

Regular Board Meeting
Wednesday, December 14, 2022
Townsend Town Hall
6:00pm

Chairperson Carla VanCamp called the meeting to order at 6:00pm

Roll Call: Chairperson Carla VanCamp, Supervisor Linda Adamczyk, Supervisor Joe Heyrman, Treasurer Beth Hartman, Clerk Linda Ziegler. 9 Citizens

Verification of proper agenda notice: Ziegler posted the agenda on December 2, 2022 at the Townsend Post Office, Townsend Town Hall, Laona State Bank, Townsend branch, and www.townsendwisconsin.org

Adamczyk made the motion add the Humane Officer Agreement to the agenda and then to approve the agenda, 2nd by Heyrman – M/A

Motion made by Heyrman to accept the minutes of November 15, 2022 2nd by Adamczyk – M/A

Treasurer's Report – Hartman gave a P&L budget performance report. We are waiting for the CWPP grant and tax collection is underway. Motion by Adamczyk to approve the report and pay all the bills, 2nd by Heyrman – M/A

Ambulance Report – report on file

Fire Department – report on file

Community Advisory – Adamczyk said there was a meeting Nov 22 to finalize the tree lighting party. The ice rink has been burned and the 1st layer of ice is down. Cribbage will begin in February on Sundays from 1-4. The next meeting is January 17, 2023, at 6pm

Lake Country Library – Jim Adamczyk said the library is switching over to QuickBooks and the minutes will be mailed to the clerk. The Bake Sale netted over \$1000.00. Friends of the Library donated \$10,000.00 to the building projects. They have a signed agreement with the contactor, and they will now get 3 bid estimates. A one-year agreement has been signed with Catholic Charities to use the conference room. The next meeting is Tuesday, January 24, 2023, at 8am

OCEDC- Van Camp said the 2023 Discover Guide's cover page is of the Northern D'Lights in Lakewood. Oconto County is remapping the area for broadband for the 2025 grant cycle. Everyone should take the speed test, which can be found on the Townsend website and Facebook page, or posters around town.

Comp Plan Committee – N/A

Permits/Licenses – Heyrman made the motion to approve the operator's license for Robert VandeHei, 2nd by Adamczyk – M/A

Public Comment: N/A

Business:

1. Original Alcohol Beverage Retail License Application for Sunset Bar & Grill of Townsend, LLC. Heyrman made the motion to approve the license, 2nd by Adamczyk – M/A

2. The town applied for and will be receiving a grant from the Forest Service for a brush cutting tractor. The town took possession of a 2021 JD 6110M Tractor & Diamond Mower last week at the cost of around \$157,903.00 and received a trade in from the 2006 Kubota M9540 of \$22,000.00 which brings the total cost to \$135,903.00. The grant will cover the total cost. Adamczyk made the motion to approve the purchase of the JD 6110M tractor & mower, 2nd by Heyrman – M/A
3. Intergovernmental Agreement: Humane Officer – This agreement between the 6 towns and the Humane officer needed to be updated. Adamczyk made the motion to approve the updated agreement, 2nd by Heyrman – M/A

Correspondence: The Blackwell Job Corps in Laona brought the town a hand-made wreath and a letter of thanks and information about their training program

Announcements:

Lighting contest goes through January 2, 2023

The 7 Towns have started to collaborate about the fire equipment.

OCEDC is finalizing their Short-Term Rental ordinance.

Adamczyk made the motion to adjourn at 6:27, 2nd by Heyrman – M/A

Minutes approved January 10, 2023

Linda Ziegler, Clerk