

Regular Board Meeting
Tuesday, June 11, 2019
Townsend Town Hall
6:00 p.m.

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

Roll call: Chairperson Carla Van Camp; Supervisor Claude Bowman; Supervisor Linda Adamczyk; Treasurer Beth Hartman; Clerk Linda Ziegler. 13 citizens

Verification of proper agenda notice: Ziegler posted the agenda on June 4 at Townsend Post Office, Townsend Town Hall, Karla's Country Kitchen and www.townsendwisconsin.org.

Motion was made to accept the agenda by Adamczyk 2nd by Bowman – M/A

Motion made by Bowman to accept the minutes of the May 14, 2019 meeting, 2nd by Adamczyk – M/A

Treasures report gave a year to date vs. last year to date. There are a few corrections as to what accounts deposits were made. The Huntington Bank account has been closed and deposited into the Laona State Bank Checking. Motion by Adamczyk to approve the report and pay the vouchers, Bowman 2nd – M/A

Ambulance Report – No report

Fire Department Report – May and June reports on file

NOCCO Report – No report

Library Task Force- The final paperwork from the lawyer is coming

Comprehensive Planning Committee: no meeting

Permits/Licenses – Townsend Fire Department 4th of July Festivities and Pickeral Chain Lake Community Picnic. Adamczyk made the motion to approve both of the applications, 2nd by Bowman – M/A

Business:

1) Approve 2019/2020 Liquor License – There are 14 businesses that have applied for License to sell beer/alcohol. Ziegler posted the notice in the Oconto County Reporter and Lakes Forest Beacon, the Townsend Town Hall, U.S. post Office and Karla's Kountry Kitchen. VanCamp made the motion to approve the license for business #2 thru #14, 2nd by Adamczyk – M/A. Adamczyk made the motion to approve the license for business #1 (Karla's Kountry Kitchen), 2nd by Bowman – M/A with Van Camp abstaining.

2) Approve the 2019-2020 Operator's License – There are 58 applications for Operator's License. Ziegler did the background checks on all of these applicants. Van Camp made the motion to approve all 58 operator's license applications, 2nd by Adamczyk – M/A

- 3) Inland Lake P&R District Town appointee – Inland Lake sent a letter requesting the Town Board appoint Scott DeGroot as the town representative to the Inland Lake P&R District #1, replacing Dwight Ziegler. Adamczyk made the motion to approve the request, 2nd by Bowman – M/A
- 4) Little League Donation – Adamczyk made the motion to give \$100.00 to the Little League, 2nd by Bowman – M/A
- 5) Townsend Festival Donation – Bowman made the motion to give \$450.00 to the Townsend Festival Committee, 2nd by Adamczyk – M/A
- 6) Oconto County Signage on north end of town – VanCamp stated that per Dave Christensen, the state approved the installation of the Oconto County Sign by Carter Tower Rd. No other signage will be permitted to be hung at this location.
- 7) New Road Maintenance applications – several applications have been submitted. The Town Board will convene the week of June 17 to begin interviews.
- 8) Part time employee going to full time – Rick Opeila has agreed to become a full-time road maintenance employee. Bowman made the motion to accept Opeila as a full-time employee, 2nd by Adamczyk – M/A

**VanCamp commented that at the Townsend Flowage Annual Meeting, the majority voted to approved the 2020 budget which included increasing the yearly fee for Aquatic Plant Removal to \$150.00 per parcel. Also, at the P&R District #1 Annual Meeting, the majority voted to approve the 2020 budget which included increasing the yearly fee for Noxious Weeds to \$200.00 per parcel.

Public Comment:

Dan Martin asked about the legitimacy of the Townsend Flowage Annual Meeting Budget vote. He asked if only lake property owners were included. VanCamp said the DNR implemented the boundaries that make up the district. Martin stated that he did was not notified by mail about the meeting. The meeting was noticed in three places, and the website, according to state statutes. Martin brought this to the awareness of the Townsend Town Board.

Correspondence: - N/A

Announcements:

Red Cross Blood Mobile June 17 11-4
Archibald Lake Assoc Meeting June 22 9am
Townsend 4th of July Celebration

Adamczyk made the motion to adjourn at 6:33pm – 2nd by Bowman – M/A

*Minutes approved July 9, 2019
Linda Ziegler, Clerk*