

REGULAR TOWN BOARD MEETING
April 10, 2012
7:00 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 Habenstein, Supervisor Denise Jackett, Clerk and Virginia Nelson, Treasurer.

VISITORS: Josh Riebe, Loren Nelson, Scott VanLaanen, Greg Weyers, Lori Repinski, Randy Jackett, Terry Rank and two illegible signatures. (See attached sign in sheet)

Chairman Joanne Roy called this meeting to order at 7:00 p.m.

Lee S. moved to accept the agenda with correction to line item number 5. Town Plan Commission. Approval or Denial Plan Commission Secretary, should state member not secretary. Second by Tom H., all ayes motion carried.

Motion made by Tom H. to approve the Minutes of the March 12, 2012 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: \$ 163529.17
Receipts: \$ 7020.70
Total in Checking \$ 170,459.87
Less Expenses: \$ 161,488.99
Balance in Checking \$ 9,060.88

Fire Department Account: \$26,879
Cemetery Account: \$500.00
Tax Account: \$522,999.10
Capital Improvement Fund \$ 62,678.66
Grant Feasibility Account \$ 3353.43

Joanne question what is in the miscellaneous expenses to make it the amount?

Virginia commented it was most of it was the Pilt payment in Lieu of taxes to the state, county and schools.

Tom H. moved to accept the Treasurer Report. Seconded by Lee S., all ayes motion carried.

Opening of Purchase Bids:

A. 350 Truck

No bids were received.

Discussion was held of placing an advertisement in Wisconsin Towns Association.

Clerk will re-notice the truck in WTA publication. Jo will e-mail government sales web site to Denise.

Plan Commission:

Approval or Denial Plan Commission Secretary Member:

Town Plan Commission recommends the appointment of Loren Nelson

Lee S. moved to approve the appointment. Seconded by Tom H., all ayes motion carried.

Discussion and Possible Approval or Denial of Road Projects:

Joanne commented on the road improvement list. See the attached list.

Denise made comment that the Library would like the entrance way repaired. Ron Lanala commented it to be a yard square area that heaved from the frost.

Lee S., made motion to place road projects out for sealed bid and review them at next meeting.

Seconded by Tom H., all ayes motion carried.

Ordinance to Extend Town Officer Terms:

Joanne commented there has been a State move to hold the annual meeting one week later in the year; therefore the elected officials must extend their term of office. The term of elected town officers (other than elected assessors) have previously begun on the 2nd Tuesday in April; town officers (other than assessors) elected in April 2012 and thereafter will now have their terms of office commence on the 3rd Tuesday in April due to recent state election law changes.

Tom H., made motion to approve the Ordinance to Extend Town Officer Terms. Seconded by Lee S., all ayes motion carried.

Discussion and Possible Approval or Denial of Wheeler Lake Waterway Markers:

Letter for Wheeler Lake Association with concern of safety in the waters adjacent to and in front of the boat launch.

The Association suggests a solution that waterway markers extend from the town owned property lines on each side of the launch. Such buoy markers would serve two purposes; they would alert swimmers of a no swimming area and also keep waiting watercraft in a designated marina area away from waters directly in front of busy swimming areas. The Town of Lakewood would need to complete the Waterway Marker Application and Permit Form 8700-58 and submit it to our local DNR Conservation Warden for review and approval.

Lee S., made motion to approve the completing of the permit for the waterway markers. Seconded by Tom H., all ayes motion carried.

Change of Set Time for Board of Review (May 8, 2012) (changed to 10:00 a.m. to 12:00p.m.)
Due to the county printing the notices and sending them out, the time previously set needs to be changed.

Tom H., made motion to approve the Board of Review time change to 10:00 am to 12:00 pm. Seconded by Lee S., all ayes motion carried.

Board, Clerk, Treasurer, Assessor Comments and Correspondence:

Joanne:

Lee S.:

Request was made for the town to look at Murphy Road. Four wheelers made ruts in road. Most of the Road is clay. Should contact the Forest Service to cut trees to allow more sunlight in to upgrade the road.

Joanne will contact the DNR/Forestry.

Denise:

- Oconto County Unit W.T.A., meeting at Hayes Community Center, 12896 Highway 32, Suring on April 19, 2012 at 7:00 pm.

- Oconto County Planning and Zoning, Annual Recycling Meeting, May 10, 2012 at the Oconto County Materials Recovery Facility, 153 Evergreen Street at 6:30 pm.
- Hidden Bear ATV Club will be starting to put up ATV signage on the town roads on April 10, 9:30 am.
- Community Ambulance Reconciliation Summary

Pay Vouchers:

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

Public Comments:

No Comments

Set date for next Regular Town Board Meeting (May 14, 2012 at 7:30pm)

Motion to adjourn by Lee S., Seconded by Tom H.. All ayes motion carried adjourned at 7:13 p.m.

Respectfully Submitted,

Denise A. Jackett

Denise A. Jackett, Clerk