

Regular Board Meeting
Tuesday, January 12, 2021
Townsend Town Hall
6:00 p.m.

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

Roll call: Chairperson Carla VanCamp, Supervisor Linda Adamczyk, Supervisor Claude Bowman, Treasurer Beth Hartman, Clerk Linda Ziegler. 16 citizens

Verification of proper agenda notice: Ziegler posted the agenda on January 5, 2021 at 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 Bowman – M/A

Motion made by Bowman to accept the minutes of the December 8, 2020 meeting, 2nd by Adamczyk – M/A

Treasures report – Hartman gave a P&L budget performance report. The Town is fortunate to have received the 2019 storm FEMA money and 2020 grant money. In 2020, the expenses exceeded the budget, however these were offset by awarded grants. The intergovernmental revenues were over by \$168,230.82. Part of this will be allocated to the hall and grounds depreciation fund. Adamczyk made the motion by to approve the report and pay all the bills, 2nd by Bowman - M/A

Ambulance Report – Report on file

Fire Department report – 2 Reports on file

Community Advisory Committee – Adamczyk said the shed is up and usable at the ice rink. Thank you to Kathleen Marsh and Family, for their generous monetary donation, and Steve Harkema for donating his building skills. The 2nd annual lighting contest was a huge success with 9 residence and 2 businesses participating. There were 178 ballots turned in. The winners were: Residence – The Bohl Family on Hwy T. Business – Birch Hills Resort/My Bar.

Library – no report

Comprehensive Planning Committee: Chairperson Tim McGuire presented three applications that the Planning Committee approved on January 5, 2021
Conditional Use Application Parcel #042-363600711, 17231 Little Archibald Ln, Owner Klapper.

Contractor Oliver Motke stated that the Klappers are requesting a variance to the 18ft height ordinance for a garage. This two-level garage would be 21ft tall. It will be built into a hill, so from the road side, it will be 11 ft peak, with a garage entrance. From the lake side, it will be 21ft tall from the grade, with a bottom garage entrance. There will be no stairway between the levels. The topside will be for storage and the bottom for garage. The 8x12 pitch matches the existing garage pitch. The trusses are storage only, and will not be tweaked for residency in the future. This will be constructed 44 ft away from the existing garage. McGuire stated that there would be no obstruction from across the road and all three buildings are in line, with the driveway alongside of them and looks ok from the road.

The proposal agrees with the town vision statement as found in the Townsend Comprehensive plan. The proposal agrees with the town goals, objective and development strategies as found in the Town Comprehensive Plan. Motion made to approve the conditional use permit by Bowman, 2nd by Adamczyk – M/A

Land Division and Rezone Parcel #042-323203821A, Burnt Dam Rd, Owner Maass Construction.

Paul Shallow of Shallow Surveying stated that Maass wants to divide on acre of the 38-acre lot and rezone to R1 (Residential single family). This property is in closed managed forest (January 1, 2014) and currently has a pole building on the lot and is for sale. Taking out of the managed forest will add this acre to the property tax roll. North of the shed, there is building land. Maass will need to build a new driveway to access the remaining 37 acres.

The land division proposal meets the local ordinance standards, the proposal agrees with the town vision statement as found in the Town Comprehensive Plan and the proposal agrees with the town goals, objectives and development strategies as found in the Town Comprehensive Plan. Rezone of 042-323203821A. There is adequate public facilities to serve the proposed land use. The burdens on the local government for providing services for this proposal are reasonable. The proposal agrees with the Town Vision Statement as found in the Town Comprehensive Plan. The proposal agrees with the Town Goals, Objectives and Development Strategies as found in the Town Comprehensive Plan. Motion made by Adamczyk to accept the Rezone and Land Division for 042-323203821A, 2nd by Bowman, - M/A

Land Division Parcel 042-27270432A 17468 McCaslin Dr. – Owner Baril.

Paul Shallow of Shallow Surveying stated that Baril wants to divide his current lot into three lots. The property is zoned RR and each lot will be over 2 ½ acres.

The land division proposal meets the local ordinance standards, the proposal agrees with the town vision statement as found in the Town Comprehensive Plan and the proposal agrees with the town goals, objectives and development strategies as found in the Town Comprehensive Plan. Adamczyk made the motion to accept the land division, 2nd by Bowman – M/A

Permits/Licenses – N/A

Public Comment: - None

Business:

- 1) Representative Jeff Mursau was unavailable to attend this meeting and will reschedule for February
- 2) Jim Whittinghill, from Eagle Waste stated that recycling values have steadily diminished the past few years, and they find it necessary to increase our fees by \$20.00 per ton. This fee increase will be in effect February 2021 (additional \$3600 expense). Eagle Waste will relook at their costs and contact the town in October to discuss, prior to budgeting for 2022.
There are new recycling guidelines which indicate only #1 & #2 plastics are accepted. Eagle Waste has lost the location that took the #3 through #7 plastics. All other recycling remains the same.
- 3) Ice Rink – Skates are available
- 4) Lighting Contest
- 5) 2021 Townsend Candidates – Bowman will not be running in 2021. Treasurer Hartman, Clerk Ziegler, Chairperson VanCamp and Supervisor Adamczyk have turned in their paperwork. Joe Heyrman and Lisa Duca, who were in attendance, have turned in paperwork for Supervisor. Ziegler stated that Monica Zeller is the 4th candidate for Supervisor.

Correspondence: VanCamp stated that Townsend received \$15,980.90 grant award from CWPP for 2021. This grant award helps with brush at the landfill, and roadways and repairing roads damaged from the 2019 storm.
We received correspondence from the 12th Senate District Senator Mary Felzkowski

Announcements:

Amoterra Wellness Faire Jan 15 – 17
7-towns meeting Wednesday, January 20 @ 6:30 Riverview
Blood Mobile, Monday, February 8, 11-4

Adamczyk motioned to adjourn at 6:46, 2nd by B M/A

*Minutes approved February 9, 2021
Linda Ziegler, Clerk*