

Regular Board Meeting
Tuesday, August 8, 2023
Townsend Town Hall
6:00pm

Chairperson Monica Zeller called the meeting to order at 6:00pm

Roll Call: Chairperson Monica Zeller, Supervisor Chuck DeMoulin, Supervisor Willie Evans, Treasurer Beth Hartman, Clerk Linda Ziegler. 38 Citizens

Verification of proper agenda notice: Ziegler posted the agenda on August 1, 2023, at the Townsend Post Office, Townsend Town Hall, Laona State Bank, Townsend branch, and www.townsendwisconsin.org

Motion made by Evans to accept the minutes of July 11, 2023 2nd by DeMoulin – M/A

Treasurer's Report – Hartman 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 – no report. Tom Derrickson said there is a meeting on August 16th to go over the results from Weinerfest.

Fire Department – no report – Chief Dawn Herlache said it's been quiet. Herlache and Dacon Franzen are going to Peirce August 17 for print approval on the new fire truck.

Townsend Events Committee – Linda Adamczyk said the watermelon eating event was a success and will be scheduled for 2024. Next meeting will be August 22 @ 6pm to discuss the Fall Fest Chili Cookoff scheduled for Saturday, September 30.

Lake Country Library – Jim Adamczyk said the groundbreaking for the new addition will be September 13 @ 1pm. The Committee was awarded a \$500,000.00 grant from the State. There will be another fund-raising drive to take care of extra expenses. Next meeting is August 22nd at 8am.

Comp Plan Committee – no report – next meeting August 22nd @ 5pm

Permits/Licenses – n/a

NOCCO – no report

Public Comment: Don Desimone, 17325 Aspen Lane, is asking the town to look at the line of sight on Valley View and Aspen Lane. The trees are overgrown and need to be cut back to make it safer to exit Aspen onto Valley View.

Business:

- 1) ATV Vehicle Road/Route Ordinance 07-2013 amendment. The town board had discussed the recommendations from the July meeting with Officer Andy Dryja, Warden Jamin Leuzzo and the 7-towns committee and have decided that all town roads will remain at 20mph except for County Road T, max speed of 55mph. The board stressed this decision in the interest of the safety of the riders, and the primary riding should be on the trails.

Evans made the motion to approve Ordinance 03-2023 to replace existing All Terrain Ordinance 01-2018, 2nd by DeMoulin – M/A

- 2) Grader purchase – The town has committed to purchasing a 2018 John Deere Grader from the Ontonagon, Mi county for \$307,000.00. The old Grader was worth \$9000 on trade-in, and the deal comes with a wing and warranty. The town has applied for a loan with the Board of Commissions of Public Land at 5.75%. DeMoulin continues to work with the forestry to look for grant opportunities.
- 3) Road Work update – Burnt Dam and Presbyterian have begun and should be completed next week. The town signed another contract for a patch overlay on Meadow Parkway.
- 4) Recycle Center – the town would like to implement a “sticker” system to help identify town residents at the dump sight. They are considering stickers, or cards and it is to be determined as to how to distribute.
- 5) Future agenda items – n/a

Correspondence:

Felzkowski Shared Revenue Letter
Smoke Lake proposed Airline and Diffuser Structure
Town of Doty ordinance hearing on wake enhancement devices

Announcements:

Denise Jackett benefit August 12 at Lakewood Pavilion
Blood Mobile Monday, August 14 11-4
OCEDC Room Tax meeting Saturday, Sept 9

DeMoulin made the motion to adjourn at 6:40, 2nd by Evans– M/A

***Minute approved September 12, 2023
Linda Ziegler, Clerk***