

Regular Board Meeting
Tuesday, June 12, 2018
Townsend Town Hall
6:00 p.m.

Chairperson Carla Van Camp called the meeting to order at 6:02pm

Roll call: Chairperson Carla Van Camp; Supervisor Linda Adamczyk; Treasurer Julie Schroeder; Clerk Linda Ziegler. Supervisor Dan Martin is excused

Verification of proper agenda notice: Ziegler posted the agenda on June 8, 2018 at Townsend Post Office, Townsend Town Hall, and www.townsendwisconsin.org.

Motion made by Adamczyk to accept the minutes of the May 8, 2018 meeting, 2nd by – Van Camp - M/A

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

Ambulance Report – report on file

Fire Department report – report on file (May and June 2018)

Comprehensive Planning Committee: Rezone Application for Parcel #042-232307413, Opeila. Mr. Opeila wants to rezone Lot 4 on Timber Edge Lane from RR to Forest. Lot 4 has been combined with Lot 1, which is zoned Forest, through Oconto County on May 18, 2018.

There is no potential for the proposed use to create conflict with existing uses in the area. There are adequate public facilities to serve the proposed land use. The burdens on the local government for providing services for this proposal are reasonable. The proposal agrees with the Town Vision Statement as found in the Town Comprehensive Plan. The proposal agrees with the Town Goals, Objectives and Development Strategies as found in the Town Comprehensive Plan. The Comprehensive Planning Commission has approved this rezone. Adamczyk motioned to approve the rezone from RR to Forest, 2nd by Van Camp – M/A

Permits/Licenses: Townsend Fire Department for the 4th of July Festivities. Van Camp made the motion to accept this picnic license – 2nd by Adamczyk – M/A

Townsend Festival Committee for the 4th of July festivities and the Men’s Softball Tourney. Van Camp made the motion to accept this picnic license – 2nd by Adamczyk – M/A

Business:

1) Approve Liquor License for 2018-2019. There are 14 businesses that have put in their renewal applications. Ziegler has done the background checks on the agents. Golden Eagle has an outstanding bill from Central Beverage. Ashley Coullard explained that Central had been bought out by Lee Beverage during that timeframe, and her payment got applied to the Lee Beverage bill. She will arrange payment to satisfy asap. Van

Camp made the motion to accept all fourteen business applications with the contingency that Golden Eagle satisfy the past due bill to Central Beverage, providing proof of payment prior to the end of the year- 2nd by Adamczyk – M/A

2) There are 65 operators license for approval. Ziegler checked the Wisconsin Circuit Court records and all operators check out fine. Van Camp made the motion to approve the operator's license, 2nd by Adamczyk – M/A

3) The Board has approved to amend the resolution to Name Emergency Management Director for the Town of Townsend.

4) Amendment to Traffic Ordinance will be tabled to July meeting

5) Fire Department Loan. The Fire Department has given the town \$15,500.00 to help satisfy the loan for the mini pumper and building. Thank you.

6) Townsend Flowage Dist. The Districts wants to purchase some land from the town to put up a storage building. This will continue to be discussed.

7) Other Board business:

*The office needs keys for the gate lock at the recycling center.

*Thank you to Dwight Ziegler for his work with the initial LUCA (Census). He put in 26 hours comparing federal and town property addresses.

*The Meadow Shores group did a great job with the landscaping around their new sign.

*Thanks to the town workers for their work at the ballpark. Thank you to Spanky's for the donation of the sand and chips.

Public Comment:

*Mike VandeWalle wants to know what will happen with the burnt-out dumpster. Van Camp said if available, it would sell for \$5000.00. A new dumpster will cost \$7200.00. She said the insurance companies are still pending a decision.

*VandeWalle thanked the Town Board for their support to the Rescue Squad

*Van Camp encouraged support of the Festival Association during the 4th of July festivities. Parade, Fireworks, and Craft Sales

*Gary Wagner said the ATV between Partridge Trail and Engels Rd should be ready to ride soon. There is an open house in Antigo Fairgrounds for the trail connection from 4-6pm on June 20. The grant process for Hemlock to Knoll's Creek went well and should know if they got in August.

Announcements:

Townsend Flowage Annual Meeting June 6

Archibald Lake Annual Lake meeting June 23

Townsend 4th of July Celebration

With Lovin Country 11 -5

Van Camp made the motion to adjourn at 6:31pm. 2nd by Adamczyk – M/A

Minutes approved July 10, 2018

Linda Ziegler, Clerk

