

REGULAR TOWN BOARD MEETING  
April 13, 2010  
6:30 p.m.  
LAKEWOOD ADMINISTRATIVE OFFICE

This meeting was posted in the four usual places those being the Lakewood Town Hall, Lakewood Super Valu, Laona Bank and Lakewood Administrative Office.

PRESENT: Joanne Roy, Chairman, Lee Spletter, Supervisor, Tom Haberstein, Supervisor, Denise Jackett, Clerk.

ABSENT: Virginia Nelson, Treasurer.

VISITORS: See the Attached Sign in Sheet.

Chairman Joanne Roy called this meeting to order at 6:30 p.m.

Lee Spletter moved to accept the agenda with an addition of a line item b, David and Karen Pitterle Rezone Application to Plan Commission. Second by Tom H., all ayes motion carried.

Motion made by Tom H., to accept the minutes of the March 15, 2010, Town Board Meeting. Seconded by Lee S., all ayes motion carried.

Treasurer's Report: Given by Denise Jackett, Clerk as presented by Virginia Nelson and summarized in these minutes.

Checking Account Beginning Balance: \$ 67,213.10  
Receipts: \$ 130,270.10  
Total in Checking \$ 197,483.20  
Less Expenses: \$ 91,287.97  
Balance in Checking \$ 106,195.23

Fire Department Account: \$639.13  
Cemetery Account: \$500.00  
Tax Account: \$329,059.25  
Contingency Fund \$99,887.06  
Storm Water Account: \$669.05 Dormant Account

Denise commented that there is still interest to be added to the dormant Storm Water Account the present total is \$672.41 per the Bank Statement.

Motion to approve the Treasurer's report by Tom H., seconded by Lee S., all ayes motion carried.

Plan Commission:

Lee Reported.

a. Rezone, Conditional Use and Certified Survey/Plat Proposals

1. Rezoning and CSM for Camp Nan O Bo Sho, Waubee Lake.

a. Tabled until next month.

b. Rezone application from David and Karen Pitterle Parcel Number 019-392903032C to split the parcel into two (2) sections.

a. Plan Commission recommends the town board approve the division of property.

Motion made by Lee S., to approve the land division for David and Karen Pitterle. Second by Tom H. All ayes motion carried.

Capitol Improvements Committee:

Tom H. reported on the meeting held

♣ Town Hall Building is in reasonably good shape.

♣ Furnaces need to be replaced, possibility of reducing down to one furnace and adding air conditioning at the same time.

♣ Bathrooms and Kitchen need to be updated

♣ Schedule a Wisconsin Public Service Audit of the building.

♣ Upgrade the exterior toilets to flush toilets.

Lakewood Fire Department

No Report

#### Town Hall/Pavilion Business

- a. Waiver of fees/McCauslin Lioness March 27, 2010 rental.
- b. Waiver of fees/Munger-Bear Lake Association May 29, 2010 rental.

Motion made by Lee S., to approve the waiver of rental fees. Second by Tom H.. All ayes motion carried.

#### Fee Schedule

- a. Beverage Server License Fee

Due to increased state charges for back ground checks, suggestion was made to increase the Beverage Server License to a two year license and charge a higher fee for the license.

Motion made by Tom H., to approve the fee to fifteen dollars (\$15.00) for a two (2) year license. Second by Joanne. All ayes motion carried.

- b. Land Review Fee

Plan Commission recommended the town board establish a land review fee of twenty- five dollars (\$25.00) to cover the town's expenses.

Motion by Tom H., to approve the Land Review fee of twenty-five dollars (\$25.00). Second by Lee S.. All ayes motion carried.

#### Board, Clerk, Treasurer, Assessor Comments: Correspondence:

Denise presented correspondence

- Oconto County Unit of Wisconsin Town's Association Meeting April 22nd, 2010, at 7:00 p.m. Town of How.
- 7:00 p.m Sign meeting Oconto Falls Town Hall.
- Oconto County Planning and Zoning,
  - a. Recycling meeting May 6, 2010 at Bear Trail Golf Club in Suring.

b. Set back variance for Kevin Marshall/Hwy 32.

- Oconto County Economic Development Corporation/Proactive Approach to Increase Business Development

- Oconto County Land Information Systems,

a. Section Corners request prior to and road work.

b. Correct road names on gas tax maps

- United States Department of Agriculture/2010 Motor Vehicle Use Map was signed.

- Oconto County Highway Commission/Prevailing wage law

Vouchers:

Motion was made by Lee S., to approve the vouchers, seconded by Tom H., all ayes motion carried.

Public Comment:

Scott Van Laanen

If rental fees of the Town Hall/Pavilion are waived how will monies used for updating of the building be recovered? Questioned if anyone pays for the rental of buildings?

Board Response

Generally the not for profit organizations are waived and the others pay rental fees. Possibility of rentals for more weddings.

Loren Nelson

a. Questioned if anyone has come forward on the Twin Pines Road use for ATV's?

b. Presented a petition from John Calewaerts for the ATV use of S.Thielke Road and N. Thielke Road.

Board Response

Questioned if the property owners off of Old 32/Pamalo Lane were contacted?

Petitions were signed by individuals with exception of Pamalo Lane.

Tabled until next month's meeting.

Question of Buckshot Lane/Clubhouse Lane intersection and if it has been tabled until next month?

Board Response:

Intersection can be discussed no action can be taken because it is not on the agenda.

Garage workers had done some brushing and cutting back tree limbs.

Tree limbs had been trimmed up and are lying on the ground.

Tabled until next month.

Next Meeting:

Regular Town Board Meeting will be held on Monday, May 10, 2010 at 7:30p.m.

Motion to adjourn by Tom H., seconded by Lee S., all ayes motion carried, adjourned at 6:57 p.m.

Respectfully Submitted,

Denise A. Jackett

Denise A. Jackett, Clerk