

Regular Board Meeting Tuesday, November 19, 2019 Townsend Town Hall

Chairperson Carla Van Camp called the meeting to order at 6:40pm

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

Verification of proper agenda notice: Ziegler posted the agenda on November 12, 2019 at Townsend Post Office, Townsend Town Hall, Karla's Kountry Kitchen and www.townsendwisconsin.org.

Motion made by Adamczyk to approve the agenda, 2nd by Bowman – M/A

Motion made by Bowman to accept the minutes of the October 8, 2019, 2nd by Adamczyk – M/A

Treasures report – Hartman gave a P&L budget performance report. Motion by Adamczyk to approve the report and pay all the bills, 2nd by Bowman – M/A

Ambulance Report – 2 Reports on file and P&L through November

Fire Department report – Report on file

Community Advisory Committee

New Town Hall – proceeding on plans

Tree Lighting – December 1 @ 4pm. Kids games, refreshments, puppet show and caroling. Great family time.

Holiday Light contest – businesses and residential contest. December 8 is the deadline to get on the map. Voting from Dec 17 through Jan 2

Comprehensive Planning Committee: N/A

Permits/Licenses: N/A

Public Comment:

Dan Martin asked about the new Town Hall. Will this be a designated shelter? There are some grants from FEMA that will be applied for. Tom Roberts asked by the town needs a new hall? VanCamp listed: septic issues, outdated electrical, bat infestation, water damage, buckling floors, unusable receptacles and we cannot rebuild at this location because of the RR right-of-way and proximity to the State highway.

Dawn Herlache asked why the Fire Department would not be rebuilt along with the hall, since that building has the same issues. Tom Derrickson, Deb Franzen, John Marsh all agreed the the Fire Department should be built along with the town hall. The school location is probably not large enough to include parking. Bob Heyrman asked if the school property is the only place being considered. Ann Hagemeyer asked about driveway entrances to the property north of the salt shed. VanCamp said the state will not allow additional access to Highway 32. Derrickson asked if the hall will have to go to referendum. Yes, then should be built together since it would be an easier sell to the public. Bob Habeck asked about the town garage. Bowman said the garage would take over the whole building if the Fire Department would move. VanCamp suggested to attend the Advisory committee meetings and help develop the plan. Meeting will be Tuesday, November 26 at 6:30pm

Business:

- 1) Board action on 2020 Budget – VanCamp made the motion to accept the 2020 budget, 2nd by Adamczyk – M/A
- 2) Rural Mutual Insurance – Agents Ben Albrecht and Norb Stauber went over the 2020 Businessowners Policy
- 3) New Election Equipment – the county sent the preliminary cost for the ICE tabulator at \$7870. The County is chipping in \$2000, so total will be \$5870, with misc costs. Bowman made the motion to purchase one ICE tabulator, 2nd by Adamczyk – M/A
- 4) Resolution 16-2019 to increase the dog license tax on dogs additional to the minimum required under s 174.05(2). VanCamp made the motion to approve the resolution 16-2019, 2nd by Adamczyk – M/A
- 5) Town Assessor Jef Muelver requested in an e-mail that the town allow him to post town assessment information, free to the public, on Assessordata.org. VanCamp made the motion to approve this request, 2nd by Bowman – M/A

Correspondence:

The DNR provided information regarding road closures for the hunting season.

Announcements:

Library Craft Faire Saturday, Nov 30
Tree Lighting, Sunday, December 1 @ 4pm
Holiday lighting contest
Blood Mobile Monday, December 2 11-4pm
McCaslin Lions Children's Christmas Party Saturday Dec 7 @ 11am

Adamczyk motioned to adjourn at 7:47, 2nd by Bowman - M/A

*Minutes approved December 10, 2019
Linda Ziegler, Clerk*