

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

Supervisor Linda Adamczyk called the meeting to order at 6:00pm

Roll Call: Supervisor Linda Adamczyk, Supervisor Joe Heyrman, Treasurer Beth Hartman, Clerk Linda Ziegler. Chairperson Carla VanCamp was absent. 24 Citizens

Verification of proper agenda notice: Ziegler posted the agenda on October 4, 2022, at the Townsend Post Office, Townsend Town Hall, Laona State Bank, Townsend branch, and www.townsendwisconsin.org

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

Motion made by Heyrman to accept the minutes of September 13, 2022, 2nd by Adamczyk – M/A

Treasurer's Report – Hartman gave a P&L budget performance report. The Town received the 4th installment of the Transportation Aid. Motion by Heyrman to approve the report and pay all the bills, 2nd by Adamczyk – M/A

Ambulance Report – report on file

Fire Department – report on file. Chief Herlache said the Ladder and Hose testing is all done. The open house went very well last week. She got the DNR Forest Fire Protection grant for \$1600.00

Community Advisory – report on file. Adamczyk said the 1st annual Fall Festival was a success. There were 12 contestants for the chili cookoff. The next meeting is Tuesday, October 18th at 6pm

Lake Country Library – report on file. Jim Adamczyk said there were two meetings in September. The floor plan for the expansion project was changed and the architect will start getting construction bids for potential groundbreaking in May 2023

Comp Plan Committee – Comp Plan Chairperson Tim McGuire presented a Conditional Use Application from Clifford Lindsey. Lindsey wants approval to put a mobile home older than 15 years on property on Sawyer Lake Rd. The Comp Plan met October 4, 2022, to discuss, and are recommending to the town board to approve the application. Heyrman made the motion to approve the Conditional Use Application for Clifford Lindsey, 2nd by Adamczyk – M/A

Permits/Licenses –n/a

Public Comment: Tim McGuire, as an agent for the Archibald Lake Association, is requesting the town of Townsend give permission to place the dock on town property, and a letter of support to renovate the Archibald Lake boat launch. The Association is raising funds to install a handicap roll-in dock, that will be maintained and stored by the Association. The dock will be the property of the Association. McGuire also requested that the town consider a donation to the Association during the budget process.

John Zeller said there are many rumors regarding the sale of Harry & Laurie's and asked the board if they have any definite knowledge of the purchase. The board stated they have not been approached by anyone yet.

Business:

- 1) Rural Mutual Insurance – Ben---- and Norb Stauber came to discuss the coverage for the 2023 Businessowners Policy. The town will check on the some of the values of the existing equipment and contact Rural to update if necessary
- 2) Contracts – The NOCCO contract was approved at the last 7-towns meeting. This will run from 2023 – 2027. The beaver contract to Gerald Geise has been secured
- 3) Trick or Treat – hours will be Monday, October 31 from 4pm – 6pm. The McCaslin Lions will host a Trunk-or-Treat in the parking lot during the same time
- 4) Winter Parking – In accordance with ordinance #1-93, NO Parking is permitted on Townsend roads from November 1, 2022 – April 1, 2023 during the hours of 8pm to 8am.

Correspondence: n/a

Announcements:

Noel Bentzler has been hired at the recycling center

2023 Budget dates: October 13 and October 20 at 8am

7 towns meeting October 19 @ 6:30pm Riverview Town Hall

General Election November 8, 7am-8pm

Budget and regular board meeting November 15, 2022 @ 6pm

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

Minutes approved November 15, 2022

Linda Ziegler, Clerk