

Regular Town Board Meeting
August 11, 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: Joe & Jane Dexter, Josh Riebe, Don Jackson, Gene Dunsirn, Loren Nelson, Adrienne Bartels.

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

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

Motion made by Tom H. to Approve Minutes of the July 14, 2014 Regular Town Board Meeting Seconded by Lee S. All ayes motion carried.

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

Checking account beginning balance:	\$129,417.55
Receipts:	\$78,274.25
Totaling checking:	\$207,691.80
Less expenses:	\$47,806.98
Balance in checking	\$159,806.98

Fire Department Account:	\$10,928.72
Cemetery Account:	\$500.00
Tax Account:	\$173,237.11
Capital Improvement Fund:	\$303,523.54
M.A.B.A.S. Fire Dept. Account:	\$20,047.50

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. CSM for Dexter Property on Archibald Lake. Rd. represented by Shallow Surveying

Lee S. brought forth the information of the CSM.

Plan Commission recommends approval of the CSM for the Dexter property.

Clerk had copy of the final CSM.

Lee S., made motion to approve the CSM for the Dexter property. Second by Tom H.. All ayes motion carried.

2. Street abandonment (Glenbrook Way) by Ron Stapel of Nichols WI.

Plan Commission had a motion to deny the abandonment for the reasons the property was purchased with the road in it and there is no hardship for building a house on the property. No letter was received from Nick Marshall who owns property adjacent to.

Plan Commission recommends denial of the road abandonment.

Lee S., made motion to deny the road abandonment. Second by Tom H.. All ayes motion carried.

Lee S. added comment that at the Six Town's Meeting it had been discussed the Decoster Building lease for the Satellite Office will not be renewed in summer of 2015.

Joanne commented that she had spoken to Pat Virtues about possibly leasing office space in the town's Administrative building. Pat would like to know costs by next meeting. Joanne thought approximately \$300.00 negotiable. Mountain denied the \$40,000.00 to purchase or build an office. This would allow the town to utilize the office space.

Lawn Upkeep Ordinance:

Will have the town attorney review ordinance. Tabled.

Approval or denial of Oconto County Municipal Intergovernmental Functional Collaboration Agreement:

Tim Magnum was present at the Six Town's Meeting and gave update on the agreement.

Lee S. spoke with Fire Department Chief and there was no objection to signing the agreement.

Lee S., made motion to approve the agreement. Second by Tom H.. All ayes motion carried.

Approval or Denial of Exemption from the County Library Resolution:

Tom H., made motion to approve the agreement. Second by Tom H.. All ayes motion carried.

Approval or Denial of Picnic License Applications:

A. St Mary's Church August 17, 2014

B. Lakewood Firefighter's Association August 31, 2014

Denise asked the Board for approval of Picnic License.

Motion by Lee S., to approve the Picnic License for the applicant, second by Tom H.. All ayes motion carried.

Twin Pines Road Extension:

Joanne commented that quote was for \$85,235.00 from the county curb and gutter included. The Town needs a partial release from Rank Enterprises. Excavating could possibly start this year and let it set until next year and then complete the blacktopping. Need to check the budget to see if the funds are there to do.

Board, Clerk, Treasurer, Assessor Comments and Correspondence:

Lee S.

- American Transmission Company (ATC) has too many requirements to apply for the grant.

Joanne:

- Condemnation on Bear Lake is in disrepair. Peter is going to do estimates on repair for the Kerscher property and property on Wapoose Lane.
- Plans have been drawn for new bathroom facility; block building with fixtures so there is no rust. The plans need to be brought forward to the town electors for their approval or denial.

Virginia:

- Lee S., and Tom H., went to look at the Chain Lake property and there is a lot of junk lying around.

Denise:

- Notice of Public Hearing, Chad Heiptas, Variance to build closer to the road and side lot line. Denise questioned if this had ever been brought forward to the Plan Commission. Greg responded it had not and requested a copy of the notice.
- Wisconsin Department of Administration. January 1, 2014 population estimate for Town is at 825.
- Six Town's Meeting Minutes
- Wisconsin Town's Association letter to notify not to sign sample resolution/petition from a group called the Move WI Alliance.

Pay vouchers.

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

Public comments:

Loren Nelson:

ATV update:

Oconto County Highway Committee approved a pilot program to use blacktopped lanes from Clubhouse Lane to Sandtrap on both sides of the road.

Denise commented that she does not understand the counties way of thinking. The county will not open the ditch line on County F from Riverside Road to Waubee and they would allow travel on the county Road?

Joanne received a telephone call about the dust control of the ATV route from Waubee to the Beach Club. Why there is no mulch placed there.

Denise received complaint of the speed factor on Waubee Park Lane. Residents have made their own signage in hope to slow the individuals down.

Tom H. inquired of the issue on Forester. Loren commented it was better.

Set date for next Regular Town Board Meeting:

Regular Town Board Meeting, September 8, 2014, 7:30 p.m.

Motion to adjourn by Tom H., Seconded by Lee S. All ayes motion carried adjourned at 8:04 p.m.

Respectfully submitted,

Denise A. Jackett

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