

Regular Board Meeting
Tuesday, September 10, 2019
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 Claude Bowman; Supervisor Linda Adamczyk; Treasurer Beth Hartman; Clerk Linda Ziegler. 16 citizens

Verification of proper agenda notice: Ziegler posted the agenda September 6, 2019 at the Townsend Post Office, Townsend Town Hall, Karla's Country Kitchen and www.townsendwisconsin.org.

Motion was made to accept the agenda by Adamczyk, 2nd by Bowman – M/A

Motion made by Bowman to accept the minutes of the August 13, 2019 meeting with two corrections to the draft minutes, 2nd by Adamczyk – M/A

Treasures report gave a year to date vs. last year to date. Hartman is adjusting some of the accounts in preparation for budgeting. She also created an emergency management expense line to keep track of storm related items. Motion by Adamczyk to approve the report and pay the vouchers, Bowman 2nd – M/A

Ambulance Report – report on file

Fire Department Report – no report

NOCCO Report – report on file

Library Task Force- per Kathleen Marsh, the Task Force has been disbanded. The new town group will take over January 1, 2020. All depository items are being stored at the Lakewood Clerk office.

Comprehensive Planning Committee – No meeting

Permits/Licenses: Operators License – John Danielson, Sharon Rye, Scott Matt. Adamczyk made the motion to approve these three operator's licenses, 2nd by Bowman – M/A

Business

- 1) Library Trustee Nominations – the town has received another application. They will review the applications and appoint two members to the Library Board.
- 2) Budget Workshop days – the Town Board, Clerk and Treasurer will be meeting Wednesday, October 16 at 10:30 for the first 2020 budget meeting.

3) Update on crack fill roads from storm – it is too cold, too wet and have too much debris to have the designated roads crack filled this year. VanCamp asked Rick Opeila to contact Farhner Asphalt Sealers to cancel the contract for 2019

VanCamp attended a Wisconsin Town Assoc meeting and it was suggested that the public comment be moved on the agenda prior to business. This will give citizens the opportunity to discuss prior to board business. This change will be made with the October 2019 agenda

Public Comment

Cindy Bronold asked about the rumor that the town was replacing the restrooms at the ball park with porta-potties. This is not true; the bathrooms are fine. The damage to the roof of the concession stand has been turned into the insurance company.

Larry VanEperen said there are spots on Pine Tree that need patch. The town has purchased 2 ½ loads of cold patch and will be working as time allows. There will be no road grass/weed cutting this year.

The cemetery trees should will be cut on Wednesday. Dave's Tree Service experienced problems with their chipper.

VanCamp introduced Bob Habeck, the new Highway Maintenance worker.

Announcements

Northwoods Crafters Show Saturday Sept 14, Town Hall

Townsend Advisory meeting Monday Sept 16 @ 6pm

Townsend Flowage Meeting Sept 21 at 8am

Amoterra – Sept 27 -29th, Town Hall

Adamczyk made the motion to adjourn at 6:22pm – VanCamp 2nd – M/A

*Minutes approved October 8, 2019
Linda Ziegler, clerk*