

Regular Board Meeting
Tuesday, April 10, 2018
Townsend Town Hall
6:00 p.m.

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

Roll call: Chairperson Carla Van Camp; Supervisor Dan Martin; Supervisor Linda Adamczyk; Treasurer Julie Schroeder; Clerk Linda Ziegler. Fourteen Citizens and 3 visitors.

Verification of proper agenda notice: Ziegler posted the revised agenda April 6, 2018 at the Townsend Post Office, Townsend Town Hall, and www.townsendwisconsin.org.

Motion made by Adamczyk to accept the minutes of the March 13, 2018 meeting, 2nd by Martin – M/A

Treasures report gave a year to date vs. last year to date. Motion by Martin to approve the report and pay the vouchers, Adamczyk 2nd – M/A

Ambulance Report – report on file

Fire Department report – report on file

Comprehensive Planning Committee: Vice Chair Dan DeMoulin reported that the Plan Commission met on April 3rd at the St. John's Lutheran Church to review the Land Division on parcel #042-38020294J. Owner Andrew Parker. Mr. Parker would like to divide this lakefront parcel on Archibald Lake into three parcels; Lot one above Ora Lee Road and Lots two and three on the lakefront. Smith explained to the owner that the property met Oconto County standards, but not the Townsend Plan Commission standards.

The land division proposal does not meet local ordinance standards. The proposal does not agree with the Town Vision Statement as found in the Town Comprehensive Plan. The proposal does not agree with the town goals, objectives and development strategies as found in the Town Comprehensive Plan based on Town of Townsend Ordinance # 01-2009. The Division was denied

The State mandates and update to the town's Comprehensive Plan every 10 years. On March 5th, the Committee attended a meeting with Jamie Broehm to get the update packets and timeline. During the April 3rd meeting, the committee went over the suggested revisions for the Town Plan Commission Ordinance. The Committee approved these changes. Martin made the motion to go with the Plan Commission Committee recommendations to accept these revisions, 2nd by Adamczyk – M/A

Permits/Licenses: Picnic License for the Town Hall Players – Motion to approve the license made by Adamczyk, 2nd Martin – M/A. Operator's License for Jody Murphy – Motion to approve license made by Martin, 2nd by Adamczyk – M/A

1) Road Bids: Received bids from Northeast Asphalt, Inc. for Hot Mix Asphalt and Pulverizing. Hot Mix quote is 2" asphalt, 20ft wide x 1 mile long for \$66892.50. Martin made the motion to accept this bid, 2nd by Adamczyk – M/A

Pulverizing quote for 20ft wide x 1 mile long including rough grade and roll, setup and tear down and traffic control at \$6100.00. Fine grading of 20ft wide x 1 mile long at \$5400.0. Martin made the motion to accept the bid from NEA, 2nd by Adamczyk – M/A

2) **Road Review:** The Town Board set May 21st to review the roads.

3) **Amended ATV & UTV Road/Route Ordinance:** Adamczyk said the 7-Towns are updating their ordinances so they are standard for the NOCCO. The Town of Townsend ordinance 07-2013 is being amended to update Section V – Designation of All Terrain Vehicle and Utility Terrain Vehicle Roads/Routes. All Town of Townsend roads are open, with the exception of Cathedral Pines, Brook Road, State Highway 32 and County Trunk T. Adamczyk made the motion to approve the amended ordinance 01-2018 to replace 07-2013, with a list of roads and amended speed signage. 2nd by Martin – M/A.

ATV President Gary Wagner stated there is new statute coming for signage to be posted coming in and going out main town roads.

4) **Resolution 2018-03 for Creation of Joint Municipal Court:** Martin made the motion to accept the resolution to join the City of Gillett’s Municipal Court, Adamczyk 2nd – M/A

5) **Gillett Muni Court Payment:** No billing submitted

6) **Resolution 2017-04 to Accept Municipal Judge:** Martin made the motion to accept the resolution to accept the Municipal Judge, Adamczyk 2nd – M/A

7) **BOR meet and Adjourn Date May 8, 2018 @ 5:30pm**

8) **Alternate Member of BOR:** Julie Schroeder has agreed to be the Alternate member of the Board of Review

9) **Approve Wi Towns Assoc. Annual Dues:** the payment was processed and part of the vouchers approved.

10) **Town Credit Card:** The town has obtained a credit card through the Laona State Bank to use for town purchases. The card will be kept in the Town Office. Ziegler and Van Camp are authorized users.

11) **Fire Department Loan.** The Fireman’s Wives have agreed to pay \$15,500, and the town will put forth approx. \$20,000 to pay off the loan early. This loan was for the Fire Department garage and the Mini Pumper.

12) **Inland Lakes P&R boating Amended Ordinance #1-97.** The amendment updates Section 1 (b) Slow-no-Wake restrictions and two additional buoy placements. One in Reservoir Pond and one in Horn Lake. The Board reviewed the amendment and signed.

13) **Other Business:** Martin suggests that the Town Chairperson should be provided with a cell phone to use for town Business. The expense could come from board supplies. Citizen Mike VandeWahl offered to donate two phones for this use.

Public Comment: Jason Towne owns 40 acres west of Sunset Bay Ln. He is developing lots that border Sunset Bay Ln and is offering the other 20 acres to the Town to purchase. This property adjoins to the town gravel pit. The Board will take this into consideration.

Kathleen Marsh said the Library Board of Directors are meeting April 13 to discuss the joint library proposal. She is hopeful that they will agree with this and get the ball rolling.

Correspondence: Per Senator Tammy Baldwin, there are additional Broadband Federal grants being made available for rural Wisconsin areas. The State of Wi Tornado Awareness is Thursday April 12. Senator Tom Tiffany recognized Lakewood student Jordan Sellhausen is part of an Oconto County team competing in the World Championship Robotics Tournament in Louisville, KY

Announcements:

Annual Meeting April 17 @ 6pm

Blood Mobile April 16 11 – 4pm (new times)

Archery Meeting April 21 @ 10am

Town Hall Players – April 28 at 2pm & 7pm

R.O. Pintsch Walk to Wabeno April 21

ATV certification class April 28 at Lakewood Town Hall

Martin made a motion to adjourn at 6:59, 2nd by Adamczyk – M/A

Minutes approved May 8, 2018

Linda Ziegler, Clerk