

Regular Board Meeting
Tuesday, December 14, 2021
Townsend Town Hall
6:00 p.m.

Chairperson Carla Van Camp called the meeting to order at 6:22pm

Roll call: Chairperson Carla VanCamp, Supervisor Linda Adamczyk, Supervisor Joe Heyrman, Treasurer Beth Hartman, Clerk Linda Ziegler. 39 citizens

Verification of proper agenda notice: Ziegler posted the agenda on, December 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 November 16, 2021, 2nd by Adamczyk– M/A

Treasures report – Hartman gave a P&L budget performance report. The Town is expecting LRIP and Forest Service funds to come through before year end. The CD was closed out and moved to the checking account for better interest rates. Motion by Adamczyk to approve the report and pay all the bills, 2nd by Heyrman – M/A

Ambulance Report – n/a

Fire Department report – Chief Herlache stated there have been no fire calls and to water your Christmas trees, so the fire department doesn't have to do it.

Community Advisory Committee – Adamczyk stated that there was a good turn out for the tree lighting. There are just 3 entries for the lighting contest

NOCCO – our new officer Andy Dryja introduced himself. He has been with the Oconto County Sheriff's department for three years, lives in Doty and is on the Doty Town Board. His cell number is 715-850-0550 or contact the sheriff's office at 920-834-6900 #1

Lake Country Library – Kathleen Marsh stated that the Lakes Country Library has the highest circulation in Oconto County. The building committee is meeting to discuss their expansion project.

Comprehensive Planning Committee – N/A

Permits/Licenses – N/A

Public Comment:

John Zeller asked what correspondence was noticed at a meeting to reflect in the official minutes. Adamczyk said that the letter he sent was discussed at the Town Advisory meeting. VanCamp stated that most of the correspondence throughout the month is dealt with via phone call, email or letter.

Tim McGuire asked where the town is regarding building the new town hall and what are the next steps. Should there be a referendum? Adamczyk stated that per WTA, building plans are up to the electors to decide. ~~There will be a special meeting of the electors on Tuesday January 11, 2022 at 5pm. At this time, the electors can discuss the options and vote by ballot to approve or not approve the building of a new town hall.~~ **This meeting was set up without being motioned or properly noticed on the agenda, therefore, not in accordance with Roberts Rules of Order 1/11/22**

VanCamp acknowledged Bob Habeck, Town employee, and the rest of the road crew for a job well done during snow storm Amelia.

Business:

- 1) 2022 Election Poll Workers – VanCamp made the motion to approve 12 women as poll workers for 2022-2023. Bruce Karow asked if either the Democratic or Republican parties submitted people to work the polls. Ziegler did not get any requests from either party. Ziegler stated that the three chief inspectors and herself received all the required training hours to qualify for the 2022-2023 election cycle.
- 2) Ron Huettl has been hired to replace Carl Christenson as the part time recycle center attendant. There were 5 strong applications. Ron started on December 11.
- 3) Oconto County Youth Fair – tabled to January
- 4) CWPP – the town received their grant money for 2021 and have applied for \$15,365.00 for 2022. This money will pay for a brush attendant during the summer, take care of chipping the brush and trimming the canopy on Whispering Pines and aid the Fire Department with evaluating driveways on Horn Lake rd to make sure they are wide enough for fire equipment to pass through. Also, to aid the homeowner with any obstructions that may not meet safety standards.

Correspondence:

Announcements:

Lighting contest through January 2, 2022
7-Towns meeting December 15, 2021 at Doty Town Hall

Adamczyk motioned to adjourn at 7:10pm 2nd by Heyrman - M/A

*Minutes approved January 11, 2022
Linda Ziegler, Clerk*