

**Regular Town Board Meeting  
May 11, 2015  
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, Lakewood Administrative Office and also time change notice published in Beacon and Reporter.

Present; JoAnn Roy, chairperson, Tom Haberstein, supervisor, Lee Spletter, supervisor, Denise Jackett, clerk and Virginia Nelson, treasurer.

Visitors: Josh Riebe, Loren Nelson.

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

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

Motion made by Lee S. to approve the Minutes of the April 21, 2015 Regular Town Board Meeting. Second by Lee S. All ayes motion carried.

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

<b>Checking account beginning balance:</b>	<b>\$65,035.30</b>
<b>Receipts:</b>	<b>\$111,340.33</b>
<b>Totaling checking:</b>	<b>\$176,375.73</b>
<b>Less expenses:</b>	<b>\$75,262.54</b>
<b>Balance in checking</b>	<b>\$101,113.19</b>

<b>Fire Department Account:</b>	<b>\$11,691.26</b>
<b>Cemetery Account:</b>	<b>\$500.00</b>
<b>Tax Account:</b>	<b>\$146,339.04</b>
<b>Capital Improvement Fund:</b>	<b>\$350,398.91</b>
<b>M.A.B.A.S. Fire Dept. Account:</b>	<b>\$20,107.56</b>

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

**Planning Commission: No Report**

A. REZONE, CONDITIONAL USE & CSM/PLAT PROPOSALS: none

Lee S. commented on the county ordinance text change relating to being to build on a lot where the main structure is not. Individuals would have to apply for a variance. Suggests the town write a letter to county.

Joanne commented they should be able to build, county ordinance doesn't allow it. A letter was already written to county.

Greg Weyers added the structure is a 44' X 84' garage with a sink and toilet so owner can store his cars and be able to work on them without having to bring the dirt into the home. Owner doesn't want to combine the lots. Greg will work with the owner of property and the county.

Town will wait for more information on the ordinance. Town does not know what to do or how to change. If the issues should be handled individually or change the ordinance.

**Board, Clerk, Treasurer, Assessor Comments and Correspondence:**

**Joanne:**

- Place bid notice for Fire Dept./Community Center Building per meeting with Dave Genke, Lakewood Lumber & Hardware.
- Completion date for the park bathrooms is approximately July 4, 2015. May be able to use before but will not be totally finished.
- Six Towns Meeting June 30, 2015 at Lakewood Admin Office
- Place brush site on June agenda.

**Virginia:**

- Personal Property Taxes yet due total \$1381.99 for 2015. Owed by Irishmade Janitorial/ All Washed Up Laundry, James Beno, Billings Carpentry, Tom's Coin, Warnner Laundry.

**Denise:**

- Asked board for approval to attend the Municipal Clerk Convention in La Cross for two days in August. Board approved.
- Oconto County Land Information notice of sale of tax deed parcels.
- Lakewood Area Chamber of Commerce notice of membership renewal and upcoming events.
- Oconto County Office of Planning, Zoning letter of Board of Adjustments decision of setback variance to build closer to the road for Aaron Schultz.
- Oconto County Board of Adjustments Notice of Public Hearing May 29, 2015, 11:45 a.m. Northern Satellite Office for Anna Schaubel to build closer to the water.
- Wisconsin Department of Transportation letter, 2015 Pavement ratings are due by December 15, 2015.
- Wisconsin Department of Natural Resources Forest Crop/Managed Forest payment \$523.60.
- Wisconsin Department of Natural Resources letter to inform of new seasonal system start up procedure requirements for public drinking water beginning in April 2016.

**Pay vouchers.**

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

**Public comments:** None

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

Regular Town Board Meeting, June 8, 2015, 7:30 p.m.

Motion to adjourn by Tom H., Seconded by Lee S. All ayes motion carried adjourned at 7:45 p.m.

Respectfully submitted,

*Denise A. Jackett*

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