

Regular Board Meeting
Wednesday, February 13, 2019
Townsend Town Hall
4:00 p.m.

Chairperson Carla Van Camp called the meeting to order at 4pm
the meeting was postponed to this date due to weather

Roll call: Chairperson Carla Van Camp, Supervisor Linda Adamczyk, Supervisor Dan Martin, Deputy Treasurer Beth Hartman (excused), Clerk Linda Ziegler. 13 citizens

Verification of proper agenda notice: Ziegler posted the agenda on February 7, at Townsend Post Office, Townsend Town Hall, Karla's Kountry Kitchen and www.townsendwisconsin.org.

Approval of agenda – no changes/corrections

Motion made by Adamczyk to accept the minutes of the January 8, 2019 meeting. 2nd by Martin – M/A

Treasures report – YTD P&L, Balance Sheet and Fund balance available. Motion by Martin to approve the report and pay all the bills, Adamczyk 2nd – M/A

Ambulance Report – Report on file

Fire Department report – N/A

NOCCO Report – Board attended the meeting January 16 at Riverview and met the new officers. Ben Schindel is going back to regular duty. Replacements are being interviewed. Van Camp made the motion to accept the 5-year extended NOCCO contract, 2nd by Adamczyk – M/A

Library Task Force – Kathleen Marsh said all is going well. The Four Towns need to approve the Joint Public Library Plan. Adamczyk made the motion to approve the Four Towns Joint Public Library Plan, which includes the Towns of Doty, Lakewood, Riverview and Townsend, The Oconto County Board of Supervisors and the Wisconsin Department of Public Instruction, 2nd by Martin – M/A

Comprehensive Planning Committee: The Committee is in need to two members to replace William Dutton and Vince McCabe, who's terms have ended. Volunteers are welcome. Contact Carla Van Camp

Permits/Licenses – Motion made by Adamczyk to approve operators license for Ashlyn Hooper, 2nd by Martin – M/A

Business:

- 1 Five Star Fireworks Contract – Motion was made by Martin to approve the \$12,000.00 proposal for the 2019 4th of July fireworks, 2nd by Adamczyk – M/A
- 2 Gerald Giese Beaver Removal Contract- Motion made by Adamczyk to approve the renewal contract for Giese Beaver Removal – 2nd by Martin – M/A
- 3 Dan Pries Grounds Care contract – Motion made by Martin to accept the contract w/ the option to notify Pries if we need the optional \$70.00 at a later date, 2nd by Adamczyk
- 4 Road Salt update – The order for winter of 2019 is due April 15th. The Board will discuss the needs with the highway workers
- 5 Road Work Update – Bids will be needed for Summer Lane to qualify for the TRIP. This information will be available for the March meeting
- 6 WAPA Seminar – Crandall, Opeila and Martin will be attending the seminar March 7 in Kimberly (Wisc. Asphalt Pavement Assoc)
- 7 Dam Inspection – Pickerel Lake Dam needs to be inspected. The board will check with the DNR and County to find a reputable inspector

Public Comment:

Tom Derrickson asked who determines when the plow goes out? Martin said he and the hwy workers discuss the needs of the town. During the big storm, why wasn't the equipment run all day? The Road crew was out all-day Tuesday til 3pm and returned at 3am on Wednesday. Martin said factors to determine include School cancelations or delays and County priorities. In the case of rescue/fire emergency, the plan is that a hwy worker is called to clear the road.

Correspondence:

A Licensed Food Truck Vendor would like to set up 5 months in the Town Hall parking Lot. The Town can specify rent, but needs to look into permits

A Licensed Farm Stand would like to set up at the Town hall parking lot during the season. The Town will need to look into permits.

Announcements:

Red Arrow Fishery February 16, 2019

Blood mobile February 18, 2019 11-4

Spring Craft Faire March 2, 2019

Van Camp motioned to adjourn at 5pm, 2nd by Adamczyk - M/A

Minutes approved March 12, 2019
Linda Ziegler, Clerk

