

Regular Board Meeting
Tuesday, April 11, 2023
Townsend Town Hall
6:00pm

Chairperson Carla VanCamp called the meeting to order at 6:00pm

Roll Call: Chairperson Carla VanCamp, Supervisor Linda Adamczyk, Supervisor Joe Heyrman, Treasurer Beth Hartman, Clerk Linda Ziegler. 53 Citizens

Verification of proper agenda notice: Ziegler posted the agenda on April 4, 2023 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 corrected minutes from March 14, 2023, 2nd by Adamczyk – M/A
(business #5: change “grant” to “road easement”)

Treasurer’s Report – Hartman gave a P&L budget performance report. 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

Community Advisory – Next meeting April 25, 2023 @ 6pm

Lake Country Library – report on file. Next meeting April 25, 2023 @ 8am

OCEDC – VanCamp was unable to make the last meeting. She has been asked to remain on the committee.

Comp Plan Committee – N/A

Permits/Licenses – Adamczyk made the motion to approve the alcohol beverage retail license application for Karla’s Kountry Kitchen, 2nd by Heyrman – M/A (VanCamp abstained from voting).

NOCCO- N /A

Public Comment: Joe and Terri Heyrman will have a brat fry at Mike’s May 20. The proceeds will go to a Kayak launch at Pickerel Lake and any excess will be donated to the Food Pantry. Steve Harkema DBA Harkema Landscaping, had donated his time and some materials to the construction of the Ice skating rink warming shelter in 2020. The Town issued a 1099 for materials. Harkema is requesting a letter from the town stating the work was a donation to the town and the additional materials was only a reimbursement and should not have been sent a 1099. (Kathleen Marsh had donated \$2000.00 for the building materials and labor). In response, Harkema will donate the paid taxes back to the town.

Bridget Janos asked about the speed limit on Hwy 32. Why does it fluctuate. VanCamp discussed with the State of WI. Townsend does not have enough entrances onto the highway

and if we request one speed limit, it would be 45mph. VanCamp didn't want that, so we'll continue with the 35mph May-Sept and 45mph in the fall/winter. VanCamp was able to get the double lines on Hwy 32. The Town recognizes the problem with speeders, but without consistent law enforcement, not much can be done.

Michelle Zelle asked if the meeting minutes are posted. Ziegler stated that the draft minutes are posted on the Townsend website. The recordings can be copied by request.

Business:

- 1) Road Bids – LRIP Bid for 5333ft Presbyterian Road. Northeast Asphalt at \$148,110.00.
Heyrman made the motion to accept the bid of \$148,110.00 for 5333 x20', County T to Bullfrog, 2nd by Adamczyk – M/A
Crack Filling – Fahrner @ \$3.03/lb: Thunder Road @ \$2.20/lb.
Adamczyk made the motion to accept Thunder Road crack filling bid at \$2.20/lb, 2nd by Heyrman – M/A
- 2) Update on 2023 Roads- the town has budgeted \$10,000.00 for crack filling. The newer resurfaced roads will be done. With the lower bid from NEA, more repairs will be considered.
- 3) 5-Star Fireworks Contract – The Contract from 5-Star is \$16,500.00. If the town wants the same exhibition as 2022, there will be an additional \$500.00. Heyrman made the motion to change the contract from \$16,500.00 to \$17,000.00 for the 2023 fireworks, 2nd by Adamczyk – M/A
- 4) Salt Contract – The 2023/24 salt contract has been signed for 50 tons.
- 5) Northern Lakes Archers – The Town has reworked the existing understanding of Agreement with the Northern Lakes Archers
- 6) Oconto County Market Contribution – Adamczyk made the motion to NOT agree to the \$500.00 contribution, 2nd by Heyrman – M/A

Correspondence:

OCEDC is having a meeting on Wednesday, May 3 at 1pm at Riverview to discuss the topic of keeping employees safe from opioids.

Announcements:

7 Towns meeting Wednesday April 12@Brazeau 6:30pm
Annual Town Meeting April 18, 2023 @ 6pm

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

***Minutes approved May 9, 2023
Linda Ziegler, Clerk***