

**Regular Town Board Meeting
April 19, 2016
6:00 PM
Lakewood Administrative Office**

This meeting was published for date and time change. In addition the 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: Loren Nelson, Linda McKenna, Don Jackson, Gene Dunsirn, Shelly White, Holly Liptack, Randy Jackett, Josh Riebe, Gigi Bartels, Don Bartels, Lori Repenski, Debra Valdovinos, Mark Valdovinos, George Bielinski, Justin Cleereman, Kevin Marshall.

Chairman JoAnn Roy called this meeting to order 6:00 PM.

Lee S. moved to accept the agenda with addition to line item 6, to advertise for bids for roads. Second by Tom H.. All ayes motion carried

Tom H. moved to to approve the Minutes of the March 14, 2016 Regular Town Board Meeting. Second by Lee S. All ayes motion carried.

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

Checking account beginning balance:	\$12596.16
Receipts:	\$150,237.18
Totaling checking:	\$162833.34
Less expenses:	\$91,439.42
Balance in checking	\$71,393.92

Fire Department Account:	\$8,010.22
Cemetery Account:	\$500.00
Tax Account:	\$307,565.28
Capital Improvement Fund:	\$169,468.37
M.A.B.A.S. Fire Dept. Account:	\$20,181.72

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

Planning Commission: No Report

REZONE, CONDITIONAL USE & CSM/PLAT PROPOSALS:

1. Conditional Use Application for Mitchell Wilson 5.05 acres at 15198 Hwy 32.

Plan Commission recommends approval of the Conditional Use Permit.

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

2. Rezone Request for property on Hwy. 32(Kevin Marshall).

Greg Weyers added the zoning would stay the same. There is a need to have an overlay to extract materials. The primary concern was appearance from the road for passing traffic. The overall appearance would remain the same, The hillside would remain and a berm would be created on the other direction to create a better view. Plan Commission recommends approval for the request.

Lee S. Moved to approve the overlay to the Conditional Use permit to extract raw material for the property on Hwy 32. Second by Tom H. Joanne abstained. Motion passed.

Discussion on Roads Improvement/Maintenance and Decision to Advertise for Bids:

- A. Smyth Road Estimate

Joanne had estimate of \$138,210.45 for the firm only. The road project needs to advertise for bids.

Joanne commented the road projects for the 2016 year would consist of black topping Smyth Road/County F intersection, Parking lot at the Community Center. Fire Department, Wheeler Lake Boat Landing. Tugs Road, Park Lane and a walkway from the pavilion to the bathrooms.

Seal coat on Green Acres Lane, Big Hill lane, Rolling Hills Lane and Commercial Road.

Dig out spots on North Road, Binder Road and McCabe Road.

Emily Lane Cul-de-sac/abandonment of road

Lee S. Moved to go forward with the advertising for bids. Second by Tom H. All ayes motion carried.

Update on Pedestrian Crosswalks and Beacons for Hwy 32:

Joanne had update. Different signage would need to be installed for crosswalks.

An application for a flashing beacon would need to be completed.

Packet of detailed information will be given to Josh Riebe for review.

Table until next month.

Update on Delinquent Personal Property Tax Process:

Virginia commented that the cost to file for small claims court would be \$96.50 per claim.

First Least, Inc.

Geneva Capital, LLC closed in 2011. Peter Liptack, Assessor did not know they closed. Geneva Capitol has information that the assessor received the information.

Joanne inquired what First Least, Inc. and Geneva Capital, LLC were being taxed for? Virginia did not know. The Board will get more information from the assessor at the Board of Review.

All Washed Up & Irishmade Janitorial Service offered to make payments to the town to avoid small claims court. The board agreed the town would not accept payment plan, the tax should have been paid on time.

Tom's Coin and Video Machines

Woodland Trail, Beverage Co.

Tim Warrner/Laundromat claimed he did not receive the first notice sent out. Another notice was sent.

Board, Clerk, Treasurer, Assessor Comments and Correspondence:

Lee S:

- Lee commented there were two rooms completed in the pavilion and the rest of the project should be finished by the end of the month.

Joanne:

- The committee for research on the EMS cost will be meeting with Aspirus on Thursday at 3:30 to discuss possibilities with them to bring down the rising associated costs.

Denise:

- Wisconsin Dept. of Natural Resources notice of payment of Brush site Grant in the amount of \$6591.95,
- Wisconsin Dept. of Transportation letter referencing a possible construction of railroad on 278 mile long route from Indiana, around Chicago into southern Wisconsin.
- Wisconsin Department of Natural Resources letter and well numbers to be applied to the wells at Fire Department and the park restrooms.
- Wisconsin Department of Natural Resources postcard of information, in lieu of hard copies of the 2016 Master list, Managed Forest and Forest Crop can be accessed on dnr.wi.gov.
- Oconto County Notice of Public hearings for Board of Adjustments Hearing, April 28, 2016 for Mitchell Wilson Conditional Use for landscaping business.
- Oconto County Planning and Zoning Solid Waste letter of recycling meeting May 11, 2016, Gillet Town Hall 6:30 p.m..
- Oconto County land Information Systems letter referencing section corners and notice prior to beginning road

work.

- Oconto County Unit of Wisconsin Town's Association meeting to be held April 13, 2016, 7:00p.m. Town of how Community Center.
- E-mail from Mark Bartels referencing the discontinued street awarded to the Vanderloops and Ottems off of West Wheeler Lake Lane.
- Wisconsin Public Service Letter referencing support for a project for electrical improvements to bury electrical lines underground. Board agreed to send back the postcard request.
- Lakewood Sanitary District invoice enclosure referencing items not to put into sewage system.
- McCaslin Lioness letter of request for the Annual Faire in May.

Pay vouchers.

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

Public comments:

Don Jackson Inquired if anything was resolved with the Sanitary District? Nothing had been resolved.

Loren Nelson commented to appoint members Greg Weyers and Scott VanLaanen to another 3year term and to relinquish the alternate on the plan commission board.
Place on next months agenda.

Plan Commission questioned how the Sanitary District is operating and thought the district could be relinquished and make up a commission board so the town board has a final say in decisions.

Complaint on property at 14436 Cottontail Lane. Ceilings collapsing, moss on roof, animals entering building. Board members will check out the property.

Set date for next Regular Town Board Meeting:

Meeting to be held May 9, 2016. Meeting to start at 7:30 p.m.

Motion to adjourn by Lee S., Seconded by Tom H. All ayes motion carried adjourned at 6:36 p.m.

Respectfully submitted,

Denise A. Jackett

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