

**Regular Town Board Meeting  
May 12, 2014  
7:30 PM  
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; JoAnn Roy, chairperson, Tom Haberstein, supervisor. Lee Spletter, supervisor, Denise Jackett, clerk and Virginia Nelson, treasurer.

Visitors: Dallas Wixom, Loren Nelson, Josh Riebe, Craig Hansen, Dave Seeber.

Chairman JoAnn Roy called this meeting to order 7:30PM.

Tom H. Moved to accept the agenda. Second by Lee S. All ayes motion carried.

Motion made by Lee S. to Approve Minutes of the April 15, 2014 Regular Town Board Meeting and March 14, 2014 Special Truck Bid Meeting. Seconded by Joanne. All ayes motion carried.

**Treasurer's Report:** given by Virginia Nelson, summarized these minutes.

<b>Checking account beginning balance:</b>	<b>\$49,362.42</b>
<b>Receipts:</b>	<b>\$135,553.42</b>
<b>Totaling checking:</b>	<b>\$184,915.84</b>
<b>Less expenses:</b>	<b>\$57,475.01</b>
<b>Balance in checking</b>	<b>\$127,440.83</b>

<b>Fire Department Account:</b>	<b>\$10,924.63</b>
<b>Cemetery Account:</b>	<b>\$500.00</b>
<b>Tax Account:</b>	<b>\$173,018.97</b>
<b>Capital Improvement Fund:</b>	<b>\$303,141.34</b>
<b>M.A.B.A.S. Fire Dept. Account:</b>	<b>\$20,027.30</b>

Tom H.. Moved to accept the treasurer's report. Second by Lee S.. All ayes motion carried.

**Planning Commission:**

- A. REZONE, CONDITIONAL USE & CSM/PLAT PROPOSALS: None
  - 1. Conditional use application for Craig Hansen, represented by Rod Hansen to put a 1994 mobile home on his property.

Hansen was present. He presented pictures of the mobile home. The inside was all refurbished and new siding was applied. The mobile home will be on a concrete slab. Currently there is an old beat up trailer on the property at 14174 Village View across from the ambulance service. The existing mobile home will be removed. Plan Commission recommends approval of the placement of the mobile home.

Motion made by Lee S to approve the placement of the mobile home. Seconded by Tom H. All ayes motion carried.

**Dave Seeber/Beverage Server License:**

Dave Seeber was present and inquired why the Bartender license fee had changed from \$15.00 for a two year license to \$20.00 for a one year license. For a business that pays for all the licenses, the total fees could add up to a huge dollar amount.

Denise commented that originally the license fee was \$15.00. In 2012 the license was changed to a two year license and the fee was \$20.00 (by doing so it was thought to save time and paper work and had actually created more record keeping.). Then it was changed back to a one year license at the same fee.

Joanne added that the responsibility of the license is not the employers.

Dave had inquired if the fee could possibly be changed to some other structure.

Denise had presented the board with a spread sheet of what the other area towns were doing. Some of the neighboring towns were charging one fee for a new applicant and a different fee for the renewal as long as the license did not lapse.

Motion made by Lee S. to approve the license fee to be changed to \$20.00 for a new applicant and \$10.00 for a renewal. Seconded by Tom H. All ayes motion carried.

The license fee should be effective as of today's date May 12, 2014 and a refund would be given to the business applicants who have prepaid for the renewal licenses.

**Discussion on Road Bid Notice:**

The town will notice for bids for the following 2014 road construction project. There will be two separate bids, one for blacktop and one for seal coat.

Bids for the project and must be submitted by June 9, 2014 by 7:30 p.m. and will be opened during the regular monthly meeting. Bidder is to provide the Town with a certificate of insurance for \$1,000,000 limit of liability and have their own Workman's compensation policy. Josh will forward the road specs to the clerk.

**Update on Wurzer property, Brer Fox Road:**

Discussion on the Wurzer property. There are a couple of piles of brush in the yard and the front deck or steps are collapsed. There was a travel trailer on the property and has since been removed.

Joanne inquired to the board members if they should pursue the raising of the property. The board agreed it should be raised.

Motion made by Tom H. to approve the raising of the building on the Wurzer property. Seconded by Lee S. All ayes motion carried.

