021 at Townsend Post Office, Townsend Town Hall, Laona State Bank, Townsend Branch, and www.townsendwisconsin.org.

Adamczyk approved the agenda, 2nd by Heyrman – M/A

Motion made by Heyrman to accept the minutes of the October 12, 2021 minutes, 2nd by Adamczyk – M/A

Treasures report – Hartman gave a P&L budget performance report. The town received the PILT and the last of the Trans Aids and were able to pay off the road work. Motion by Adamczyk to approve the report and pay all the bills, 2nd by Heyrman– M/A

Ambulance Report – Report on file

Fire Department report – Report on file

Community Advisory Committee – Tree lighting November 28 at 4:30pm. Lighting contest for business and personal homes. Entries need to be in by Dec. 10th.

Lakes Country Library – Kathleen Marsh stated that the Library has begun the building project

Comprehensive Planning Committee:

Permits/Licenses

Public Comment: Carl Christensen said the town has been receiving a lot of furniture at the landfill. With the snow coming, it's imperative that these items make it into the dumpster

Business:

- 1) Board Action of 2022 Budget; Heyrman made the motion to approve the 2022 budget to take effect, 2nd by Adamczyk – M/A
- 2) Dog License Resolution 04-2021; This resolution increases the state stats 174.05(3) on dog license tax by \$2.00. Adamczyk made the motion to approve resolution 04-2021, 2nd by Heyrman – M/A
- 3) Ambulance resolution 05-2021: Resolution to terminate participation in the WI Admin Code Chapter 95 VFF-EMT WI Length of Service Award Program for volunteer Emergency Medical Technicians. The Community Ambulance will drop the LOSAP program since the volunteers are now on a pay scale. Adamczyk made the motion to approve resolution 05-2021, 2nd Heyrman – M/A
- 4) Martinson & Eisele – Town Hall; Engineer Tim Carlson was unable to attend
- 5) LRIP award – The Town has applied and will receive \$19650 to help with road repairs on Presbyterian in 2023.
- 6) Cemetery Sexton – Dan Shadian has accepted the sexton position for Forest Home Cemetery. The sexton fees come from the funeral homes.
- 7) Lawn Care Contract – Heyrman made the motion to accept the bid from Lakewood Outdoor Services for the 2022 lawn care season, 2nd by Adamczyk – M/A. The other bids came from Strehlow Lawn Services and Dan Lab Total Property Care.
- 8) Tree Lighting and Lighting Contest – Jason Peterson from JP Stump & tree put up the lights on the big tree and donated his services and time.

Correspondence:

Announcements:

Townsend Tree Lighting Sunday, November 28 @ 4:30pm
McCaslin Lions Children's Christmas Party Dec 4 @ 11am
Red Cross Blood Mobile Monday Dec. 6 , 11-4pm
Christmas with Santa Saturday, December 11
St. John's Thanksgiving dinner drive through Nov 25th

Heyrman motioned to adjourn at 7:25 2nd by Adamczyk– M/A

*Minutes Approved December 14, 2021
Linda Ziegler, Clerk*