

**Regular Town Board Meeting
November 9, 2015
6:30 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, Kerry Bailey, Don Jackson, Josh Riebe, Mark Soletske, Richard Edison, Loren Nelson, Greg Weyers, Gigi Bartels.

Chairman JoAnn Roy called this meeting to order 6:30 PM.

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

Motion made by Tom H. to approve the Minutes of the October 12, 2015 regular Town Board Meeting with correction to Balance in checking by removing the minus symbol.
Second by Lee S. All ayes motion carried.

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

Checking account beginning balance:	\$91,690.12
Receipts:	\$247,756.13
Totaling checking:	\$339,446.25
Less expenses:	\$269,479.48
Balance in checking	\$69,966.77

Fire Department Account:	\$12,000.05
Cemetery Account:	\$500.00
Tax Account:	\$130,066.76
Capital Improvement Fund:	\$169,115.93
M.A.B.A.S. Fire Dept. Account:	\$20,148.14

Tom H. inquired about the large dollar amount in miscellaneous category and what it was for. Virginia responded it was for refund of Construction Occupancy Permits, Lakewood Sanitary District delinquent charges, Maiden Lake Plumbing, Marshall Excavating, Gillett Cement and the transfer of money (\$55,195.00) back to the Capitol Improvement Account.

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

Planning Commission: No Report

- A. REZONE, CONDITIONAL USE & CSM/PLAT PROPOSALS:
 - 1. Rezone from Forest to Rural Residential for Ronald Vandermause. Plan Commission recommends approval.

Tom H. Moved to approve the Rezone as presented. Second by Lee S. All ayes motion carried.

Complaint on property at 15010 Brer Fox.

Dallas Wixom was present and requested the Town Board take a look at the property at said address which is owned by Tom Wurzer.

The property previously had condemnation process completed. Since this has happened there has been a bus with expired license plates left on the property, a 40 foot trailer with expired plates, a nineteen foot inboard boat and trailer covered with a tarp also not licensed, a new metal shed, approximately 12foot x20 foot, with no building permit in sight, approximately 15 fifty gallon empty barrels, and a pile of shrubs and debris at the back of the passenger bus, and assorted items scattered about the property. This is a residential lot not for storage purposes.

Tom Wurzer has also stored a couple of semi-trailers in the gravel pit.

Richard Edison added similar comment about the Wurzer property.

Dallas asked the board for whatever assistance they could provide to get the neighborhood cleaned up.

Joanne commented the board would need to check with Duff Leaver (building inspector) to see if there was a permit issued for the shed.

Dallas added there was also a property located at 17021 Remus Woods Lane that has a collapsed roof.

Joanne added that they will look at the lot before further action.

Scott VanLanen inquired what the ordinance was on number of unlicensed vehicles. Joanne thought it was two vehicles.

Approval or Denial of Original Alcohol License, Franklin Lotter, Lotter's Lakewood Shell:

Clerk received application form Frank Lotter and asked board for approval of the Class A Original Alcohol License.

Tom H. Moved to approve the Original Alcohol License for Franklin Lotter, Lakewood Shell. Second by Lee S. All ayes motion carried.

Employee Hand Book: Tabled until next month

Board, Clerk, Treasurer, Assessor Comments and Correspondence:

Lee S:

- First Aid Kit is needed for the garage. Clerk will order one.

Denise:

- Wisconsin Department of Administration, Final estimate of population, Town of Lakewood is 830.
- Oconto County Highway Commission letter of Local Road Improvement recipients. Lakewood did not apply this year.
- Oconto County Office of Planning, Zoning and Solid Waste, minutes of Board of Adjustments meeting for rezone of property for John Thiry to create a lot with less than 100 feet at the right-of-way line.
- Oconto County Office of Planning and Zoning Committee, Notice of Public Hearings October 28, 2015 and November 30, 2015.
- Lakewood Townsend Community Ambulance Service, email notice the ambulance may need more money to operate through the end of the year. Board added comment the ambulance will not need the money.
- McCaslin Lions Club, letter of inquiry referencing the possible loss of vendor space and the hardship it may cause for the Craft Fair. Requesting the possible use of the driveway at the new Community Center/Fire Department.
- Patrick Werner, Oshkosh Correctional Institute, letter requesting any ordinance and the restriction for sex offenders within the community. Clerk checked with the County Clerk and they have no such ordinance. Clerk presented the list of names of offenders within the area and asked the board if they were interested in passing an ordinance. Board concurred if the County had no ordinance thee Town would not proceed.
- Clerk informed board of the quote from DFS Business Interior, LLC for the new Fire Department office furnishings, some of which are used. Quote was \$5,499.00 installed. Prices are being compared with other providers.

Pay vouchers.

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

Public comments:

Kerry Bailey and Mark Soletske represented the Lakewood Area Chamber. Chamber has initiated a holiday lighting event and is asking the board for financial support with the event. They are in need of lights for a large tree at the Coldwell Realty Building at the edge of town. Gigi Bartels will donate the electrical supply for the lights. The chamber is also in need of a boom or lift to decorate the tree. Because of height.

Joanne added that the Town is a member of the Chamber and could partner with them for the event. The board would allow five hundred (\$500.00) this year for the event.

Scott VanLanen thanked the Town for their support of the Trout Rearing Station. The trout were released into the McCaslin Brook. There were 30 to 40 volunteers that provided service. An appreciation dinner was held for the volunteers. Next year an order has been placed for 25000 trout.

The board thanked the volunteers for all of their time and work.

Set date for next Regular Town Board Meeting:

Regular Town Board Meeting, December 14, 2015, 7:30 p.m.

Motion to adjourn by Tom H., Seconded by Joanne. All ayes motion carried adjourned at 7:18 p.m.

Respectfully submitted,

Denise A. Jackett

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