Joanne will contact the attorney to proceed with the next step in rising of the building.

**Discussion, Approval or Denial of naming the Pavilion Park Area:**

Joanne Commented on the requests that have come in on naming of the park property. Several individuals have made requests. Some have requested it be named Memorial Park and that a memorial could be placed and people could by bricks in names of individuals.

Dave Seeber inquired who would pay for the sign.

Chuck Collins added it is a dilemma with what to call the park for advertising when there is an event to be held there.

Motion made by Lee S. to call the grounds Town of Lakewood Memorial Park. Seconded by Tom H. All ayes motion carried.

Denise inquired if the town could remove the town hall lettering on the building. It does confuse some people with it still being called the town hall.

The board added that Josh could schedule it when they have time.

**Chuck Collins, Northwood's TimberFest Update Information:**

Chuck Collins was present. The event will be held June 27, 2014 thru June 29, 2014. The event being held will be a regional event with the theme of logging and timber. There will be logging shows, a shuttle going to the Holt Camp Logging Museum and demonstrations all based on the area. This could grow into a major event, Fire department was contacted and they will fill the pool for the show. Wiring and underground waterlines will need to be marked. The event has contacted various organizations to work the event, such as the Legion and Presbyterian women. Also various businesses to sell food product.

Chuck inquired if there were any questions or concerns and had commented that there is various advertising on radio and print throughout the state. This is a family event. Friday will be a preview event open to the public free of charge. On Saturday and Sunday there will be a \$5.00 adult admission and children under 12 are free.

Board wished him luck.

**Board, Clerk, Treasurer, Assessor Comments and Correspondence:****Lee S.**

- Electric at the pavilion. A&S Electric had been contacted. The lower box is used up and there is room in the upper box. They can route some of the outlets differently so there are not too many on one breaker and there is room to separate others. It was also suggested that the lights be put on one switch. The quote is \$684.00 with an additional undetermined amount to move the switch for the lights.
- Trailhead will be opened. The town needed to find someone to clean and has been successful.
- Lee inquired when the recycle meeting is being held

**Joanne:**

- Inquired if the signage for the parking lot at trailhead has been done yet. It is in process.
- Six Town's Meeting at Riverview on Monday, May 19, 2014 at 6:30 p.m.
- Waubesa Lake needs to have the water tested now that there is a beach. Joanne will pick up the test kit so it can be completed.

**Denise:**

- United States Department of Agriculture, Letter of information on the new regulations on trail width and request for information and comments on the proposed action at Shadow Lake and Thelen trails.
- Oconto County Planning, Zoning & Solid Waste, Agenda for the Annual Oconto County Recycling Meeting, May 15, 2014, Kelly Lake at Romy's Holiday Inn, 6:00p.m.
- Oconto County Planning, Zoning update on the Oconto County Farmland Preservation Plan
- Oconto County Board of Adjustment, Notice of Public Hearing, Craig Hansen conditional Use Permit, 17410 Village View Drive.
- Town of Lakewood 2<sup>nd</sup> meeting of the Board of Review date set for June 2, 2014 8:00 a.m. to 10:00 a.m., Open Book to be held on May 19, 2014.
- County Clerk and treasurer Meeting to be held Thursday May 22, 2014 at Lakewood 6:00p.m.
- McCaslin Lioness letter of requests for the hall and park on May 24 & 25, 2014. Dave Seeber inquired if there could be some restrictions on the usage of the ball field during the lioness faire. There has been considerable damage done in the past because they drive over the top of it. Joanne commented that they will have the garage workers rope it off so they can't drive on it.
- Rock Hard Landscape request to submit an estimate proposal for the lawn mowing on cemetery and admin office property.

**Pay vouchers.**

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

**Public comments: None**

**Set date for next Regular Town Board Meeting:**

Regular Town Board Meeting, June 9 2014, 7:30 p.m. and BOR June 2, 2014, 8a.m. to 10:00 p.m.

Motion to adjourn by Tom H., Seconded by Lee S. All ayes motion carried adjourned at 8:20 p.m.

Respectfully submitted,

*Denise A. Jackett*

Denise A. Jackett

DRAFT