

**Regular Board Meeting**  
**Tuesday, June 13, 2023**  
**Townsend Town Hall**  
**6:00pm**

Chairperson Monica Zeller called the meeting to order at 6:00pm

Roll Call: Chairperson Monica Zeller, Supervisor Chuck DeMoulin, Supervisor Willie Evans, Treasurer Beth Hartman, Clerk Linda Ziegler. 41Citizens

Verification of proper agenda notice: Ziegler posted the agenda on June 2, 2023, at the Townsend Post Office, Townsend Town Hall, Laona State Bank, Townsend branch, and [www.townsendwisconsin.org](http://www.townsendwisconsin.org)

DeMoulin made the motion to approve the agenda, 2<sup>nd</sup> by Evans – M/A

Motion made by Evans to accept the minutes of May 9, 2023 2<sup>nd</sup> by DeMoulin – M/A

**Treasurer's Report** – Hartman gave a P&L budget performance report. The town started direct deposit for payroll. Motion by Evans to approve the report and pay all the bills, 2<sup>nd</sup> by DeMoulin – M/A

**Ambulance Report** – report on file. Chief Steve Harkema is proposing to the Towns of Townsend and Lakewood a 99-year property lease for \$1.00 per year, paid and reviewed every 10 years. The Ambulance service would take care of all maintenance, ect on the property. The town board will discuss and decide in a few months.

**Fire Department** – report on file

**Townsend Events Committee** – Linda Adamczyk said the Kid's Watermelon Eating contest is schedule for July 8 at Oughton Park. The cemetery clean up Mother's day weekend went well. Next meeting is Tuesday, June 20 @ 6pm

**Lake Country Library** – report on file. Jim Adamczyk said the kick off summer program was a big success. They have brought in a summer intern. The fund raising for the additional is going great, and the building committee has the go ahead to get bids. The next meeting is Tuesday June 27 at 8am

**NOCCO** – report on file

**Comp Plan Committee** – no report

**Permits/Licenses** – picnic license for Fireman's Wives/Pickerel Lake/Festival Committee. DeMoulin made the motion to approve the 3 picnic license, 2<sup>nd</sup> by Zeller – M/A

**Public Comment:** Amy Klapper asked when Presbyterian Road work would begin. Should begin at the end of July. Joe Heyrman said the brat fry a few weeks ago was successful. The Kayak launch has been installed at Pickerel Lake and \$450.00 was donated to the food pantry. The next brat fry at Mike's Grocery is June 27 to benefit the Friends of Townsend Fire. Gary Wagner asked about the progress on the archery range. A logger has been contracted to clear the debris. Janet Opeila said the Weinerfest is July 29<sup>th</sup>. The proceeds will benefit the Lakewood/Townsend Ambulance and Mountain Ambulance. The Townsend Fire Department will conduct a meat raffle from noon to 4pm and a band from 4-8pm

**Business:**

- 1) Townsend Liquor License – DeMoulin made the motion to approve 12 liquor licenses for 2023/2024, 2<sup>nd</sup> by Evans – M/A
- 2) Townsend Operators License – DeMoulin made the motion to approve 60 operators license for 2023/2024, 2<sup>nd</sup> by Evans – M/A. Zeller made the motion to approve the short list of 2022/2023 applicants that have not updated their license yet, for 30 days, 2<sup>nd</sup> by Evans – M/A
- 3) Resolution 02-2023 opposing SB289/AB292 re: Assessments – DeMoulin made the motion to approve the resolution 02-2023, 2<sup>nd</sup> by Evans – M/A
- 4) Town hall inspection – Zeller has contacted Basten Inspections of Green Bay to do a building inspection on the town hall/fire Department/highway. They will be here within two weeks.
- 5) Recycle Center & Tire Agreement – The board has been working with various companies to clear the electronics, tires, bulbs, lamps, ect from the recycle center. DeMoulin made the motion to accept the one-year contract for tires and electronics from Mikey Smets Auto Salvage, 2<sup>nd</sup> by Evans – M/A. discussion regarding the bulbs/lamps continue with Logistics recycling.
- 6) Road work additions – the town has received a bid from Northeast Asphalt for additional road projects. Evans made the motion to accept the NEA bids for the Fire Department West Entrance, E. Burnt Dam Rd patching, E. Burnt Dam overlay and Grader Ln, 2<sup>nd</sup> by DeMoulin – M/A.
- 7) Room Tax Commission & Zone Agreement meeting – Saturday, June 20<sup>th</sup> was a public meeting to introduce the room tax and zone agreement. The 5 towns have been discussing this for quite a while, and if all goes, the ordinance will be in place for January 1, 2025. A 2<sup>nd</sup> public meeting will be held in September.
- 8) Townsend Flowage Protection District appointment – Zeller made the motion to appoint Chuck DeMoulin as the town representative to the Townsend Flowage Protection District – 2<sup>nd</sup> by Evans – M/A
- 9) Future Agenda Items – N/A

**Announcements:**

Red Cross Blood Mobile Monday June 19, 2023 11-4  
Kids Fishing Event @ Wendt's Sandbar Saturday July 1, 2023  
Independence Day Celebration July 4<sup>th</sup> all day  
Watermelon eating contest Saturday July 8, 2023 at Oughton Park  
Thank you to Glen Beyer & Julie & Terry Vertz

Zeller made the motion to adjourn at 7:04pm, 2<sup>nd</sup> by DeMoulin – M/A

***Minutes approved July 11, 2023***  
***Linda Ziegler, Clerk***