

Regular Board Meeting
Tuesday, November 20, 2018
Townsend Town Hall
6:00 p.m.

Chairperson Carla Van Camp called the meeting to order at 6:19pm

Roll call: Chairperson Carla Van Camp; Supervisor Dan Martin; Supervisor Linda Adamczyk; Treasurer Ellen Gruna; Clerk Linda Ziegler. 14 citizens

Verification of proper agenda notice: Ziegler posted the agenda on November 16, 2018 at Townsend Post Office, Townsend Town Hall, Karla's Country Kitchen and www.townsendwisconsin.org.

Motion made by Adamczyk to accept the minutes of the October 9, 2018 meeting, 2nd by Martin – M/A

Treasures report – Gruna 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 – 2 reports on file

Fire Department Report – 2 reports on file

NOCCO Report – report on file.

Officer Ben Schindel was present and said he is staying busy. His phone number is 920-373-5000. Adamczyk stated that at the October meeting, two reps from the NOCCO committee met with the Sheriff to have the contract extended from 2 years to 5 years. This was well received. The Townsend Town Board agrees with extending the contract to 5 years.

Library Task Force- Kathleen Marsh stated that the next step is to take the plan to the County Library Board, then have an agreement drafted by an attorney. Their goal is to be independent in 2020. Van Camp thanked Marsh for her hard work and dedication to this project.

Comprehensive Planning Committee:

Chairperson Tim McGuire presented the applications approved by the Comprehensive Planning Committee on November 6, 2018.

Oconto County Conditional Use Permit Application for Parcel No. 042-2525019411 – Roddy Hansen 17360 Hwy 32, Townsend. This is the yearly approval for the Quarry. Hansen said he hasn't taken any materials since 2010, but wants to keep the permit. The proposal agrees with the town goals, objectives and development strategies as found in the Town Comprehensive Plan.

Application for Land Division Parcel and Rezone Application for No. 042-1010066421 & 042-101006743A- Schaefer Trust Eldorado Rd and Statler Rd. The property needs to be rezoned from RR to R1 so he can sell lots. Landowner wants to section off three lots, each are one-acre parcels. There are adequate public facilities to serve the proposed land use. The burdens on the local government for providing services are reasonable. The proposal agrees with Town Vision Statement. The proposal agrees with the town goals, objectives and development strategies as found in the Town Comprehensive Plan.

Application for Land Division for No. 042-282815643B1G – Kenneth Martin, Krake Road. Owner wants to divide 5 ½ acre lot into three one-acre lot and one two-acre lot. The property is already zoned R1. The land division proposal meets local ordinance standards. The proposal agrees with the town vision statement. The proposal agrees with the town goals, objectives and development strategies as found in the Town Comprehensive Plan.

VanCamp made the motion to approve all three applications, 2nd by Adamczyk, M/A.

McGuire stated there is work going on at Hogan's Pit. Jess Smith was with the State marking lots and checking wetlands. The high-water mark will cut one lot, but will still be one acre with 150 ft of lakefront. The commission said this was compliant with the standard.

The Comp. Commission is reviewing and updating the 2007 Planning Detail. These included:

- a) Phase 1 Step 2 of Planning update: Review and Update Public Participation Plan Resolution. Signed by Chair & Clerk
- b) Phase 1 Step 4 of Planning update: Review and update Intergovernmental Cooperation workshop.
- c) Phase 1 Step 6 of Planning update: Review the 2007 existing land use map and the draft 2017 existing land use map.
 1. Add Birch Hills Resort on Nicolet Rd
 2. Remove Shear Lawn Care on Bunting Ln -Zoned R1
 3. Stettler's bar is now Christy's on Hwy T
 4. what is the Industrial off of Nicolet Rd?
 5. is this still zoned commercial?
 6. what is this commercial business?
 7. what is this commercial business?

The Commission had discussion regarding increasing the filing fees from \$25.00 to \$50.00. They also discussed increasing the wages for the Commissioners to \$30.00 and \$50.00 for the chairman and secretary. These fees and salaries have been in place for 10 years. Martin made the motion to approve the increase of the permit fee and Commission wages, 2nd by Adamczyk – M/A

William Dutton has put in his resignation. Vince McCabe will not continue after his term is over the end of the year. McQuire's term expires 2019, Ziegler's Term expires 2021, DeMoulin's term expires 2021, Jones term expires 2020. Two individuals are needed for 2019. Anyone interested contact Tim McGuire or Linda Ziegler. John Brantmeier urged the board to do some type of public recognition for Dutton and his years of participation.

Business

- 1) Martin made the motion to accept the 2019 budget from the electors.
Adamczyk 2nd, - M/A

- 2) Library Resolution – Board signed resolution #2018-10

- 3) Provisional Retail License 2-2018 will issued to Phil's Philling Station on November 13, 2018. The liquor license will be noticed and presented at the December board meeting.

Public Comment

Van Camp said several donations were accepted by the town for the Summer Ln. culvert. Thank you to Mike VandeWalle, Bob Haynes and The Townsend Flowage. VandeWalle said there may be more coming.

John Brantmeier thanked the board for seeing the continued need and value for the Northern Officer. The ATV and Snowmobiling really needs this, since there has not been DNR presence for 5 years. Gary Wagner said the NOCCO has made a positive impact with the members on the trails. Larry Market said the officer has impacted the safety on the lakes, also.

Kathleen Marsh thanked the board for the use of the Townsend Town Hall for the shows that benefited the logging camp. These shows raised over \$20,000.

Cindy Resler asked about the progress of Bertram Wireless towers. Van Camp said two towers are up, and the 3rd will be on the Radish Property, Valley View. CenturyLink fiber optics are being placed now.

Announcements:

- Library Craft Faire November 24, 8-3pm
- Lions Children's Christmas Party December 1, 11-2pm
- Townsend Tree Lighting Sunday, December 2, @ 4pm
- Townsend Flowage Meeting December 8 @ 9am
- Ice Skating Rink at the Ball Park
- Town hall Committee meeting January 2nd @ 6pm – all invited

Adamczyk made the motion to adjourn at 7:15pm, 2nd by Martin – M/A

Minutes approved December 11, 2018
Linda Ziegler, Clerk