

**Regular Town Board Meeting
September 14, 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 and Lakewood Administrative Office.

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

Absent: Tom Haberstein, supervisor.

Visitors: Josh Riebe, Kevin VanderMeulen, Lynn VanderMeulen and Loren Nelson.

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

Lee S. Moved to accept the agenda with correction to date on header. Second by Joanne. All ayes motion carried.

Motion made by Lee S. to approve the Minutes of the August10, 2015. Regular Town Board Meeting. Second by Joanne. All ayes motion carried.

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

Checking account beginning balance: \$119,927.69

Receipts:	\$155,854.78
Totaling checking:	\$275,782.47
Less expenses:	\$276,779.55
Balance in checking	- \$997.08

Fire Department Account:	\$11,695.63
Cemetery Account:	\$500.00
Tax Account:	\$129,958.14
Capital Improvement Fund:	\$205,588.50
M.A.B.A.S. Fire Dept. Account:	\$20,134.68

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

Planning Commission: No Report

A. REZONE, CONDITIONAL USE & CSM/PLAT PROPOSALS: No Report

Update on Brush Collection Center

Joanne: need approval to form the site. Also need pictures and proof of expenses and hours of operation.

Discussion, Approval or Denial of Oconto County Recycling Agreement:

Joanne attended the meeting for information about the extension. Recommend approval of the 1 year extension of the recycling agreement. Lee S. commented the dollars come from the state. With state budget cuts, more burdens are placed on the town.

Lee S. Moved to approve the renewal of the Recycling agreement for 2016. Second by Joanne. All ayes motion carried.

Discussion on Issues with Vacating of Roads:

Clerk commented there are issues with vacating of roads and the filing of papers and deeds. Clerk called county Land and Water Resource Office spoke with them to make sure of everything that is needed to vacate the road. The register of deeds office advised that the town attorney should take care of it because a copy of Les Pendens must be filed and possible Certified Survey Map to document the property going back to the adjacent owners adding additional charges to the municipality or the owner requesting the vacating.

The board agreed that the deeds and survey should be the property owner’s expense if it was requested by them. The board advised to contact Mark Bartels, town attorney, for more information.

Employee Agreement:

Joanne commented that the Employee Agreement needs some updating. Suggested changes have been noted and e-mailed to supervisors and were not received.

Tabled until next month.

Board, Clerk, Treasurer, Assessor Comments and Correspondence:

Joanne:

- Local Road Improvement Plan. Town was not going to apply this year, there is one project in the works.
- Seven Town’s Meeting about Emergency Medical Service. Discussion was held on how to cover the costs associated with fire and rescue services and keep it affordable to the residents. It is projected that within five years, the service will need to go fulltime 24/7 because of the lack of volunteers. The projected costs are approximately on one million dollars per year for services. This will be an ongoing discussion. Loan agreement for the Community Center/Fire Department has been received. There are four months of loan payments (approximately \$35,000.00) due this current year, September through December. Joanne thought to take the money from general budget and move around at end of year. Lee S. inquired about taking the monies from Capitol Improvement Account. Board agreed to take the monies from Capitol Improvement Account.

Lee S. Moved to take the monies from Capitol Improvement Account. Second by Joanne. All ayes motion carried.

Denise:

- Clerk inquired where the funds for the Marshall Excavating invoice for excavating on property of Community Center/ Fire Department Building was in the amount of \$55,195.00. Joanne commented it could be taken out of the road budget. Lee S. inquired if it was part of the original bid on the building. Joanne added it was not part of the bid. Board agreed to apply to the parking facilities.
- Wisconsin Department of Revenue final payment of \$15,591.00 for Shared Revenue will be made on November 16, 2015.
- Wisconsin Department of Transportation, e-mail notification pertaining to Local Road Certification Packet to be sent on September 4, 2015.
- County Library Exemption Filed
- Oconto County Board of Adjustments Notice of Public Hearings to be held on September 29, 2015.
- Oconto County Office of Planning, Zoning letter of Board of Adjustments Notice of Public Hearing to be held on September 25, 2015 for John Thiry for a variance to create a lot with less than 100 feet at the right-of-way line.
- Oconto County Office of Planning, Zoning and Solid Waste announcing recycling pricing changes.
- Oconto County Economic Development requesting continued support for the 2016 marketing projects.
- Oconto County Highway Commission letter of information of Local Road Improvement Program meeting to be held on September 22, 2015, 6:30 Town of How.
- Oconto County Economic Development asking for contributions to the Mountain Tower project.

- Wisconsin Town's Association letter of update on the current financial status and dues increase for municipalities.
- Bay-Lake Regional Planning Commission request of information of town development projects for 2016.
- Town of Mountain e-mail. Would like to know if the Town Board would except scanned copies of the reports to cut down on postage and envelope fees.
- Complaint that the park restrooms were not open on a night when the pavilion was in use by the McCauslin Lions. Not know why. Denise was not aware the pavilion was in use. How should events be handled; should keys be given with the pavilion key so they can lock up? Board agreed not to give keys because there are already too many keys out there that don't come back or copies have been made.
- Clerk & Treasurer training on Saturday, October 3, 2015 in Oconto. Clerk and treasurer would like to attend. Board authorized.
- Community Ambulance August 2015 Minutes received.
- Lakes County Library letter of thanks for the repair of parking lot.

Pay vouchers.

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

Public comments:

Kevin Vander Muellen wants to know where the road right-of way is located.

If he moved the brush behind the telephone line if it would be acceptable? He added that when Tom Gryboski was in office he was told it was okay to place the brush were it is. Could someone come out and show him were the lines are.

Lee S. commented that Wisconsin Public Service places the power pole on the property line.

Lee S and Josh Riebe will go meet at the site on Tuesday between 8:00 am and 8:30 am.

Set date for next Regular Town Board Meeting:

Regular Town Board Meeting, October 12, 2015, 7:30 p.m.

Motion to adjourn by Tom H., Seconded by Lee S. All ayes motion carried adjourned at 8:07 p.m.

Respectfully submitted,

Denise A. Jackett

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