

Regular Board Meeting
Tuesday, September 14, 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 Joe Heyrman, Treasurer Beth Hartman, Clerk Linda Ziegler. 40 citizens

Verification of proper agenda notice: Ziegler posted the agenda on September 7, 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 Heyrman - M/A

Motion made by Heyrman to accept the minutes of August 10, 2021, 2nd by Adamczyk– M/A

Treasures report – Hartman gave a P&L budget performance report. The Town received \$151,000 from the remaining taxes and the 2nd installment of the Trans Aid for \$64,000. Also paid out the TRIP portion of the road work. Motion by Heyrman to approve the report and pay all the bills, 2nd by Adamczyk – M/A

Ambulance Report - on file. VanCamp stated that August was very busy call month

Fire Department report - on file

Community Advisory Committee – n/a

Lake Country Library – Jim Adamczyk stated that the building committee was meeting on Sept. 14. New pay and benefits for the employees was discussed at the August 27 meeting. The next meeting is Sept 24 at 8am.

Comprehensive Planning Committee – n/a

Permits/Licenses – n/a

Business:

1) Road Work – the paving and chip sealing has been completed. Shoulder work should be completed the week of Sept. 20th and the final sweep on Dencur/Forest Hill will be by the end of the month. Work needs to be done on Peaceful and Sunset Bay Ln. The Town added projects on E. Chain Lake Rd and maintenance on bridge approaches for an additional \$48,000.00. The Town received a grant for chipping the canopy. This work was completed on Nicolet, Aspen, Wapata and Timber

2) Fire Department Truck – Chief Dawn Herlache presented to the board the specs for a Build to order Pierce Top Mount Pumper. The cost of the pumper is \$549,696.00. Herlache said there are two payment discounts if the order is place soon.

Herlache said there is \$30,000 in the fire department depreciation fund and the Fireman's Wives would contribute \$70,000 for a total \$100,000 deposit. Townsend owns two engines that would be sold at an estimated sale price of \$20,000. Herlache believes this purchase is necessary to ensure the safety of Townsend's aging volunteer firefighters, limit the maintenance costs due to the good warranties and will service the town for 30 years. VanCamp thanked Herlache for her presentation and explained that the town will schedule two public meetings for the citizens to express their opinions whether this purchase is necessary. Those meetings will be scheduled soon.

3) Budgeting Dates – The town board will begin the budgeting process for 2022 on Thursday, October 14 at 1pm

VanCamp excused herself to attend EMT training – Adamczyk continued

Public Comment: Lisa Bann asked about the veteran's monument on Front Street. The weeds are grown up, the flag is missing and the pole is unsightly. This monument had been donated and maintained by Mike Lavin, who since has moved from the area. The Board will discuss as to what to do with this.

Monica Zeller asked about the AAPA (stimulus) money the town received. Heyrman explained that the town received the 1st installment and the use must be very specific in association with Covid response.

John Zeller asked about the town signage for the Red Arrow International recognition. Since this was introduced by Red Arrow V.P. Mike VandeWalle, he has resigned. No one from Red Arrow has brought plans to the board for discussion.

Announcements:

7-Towns meeting September 15 at Town of Breed 6pm

Amoterra Sept 24 – 26

Blood Mobile Monday October 11, 1-6pm

Adamczyk made the motion to adjourn at 6:54, 2nd by Heyrman – M/A

*Minutes approved October 12, 2021
Linda Ziegler, Clerk*