Regular Board Meeting Tuesday, April 13, 2021 Townsend Town Hall 6:00 p.m.

Chairperson Carla Van Camp called the meeting to order at 6mp

Roll call: Chairperson Carla VanCamp, Supervisor Linda Adamczyk, Supervisor Claude Bowman, Treasurer Beth Hartman, Clerk Linda Ziegler. 13 citizens

Verification of proper agenda notice: Ziegler posted the agenda on April 9, 2021 at Townsend Post Office, Townsend Town Hall, Laona State Bank, Townsend Branch, and www.townsendwisconsin.org.

Adamczyk made the motion to approve the agenda, 2nd by Bowman – M/A

Motion made by Bowman to accept the minutes of the March 9, 2021 meeting, 2^{nd} by Adamczyk-M/A

Treasure's report – Hartman gave a P&L budget performance report. Motion by Adamczyk to approve the report and pay all the bills, 2nd by Bowman– M/A

Ambulance Report – Report on file

Fire Department report – Chief Herlache said the pancake breakfast has been canceled, and the July 4th Dance is a go for this year.

Community Advisory Committee – there is a bit more to complete on the ice rink building and then a picture will be taken with the Marsh's. The committee is looking over the building plans and will meet again on April 26th to get final recommendations before contacting the architect. The Committee hopes to be able to present the plans to the towns people at the November budget meeting and put to referendum in 2022.

Lakes Country Library – The library is open to the public without appts. They are checking on insurance for their full-time employees and have secured an auditor.

Comprehensive Planning Committee: N/a

Permits/Licenses: N/a

Public Comment:

John Zeller asked if the Advisory meeting on the 26th was open to the public. Yes, these meetings are open to anyone. Jeff Schroeter asked about the mobile home park. The new owner has demolished 4 trailers and may be putting in park models for rent. The new

owner has permission to clean up the shoreline. Monica Zeller asked if the town had an ordinance to charge a fee for Airbnb's or VRBOS's. No, the town does not.

Business:

Salt Contract – The Town signed this contract to purchase 50 ton for 2021/2022. We have approx. 18 Ton left over

Road Bids – Bowman made the motion to accept the Northeast Asphalt bid for E. Burnt Dam Rd at Roosevelt Rd going south and west 20' wide x approx. 2,888' long for \$73,980.00, 2nd by Adamczyk – M/A

Bowman made the motion to accept the Northeast Asphalt bid for Hot Mix Asphalt 10'wide x 1 mile long for \$75,735.00, 2^{nd} by Adamczyk – M/A

Adamczyk made the motion to accept the Pictlik & Wick bid for double-chip seal 20' wide mile at \$39,220.00, 2nd by Bowman – M/A

Bowman made the motion to accept the Northeast Asphalt bid for Pulverizing 20'Wide x 1-mile-long road at \$4,930.00 per mile. 2nd by Adamczyk – M/A

Giese Contract – Bowman made the motion to accept Gerald Giese (beaver trapping) contract for 2021, 2^{nd} by Adamczyk – M/A

Pries Contract – Bowman made the motion to accept the Dan Pries (lawn mowing) contract for 2021, 2^{nd} by Adamczyk – M/A

Five Star Fireworks – Bowman made the motion to accept the contract for Five Star Fireworks (July 4th) for 2021, 2nd by Adamczyk – M/A

Brush Attachment – the town purchased a new sweeper attachment that fits on the frontend loader. This was a budgeted item for \$18,000.00. Bob Habeck said this is very efficient and will pay for itself within a few years.

Correspondence:

Announcements:

Pickerel Lake Meeting April 17 9am
Annual Meeting April 20, 2021 @ 6pm
7 towns meeting April 21 6:30pm @ Townsend Town hall
Red Arrow Meeting April 24 9am
WTA Oconto County Unit Meeting April 29 in Breed
Comp Plan Open House & meeting for 20 Year updated Plan May 4, 4pm
Introduction of newly elected Town Board for 2021/2022

VanCamp motioned to adjourn at 6:41, 2nd by Bowman-M/A

Minutes Approved May 11, 2021 Linda Ziegler, Clerk