Regular Board Meeting
Tuesday January 10, 2017 (NOT YET APPROVED)
6:00 P.M.

Chairman Karow called the meeting to order at 6:00 p.m. at the Townsend Town Hall 16564 Elm Street, Townsend, WI 54175.
Pledge of Allegiance.
Present were Chairman Karow; Supervisor Van Camp; & Clerk Adamczyk. Not present but excused were Supervisor Jones and Treasurer Schroeder. Also present were six Town residents.
Notices were posted at the Townsend Post Office; FirstMerit Bank; the town bulletin board; and
www.townoftownsend.com
Clerk Adamczyk presented the written minutes from December 13th 5:00 p.m. and 6:00 p.m. meetings. Van Camp made a motion to approve both written minutes, seconded by Karow.
Treasurer's Report – Karow acknowledged the report.
Karow asked if all voucher's and checks were signed? The Clerk answered yes. Van Camp motioned to approve paying of bills, seconded by Karow. MC
Ambulance Report – Karow acknowledged receipt of the December 14 report.
Fire Dept. Report – Karow said the Fire Dept. just met last night, so we will have minutes at next month's meeting.
Comp. Plan Committee Report – Karow said there was no meeting this month.
Permits/Licenses – Picnic licenses for Fire Department Sweetheart Dance; and Red Arrow Snowmobile Fish A Ree. Van Camp motioned to approve both picnic licenses, seconded by Karow. MC
Business
1) Recycle contract – Mike Smets. The board looked over the contract from Mike Smets. A short board discussion followed. The contract is the same that was discussed with the board some weeks back. It is a two year contract, January 1st 2017 to December 31, 2018. The board decided to approve. A motion was made by Van Camp and seconded by Karow. Karow asked the Clerk to
Fax the contract back to Smets, and ask for Proof of Insurance. MC
2) Town website – Keven Van Camp. Karow said the board met with Kevin Van Camp to view the design he came up with. Karow said the board met with Kevin last Friday and Karrow said he himself thought is was a very good presentation. Karow said without Supervisor Jones present, there are not enough board members to motion on this because Van Camp has to abstain, so Karow requested this item be deferred to the February Board meeting. Van Camp asked if Kevin should continue implementing the new website before the February meeting. Karow said the Board has given him permission already, so Kevin should go ahead as discussed. He said if Kevin also has a formal contract for the Board to send or bring that in when he gets a chance. Supervisor Jones called in at 6:09 p.m. to be included in the meeting via teleconference. Karow asked Jones if after viewing Kevin Van Camp's website design on Friday, if she felt that the Board should approve his new design? Jones said yes and motioned to approve implementing Kevin's new website design. The motion was seconded by Karow. Supervisor Van Camp abstains. MC

3) Appointment to Townsend Flowage Board. Karow said the Townsend Flowage Protection District sent a letter to the Town Board stating Wayne Deja is resigning as town-appointed commissioner. Wayne's resignation will take effect when the Town Board appoints a new commissioner. The Townsend Flowage Protection District Board of commissioners is also recommending Bruce Beno as a replacement. We also received a letter from Mike Vande Walle stating he was the person the Flowage Board had said would be recommended for that position.
Karow researched the WI State Statutes Chapter 33.28 which lists the requirement for appointment by the Board. The person must be a resident of the district or a member of the Town Board. Karow also spoke with John Zimdars, President of the Flowage District. John's recommendation is for the Town Board to defer action on this until the Towns April meeting. The Flowage District will come up with their recommendation after their quarterly meeting on March 25th. Karow said Town Board elections will be April 4th. We will know who the new Town officers will be and can appoint a Town officer to the Flowage District if needed. Karow made a motion to defer action until the April 11th meeting, seconded by Jones. MC
4) Discussion of Recycling fees. Karow motioned to defer this item for the February meeting so the Board can do more research the fees, seconded by Van Camp. MC
5) Other Board business. None
Public Comment:
Tom Kroll asked the board if they could order another pan for under the recycling compactor. Van Camp said Eagle Waste said there should be no pan under the garbage compactor, only the recycle compactor. She said Tom should move it over. Tom also asked if the old recycle bins could be moved so people don't use them. Claude said he will take care of it.

Gary Wagner asked if the board came up with a date for the Red Arrow to meet with them. Karow said not yet. He felt we still had time to meet before the trails were ready for ATV use.

Correspondence: None

Announcements: Karow said the Town received the final calculation for 2017 State Transportation Aids in the amount of 215,487.72.
Townsend Fire Department Sweetheart Dance is Feb 11th ; Red Arrow Fish A Ree is Feb. 18 & 19; next Firewise meeting is Jan. 25th at 6:15 p.m. in the Lakewood Administration building; the
OCEDC will meet on Feb. 9th at 11:30 a.m. We had a notice from the WI DNR that the $5,000 Grant for brush and chipping has been approved. Farfromsnoozin Bed Races is on Feb. 4th; Doty is holding their first sled dog races Feb. 25th & 26th.
Karow said John Brantmeyer contacted him and said Red Arrow now has their own SAM number
and that Town no longer need to renew it for them anymore. Karow said we no longer need to renew SAM.

Karow asked for a motion to adjourn. A motion was made by Van Camp to adjourn and seconded by Karow. Meeting adjourned at 6:20 p.m.

Respectfully Submitted,

Linda Adamczyk, Clerk
Town of Townsend