

Regular Board Meeting
Tuesday, July 10, 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 Julie Schroeder; Clerk Linda Ziegler. 7 Citizens

Verification of proper agenda notice: Ziegler posted the agenda on July 6th at Townsend Post Office, Townsend Town Hall, and www.townsendwisconsin.org.

Motion made by Martin to accept the minutes of the June 12, 2018 meeting, with correction, 2nd by Adamczyk– M/A

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

Ambulance Report – report on file

Fire Department Report – report on file

NOCCO Report – report on file

Library Task Force- report on file

Comprehensive Planning Committee: no meeting

Permits/Licenses: 1 application for Operator’s License; 4 Picnic License-Long Branch – Pig Roast; Townsend Festival – Ball Games; Pickerel Lake Assoc – Picnic; Terry Rank Memorial – Pork N Beans Golf outing. Martin made the motion to approve the operator’s license and four picnic licenses. 2nd by Adamczyk – M/A

Business:

- 1) Amendment to Traffic Ordinance. The Town has to write an amendment – table to August.
- 2) Change August meeting due to Partisan primary. Adamczyk made the motion to move the August regular board meeting to Wednesday, August 15 @ 6pm due to the Primary Election. 2nd by Martin – M/A
- 3) New poll worker. Ziegler has presented Barb Cramer as a new poll worker to replace JoAnne Longway who has moved from the area. Adamczyk made the motion to approve Barb Cramer as a poll worker, 2nd by Martin – M/A
- 4) Open Book will be July 20, 2018 3-5pm
- 5) Board of Review will be July 27, 2018 3-5pm

- 6) Cemetery tree removal- Mike's Tree Service has put in a bid to remove 4 trees from Forest Home Cemetery at the cost of \$3526.00. He is fully insured.
- 7) Dumpster Fire – Rural Insurance will pay the cost of the dumpster, removal of the dumpster and repair to the blacktop. The Town will pay the \$1000.00 deductible. The town will consider setting up a security camera. Oconto County Sheriff's department has several adults in custody.
- 8) Compensation for LUCA – Dwight Ziegler put in 26 hours on the preliminary census information. Martin made the motion to compensate Ziegler \$150.00 for his hours, 2nd by Adamczyk – M/A
- 9) Blacktop update – Northeast Asphalt will begin Cunningham and Calico project the end of July, first of August. Burndt Dam Road will be done by Oconto County Highway department, soon.
- 10) Other Business - Martin stated that the Town received the DNR permit for the Village View culvert. Martin has had discussion with CenturyLink regarding the cable over the culvert on Summer Lane. There will be a two week notice of when the work begins on Summer Lane. Letters will be sent to residence on the west side of the culvert.

Public Comment:

John Marsh is disappointed of how often the recycling bins are full. It seems this happens frequently during the summer. Van Camp stated that the town has 2-55-yard compactors for the summer. The past week has been exceptionally high volume. Kathleen Marsh suggested that the 100 plus RV's permanently parked on lots should be charged more, since the owner only pay vacant land rates. J. Marsh suggested implementing a new dump card. Eagle Waste is not able to pickup full dumpsters on the weekend. Martin said the board will review.

Correspondence:

Pickerel Chain Lake Association cc'd the Town on the DNR request for an aerator in Little Pickerel Lake.

Announcements:

Mardi Gras Softball overflow July 14 (need helpers)
Pickerel Lake Picnic – July 21
Dam Conference in Green bay -July 25
Library Task Force Meeting July 16
Oconto County Resource Forum - September
Governors Round Table in Crandon July 18
12:30 – 2pm chamber of commerce building
CWPP forum Town Hall on July 19 5:30pm
Partisan Primary August 14 7am-8pm
Public test August 7 @ 10am

Adamczyk made the motion to adjourn at 7pm. 2nd by Martin – M/A

Minutes approved August 15, 2018

Linda Ziegler, Clerk