

Regular Board Meeting
Tuesday, January 11, 2022
Townsend Town Hall
6:00pm

Chairperson Carla VanCamp called the meeting to order at 6:04pm

Roll Call: Chairperson Carla VanCamp, Supervisory Linda Adamczyk, Supervisor Joe Heyrman, Treasurer Beth Hartman, Clerk Linda Ziegler. 31 Citizens

Verification of proper agenda notice: Ziegler posted the agenda on January 2, 2022 at the Townsend Post Office, Townsend Town Hall, Laona State Bank, Townsend branch, and www.townsendwisconsin.org

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

Motion made by Heyrman to accept the minutes of December 14, 2021, with the correction to the public comments section regarding the special meeting. (The meeting was set up without being motioned or properly noticed on the agenda, therefore, not in accordance with Roberts Rules of Order). 2nd by Adamczyk – M/A

Treasurer's Report – Hartman gave a P&L budget performance report. The town is still waiting for \$47,000 from the Forest Service for 2021 roadwork. Motion by Adamczyk to approve the report and pay all the bills, 2nd by Heyrman – M/A

Ambulance Report – N/A

Fire Department – 2 reports on file

Community Advisory – Adamczyk announced the winners of the lighting contest: The Bohl Family on Hwy T and Karla's Kountry Kitchen. Thank you to the Long Branch for the additional twinkle lights on the tree.

Lake Country Library – Jim Adamczyk stated the open house had 22 guests. 2 new computers were purchased. The 2022 new plan of service was implemented and the building committee looked over two proposals for the expansion project. The next meeting is January 14, 2022

Comp Plan Committee – N/A

Permits/Licenses – VanCamp made the motion to approved the application for temporary Class "B" retailers license to Red Arrow Snowmobile & ATV club for the Family Fun Fest February 19, 2022, 2nd by Adamczyk – M/A

Public Comment: VanCamp asked the public to please stop the nasty e-mails and phone calls to the town board members. If there are concerns regarding anything in the town, please contact them to discuss civilly.

Business:

- 1) Town Hall Building project – the Town board wants to move forward with this project and the next step would be to get the regular blueprints at an estimated cost of \$30,000.00. Concerns from the public included soil contamination at the building site. Heyrman made the motion to ask the architect for construction documents and specifications, and for soil borings, if required, as recommended by the public. 2nd by Adamczyk – M/A

Heyrman made the motion to have a referendum at the April 2022 election asking the citizens approval to build a town hall, at a cost not to exceed \$1.9million. 2nd by Adamczyk – M/A

- 2) Fire Truck – The board met with the fire department on Tuesday, January 4, 2022 and received additional information regarding the lease options. The board will meet on Thursday January 13 at 8am to discuss all of the option and come to a decision regarding purchasing. *** rescheduled to Friday January 14, 2022 @ 12:15***
- 3) Lighting Contest – discussed
- 4) Ice Rink – the fire department and highway department will see what they can do to get this smoothed out and ready for skating.
- 5) Oconto County Youth Fair – the board has decided not to contribute to avoid setting precedence. (Kathleen Marsh will donate to them in the Town’s name)

Correspondence:

The board received a request from the Inland Lakes P&R District #1 to ok new signage at the boat landings. VanCamp made the motion to approve the new signage at no cost to the town, 2nd by Adamczyk – M/A

Announcements:

7-Towns meeting January 12, 2022 @ 6:30 Doty Town hall

~~Amoterra Jan 14-16~~ has been canceled

Red Cross Blood Mobile February 7, 11-4

The Board will meet Tuesday, January 18 @ 10am to discuss recycle rates and ARPA funds

Sawyer Lake road project needs to be completed by August 1 to qualify for the funding

Hartman will spearhead the startup of Sunday afternoon Cribbage Tournaments, beginning February 20th through the month of March.

Heyrman made the motion to adjourn at 7:32, 2nd by Adamczyk – M/A

Minutes approved February 8, 2022

Linda Ziegler, Clerk