

Regular Board Meeting
Tuesday, December 11, 2018
Townsend Town Hall
6:00 p.m.

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

Roll call: Chairperson Carla Van Camp; Supervisor Dan Martin; Supervisor Linda Adamczyk; Treasurer Ellen Gruna; Clerk Linda Ziegler. 9 citizens

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

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

Motion made by Adamczyk to accept the minutes of the November 20, Public and General 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 – N/A

Fire Department Report – December 3rd report on file

NOCCO Report – no meeting until January 20th. Sheriff's incident report was available to public

Library Task Force- Kathleen Marsh had a letter from Wisconsin Department of Public Instruction supporting the joint library. Mrs. Lowery will be presenting the Joint Library Plan to the County Board on Dec. 19th. January they will work on a draft agreement. The hope is to have up and running by 2020.

Comprehensive Planning Committee: N/A

Permits/Licenses : Two Operators License were presented. Martin made the motion to approve both licenses, 2nd by Adamczyk, M/A.

Alcohol Beverage License Application from Phil's Philling Station, who is currently operating under a provisional license. Adamczyk made the motion to approve the beverage license, 2nd by Martin – M/A

Business

1) **Additional Money for Community Ambulance:**

The ambulance requested \$5000.00 from Townsend and Lakewood to complete the year. Lakewood approved the request during their December meeting. The ambulance board said any unused money will be refunded at the end of the year.

VanCamp made the motion to give an additional \$5000.00 with the understanding that the unused money will be refunded by December 31, 2018, and a current profit and loss statement will be provided prior to releasing the check. 2nd by Martin – M/A

2) **Election workers for 2019:** Ziegler provided a list of the election and chief inspectors that will be available for 2019. Adamczyk made the motion to accept, 2nd by Martin – M/A

3) **Holiday Landfill hours:** Carl Christensen said he and Tom Kroll will be available to work Dec. 23rd, Christmas Eve, and Dec. 31st, New Years. The Town will not post different hours. Ziegler, will post that the hours will be same as usual.

4) **Townsend Flowage Paperwork:** the town will be contracting with the Townsend Flowage District some land in the gravel pit to erect a building. The paperwork will be finalized and discussed at the January board meeting.

5) **Little Library/Mailbox:** Sue Christensen asked for permission to put up a Little Library in the Kayak Park on Cassler Drive. This will accommodate approx. 20 books. The board thought it was a good idea and gave their ok to continue with the project.

Public Comment:

Sheriff Elect Todd Skarban introduced himself and said he is getting ready to take over the Sheriff role January 9. In the meantime, he is patrolling this area. He stated that a group may be donating defibrillators to the sheriff departments. He reiterated the work being done with the 7 towns regarding the NOCCO agreement. An additional detective is being interviewed and will be relocated in our area a few days a week. That will give five sets of eyes and Officer Schindel available in the 7 towns. Marsh asked what the major issues are in the area. Skarban replied it is the property crimes and methamphetamine problem are most of the issues along with phone scams.

Correspondence:

Oconto County Economic Development Corp sent a letter requesting funds for 2019. The board declined to contribute.

Announcements:

Inland Lakes 4th quarter meeting, Saturday December 15 8-10am

Bloodmobile Monday, Dec. 17 11-4

Clerk's holiday hours: Weds Dec. 26th and Friday 28th

Weds Jan. 2 and Friday 4th

Treasurer's Tax Collection Hours: Dec 17, 21, 27, 28

Jan 28, 30, 31 10am – 2pm

Nomination forms for Townsend Candidates are available and must be returned by Wednesday, Jan. 2, 2019

30 people attended the Townsend Tree lighting December 2nd.

Motion to adjourn by Adamczyk at 6:38. 2nd by Martin.

*Minutes approved January 8, 2018
Linda Ziegler, Clerk*