

REGULAR TOWN BOARD MEETING
November 8, 2010
7:30 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, Tom Haberstein, Supervisor, Denise Jackett, Clerk and Virginia Nelson, Treasurer.

EXCUSED: Lee Spletter, Supervisor.

VISITORS: Paul Shallow, Josh Riebe, Roger Enderby, Rose Mary Enderby, Loren Nelson, Jim Wisneski, Terrance Johnson, Neale Block, Don Jackson , Vay Jackson , Greg Weyers.

Chairman Joanne Roy called this meeting to order at 7:30 p.m.

Lee S. moved to accept the agenda. Second by Tom H., all ayes motion carried.

Motion made by Tom H., to accept the minutes of October 4, 2010 Regular Town Board Meeting Seconded by Lee S., all ayes motion carried.

Treasurer's Report: Given by Virginia Nelson, and summarized in these minutes.

Checking Account Beginning Balance:	\$ 56,136.62
Receipts:	<u>\$ 98,871.86</u>
Total in Checking	<u>\$ 155,008.48</u>
Less Expenses:	<u>\$ 86,770.73</u>
Balance in Checking	\$ 68,237.75

Fire Department Account:	\$640.74
Cemetery Account:	\$500.00
Tax Account:	\$180,193.47
Capital Improvement Fund	\$101,339.85
Grant Feasibility Account	\$10,774.00

Motion to approve the Treasurer's report by Tom H., second by Chairperson Joanne., all ayes motion carried.

Plan Commission:

Lee Reported.

a. REZONE, CONDITIONAL USE & CSM/PLAT PROPOSALS:

1. Paul Shallow presented a Certified Survey Map for a 10.5 acre lot at the end of Buckshot Road across from Thompson Lake.
2. Paul Shallow presented a Certified Survey Map for a 2.5 acre lot at the end of Buckshot Road. (not previously listed on the agenda)

Lee S. made motion to approve the Certified Survey Map for the 10.5 acre lot as presented. Seconded by Tom H. All ayes motion carried.

The board did not act on the 2.5 acre lot because it was not posted on the agenda. Tabled until next meeting.

2. Mike Hess will present a CSM to correct lot lines for Family Dollar Property.
 - Questions on the property that Oconto County needs to answer. Tabled until next month meeting..

Approval or Denial of Oconto County Sheriff Satellite Office Contract Renewal:

- Contract for renewal of the Oconto County Satellite Office was presented to Board Members.
- Contract remained the same as the previous contract.

Tom H. made motion to approve the Oconto County Sheriff Satellite Office Contract as presented. Seconded by Lee S. All ayes motion carried.

Discussion on Joe Cocker Foundation, Possible Approval or Denial of Animal Control Resolution:

- Presented Board members with information on the Joe Cocker Foundation.
- Foundation has asked the Northern Oconto County Animal Control Department to participate in nationwide study on the prevalence and effectiveness of micro-chipping as a solution to helping locate lost domestic pets.
- Low cost or no cost micro-chipping programs would be offered at any cost to the town.
- Mike Repzka has asked the Town to approve and sign the resolution to accept.

Tom H. made motion to pass the resolution as presented. Seconded by Lee S. All ayes motion carried.

Hidden Bear ATV Club:

Jim Wisneski and Loren Nelson and were present.

- Hidden Bear Trail ATV Club received a request from Wheeler Lake Association and its members to allow ATV Travel on E. Wheeler Lake Lane, W. Wheeler Lake Lane, Cotton Tail Lane, and the remainder of Smyth Road. Excluding Resort Lane.
- Signatures from property owners with in the area had been previously submitted to the Clerk.
- The Hidden Bear Trail ATV Club to be responsible for signage on all of Smyth Road and Sullivan Spring Road in the Town of Lakewood.
- Bucks Ranch. Sullivan Springs Road and Smyth Road area where only to be open until the Department of Natural Resources trail had been developed. At which time the route would no longer be utilized per the Crooked Lake ATV Club.
- Clarification should happen as to what Club/Organization would be responsible for the roads and signage.
- Hidden Bear ATV will speak with Crooked Lake ATV and decide who will take care of the area and bring back to the board.
- Tabled until next month.

Board, Clerk, Treasurer, Assessor Comments and Correspondence:

Tom:

Inquired as to how the noise issue has been out in the Ski Hill area?
Don Jackson thought it has been quite.
Neale Block thought it had improved at this time.
Joanne had spoke with T.J. and he was not aware at how loud it really was out there. He is installing parts to the muffler that will quiet them some and they are also taking lunch breaks at the same time instead of a constant running of machines.
Joanne will call the County to see what is happening on the noise ordinance.

Denise:

- Wisconsin Department of Administration estimate of Town of Lakewood's population is at 995.
- County Clerk notice of date change for the Oconto Unit of the Wisconsin Towns Association has been changed from April 21st to April 28th, 2011 due to Holy week.
- Community Ambulance reconciliation Detail
- Proposal from Associated Appraisal Consultants for assessment services.
Board concurred a letter should be sent thanking them for their proposal if it had not already been done and explain that the Assessor position is an elected position.

Pay Vouchers:

Denise explained the format is somewhat different on the Check Detail Listing. The Grant Feasibility Account has been added to show checks issued from that account.

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

Public Comments:

Don Jackson brought forth an issue with same address numbers being shown at Geise Lane and Chalet Lane. Mail, packages and even a dumpster has been delivered to their address.

Don presented an example on plat map that shows a whole road instead of separate roads.

Lee S. will bring it to the County to get straightened out.

Next Meeting:

Regular Town Board Meeting will be held on Monday, December 13, 2010 at 7:30p.m.

Motion to adjourn by Tom H., seconded by Joanne. All ayes motion carried adjourned at 8:00 p.m.

Respectfully Submitted,

Denise A. Jackett

Denise A. Jackett, Clerk