

**Regular Board Meeting**  
**Tuesday, January 9, 2018**  
**Townsend Town Hall**  
**6:00 p.m.**

Chairperson Carla Van Camp called the meeting to order at 6:00 pm

Roll call: Chairperson Carla Van Camp; Supervisor Dan Martin; Supervisor Linda Adamczyk; Treasurer Julie Schroeder; Clerk Linda Ziegler. 10 citizens

Verification of proper agenda notice: Ziegler posted the agenda on Tuesday, January 2, 2018 at Townsend Post Office, Townsend Town Hall, Karla's Kountry Kitchen and [www.townsendwisconsin.org](http://www.townsendwisconsin.org).

Motion made by Martin to accept the minutes of the Special Town meeting (with corrections) and the Regular Board meeting of December 12, 2017 2<sup>nd</sup> by Adamczyk–M/A

**Treasures report:** Schroeder provided a P&L Budget Performance for 2017 and a year to date vs. last year to date. She also mentioned the receipts and payouts so far for the month of January. Motion by Adamczyk to approve the report and pay the vouchers, Martin 2<sup>nd</sup> – M/A

**Ambulance Report** – report on file

**Fire Department report** – report on file

**Comprehensive Planning Committee:** No activity

**Permits/Licenses:** Temporary class “B” license were submitted by the Red Arrow Snowmobile Club for their Family Fish-e-ree, February 17, 2018 and by the Townsend Fire Department for their Sweetheart Dance, February 10, 2018. Motion was made by Adamczyk to approve both licenses, 2<sup>nd</sup> by Martin – M/A

**Business:**

1) Brown County Library Fee – Kathleen Marsh is requesting that Lakes Country Librarian Nicole Lowery come to the February regular board meeting to explain the options regarding the library fees. However, Marsh said she wants a commitment from the Town Board prior to getting a task force to work on this issue. Many other counties are disputing similar fees. Van Camp has been doing research and has written Sen. Tom Tiffany her concerns. The fee got pushed through with other state bills.

2) Resolution to change Townsend notice Postings: Martin made the motion to adopt the resolution to change the Town of Townsend notice posting locations. Adamczyk 2<sup>nd</sup> – M/A. This will be Resolution #1-2018.

3) Martin has applied for an additional CWPP grant of \$5000.00. This money will come from the DNR for the Brush Site. The next meeting is January 17, 2018.

4) Tom Kroll asked about towns people dumping their wood ashes at the Landfill. Van Camp said this will not be permitted because of liability issues.

5) The town gravel pit is not open to the public. The dumpster currently there, was ordered by Northeast Asphalt. They have been contacted several times to remove. The Inland Lakes and Townsend Flowage will continue to be permitted to dump their lake weeds during the summer.

**Public Comment:**

Kathleen Marsh brought up the opportunity for internet broadband coming to the Northwoods. Oconto County is giving \$10,000.00 toward this project and each of the 7 Towns is being encouraged to contribute \$1000.00. Marsh said this is a nominal fee for important updates. Van Camp and Ziegler will be attending a conference hosted by Wisconsin Towns Association regarding this topic on February 3, 2018 in Carter.

Marsh also brought up the subject of safety on Nicolet Road where Hillcrest Lodge and the cabin rentals are. The cabin renters are using the road as a parking lot. Several years ago, it was determined by the town, that the Hillcrest patrons would angle park. The town needs to look into this and determine the town right of way. Claude Bowman said there is signage for shared parking. Marsh is encouraging signage for 15MPH. The thought was overflow parking was to be on the north side of the road, on top of the hill. However, rental storage units have been put there and this was eliminated. The Town will check the county records, talk with the owners and see how to make safer.

**Correspondence:**

Department of Agriculture – Forestry & Timber meeting is February 27 at Riverview.

The Town received a letter from the Townsend Flowage Protection District regarding a commitment for \$1000.00 toward the Summer Lane culvert upgrade. Mike VandeWalle said \$3000.00 has been committed for this project so far. Van Camp stated she will check with the DNR to see if the specs would change.

**Announcements:**

Red Arrow Bon Fire Ride January 20th

Red Arrow M.S. Ride January 27.

Amoterra Wellness faire January 13 & 14

Real Estate Tax acceptance 1/16, 1/30, 1/31

Van Camp & Ziegler will attend the BOR training February 3, 2018

Northern Officer meeting January 23, 2018 at Doty

Far From Snoozin' at My Bar February 3, 2018 in the afternoon

Motion made by Adamczyk to adjourn the meeting at 6:42pm, 2<sup>nd</sup> by Martin – M/A

*Minutes approved February 15, 2018*