

**Regular Board Meeting**  
**Tuesday, November 15, 2022**  
**Townsend Town Hall**

Chairperson Carla VanCamp called the meeting to order at 6:33pm

Roll Call: Chairperson Carla VanCamp, Supervisor Linda Adamczyk, Supervisor Joe Heyrman, Treasurer Beth Hartman, Clerk Linda Ziegler. 40 Citizens

Verification of proper agenda notice: Ziegler posted the agenda on November 8, 2022, at the Townsend Post Office, Townsend Town Hall, Laona State Bank, Townsend branch, and [www.townsendwisconsin.org](http://www.townsendwisconsin.org)

Adamczyk made the motion to approve the agenda, 2<sup>nd</sup> by Heyrman – M/A

Motion made by Heyrman to accept the minutes of October 11, 2022, with corrections, 2<sup>nd</sup> by Adamczyk – M/A

**Treasurer's Report** – Hartman gave a P&L budget performance report. The 4<sup>th</sup> Transportation aid payment was received. The Fire Department received a \$700.00 grant from Walmart. Motion by Adamczyk to approve the report and pay all the bills, 2<sup>nd</sup> by Heyrman – M/A

**Ambulance Report** – on file

**Fire Department** – 2 on file. Chief Herlache said there are door hangers available from the Red Cross for smoke detectors available to qualified residents.

**Community Advisory** – Linda Adamczyk said the 1<sup>st</sup> annual fall fest generated \$726.00 for the food pantry and the committee will meeting November 22 at 6pm to finalize the Tree lighting gather on November 27.

**Lake Country Library** – Jim Adamczyk said the building committee met the \$10,000.00 match challenge, and there is another \$20,000.00 match challenge underway. 55% of the finance goal has been met. The Friends of the Library are holding a bake sale November 19 at the Supervalu and the next meeting is December 9 @ 8am.

**Comp Plan Committee** – n/a

**Permits/Licenses** – Adamczyk made the motion to approve the operators license for Lezlee Payne, 2<sup>nd</sup> by Heyrman – M/A

**Public Comment:** Dennis Brehmer asked the board where the batteries that are brought to the recycle center end up. Van Camp said 20 of them were recently brought to Kosno's in Antigo and we received \$93.00. In the past, Mikey Smets salvage has picked them up and for several years, Interstate Battery took them in trade. Brehmer thinks that the batteries are being scavenged from the dump. Van Camp explained that this is the responsibility of the attendant to control scavenging and if there is a problem to contact one of the board members. Mike Vande Walle suggested that Brehmer make a formal request to discuss as an agenda item at a future meeting.

Van Camp recognized Dan Martin for retiring from his Fire Inspector position. Chief Dawn Herlache will take over this responsibility.

Amy Klapper asked if the board has been approached from the new owner of Harry & Laurie's. Van Camp said the board has not had a chance to meet.

Dan Martin asked what the status of the town hall was and the cost of the follow up call with the architect.

Heyrman suggested having an exit poll at the April election to ask the electors what they would want to move forward.

**Business:**

1. Board Action on the 2023 Budget – Heyrman made the motion to accept the 2023 Budget as is, 2nd by Adamczyk – M/A
2. Resolution 04-2022 for Humane Officer Appointment – Adamczyk made the motion to approve Resolution 04-2022 which appoints Ryan Giese as Humane Office for the Town of Townsend, 2nd by Heyrman – M/A
3. Resolution 05-2022 to increase Dog License fee – Heyrman made the motion to approve Resolution 05-2022 to increase the Spayed/Neutered and Unaltered fees by \$2.00 each, effective January 1, 2023, 2nd by Adamczyk – M/A
4. ARPA funds for the office copier – Adamczyk made the motion to utilize ARPA funds to purchase a new office copier, 2nd by Heyrman – M/A
5. Tree Lighting & Lighting Contest – the Tree Lighting party will be Sunday, November 27 at 4pm. There will be snacks, music, and fellowship. The Lighting Contest competition is open to home and business. Entries will be excepted until December 9. Balloting will begin December 19 and winners determined on January 2nd. More information is available at [www.Townsendwisconsin.org](http://www.Townsendwisconsin.org) and posters around town.

**Announcements:**

Townsend Tree lighting, Sunday, November 27 @ 4pm

McCaslin Lions Children's Xmas Party, Saturday, December 3 11-2pm

Blood Mobile December 12, 2022 11-4pm

Adamczyk made the motion to adjourn at 7:09pm, 2<sup>nd</sup> by Heyrman– M/A