

**Regular Town Board Meeting
May 8, 2017
7:30 PM
Lakewood Administrative Office**

This meeting was posted in the three usual places those being the Lakewood Super Valu, Laona Bank, Lakewood Administrative Office and time change was published in local paper.

Present by roll call: JoAnn Roy, chairperson, Tom Haberstein, supervisor, Lee Spletter, supervisor, Denise Jackett, clerk and Virginia Nelson, treasurer.

Visitors: Adrienne Bartels, Bill & Kathy Bohlmann, Loren Nelson, Josh Riebe, Bob Burki, Loreen Neinhaur, Barb Guyes, Mark Soletske, Don Jackson, Gene Dunsirn, Julie Karch.

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

Lee S. Moved to accept the Agenda. Seconded by Tom H. All ayes motion carried.

Lee S. moved to approve the Minutes of the April 18, 2017 Regular Town Board Meeting, Seconded by Tom H. All ayes motion carried

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

Checking account beginning balance:	\$21,951.98
Receipts:	\$158,196.65
Totaling checking:	\$180,150.63
Less expenses:	\$82,105.89
Balance in checking	\$98,044.74

Fire Department Account:	\$7,964.15
Cemetery Account:	\$500.00
Tax Account:	\$315,414.97
Capital Improvement Fund:	\$206,869.74
M.A.B.A.S. Fire Dept. Account:	\$19,614.62

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

Planning Commission: No Report

A. REZONE, CONDITIONAL USE & CSM/PLAT PROPOSALS:

1. CSM, for George Vanderloop on West Wheeler Lake Lane.

Plan Commission recommended the Certified Survey Map for the Vanderloop property; combining the smaller lots and by obtaining a smaller triangular section of land, creating one large lot.

Joanne moved to approve the Certified Survey Map as presented. Seconded by Lee S. All ayes, Motion carried.

Clerk will check to see if the Land Review Fee had been paid prior to the release of documents.

2. Variance for Chris Karch for septic and drain field.

Plan Commission recommends the approval of the variance. Marty Krueger would be installing the septic system. Information that was presented to the Plan Commission was that he believed he would come right up to the five foot variance without encroaching on the road right of way.

Joanne moved to approve the variance to install closer to the town road right of way instead of the required 5 feet.

Seconded by Lee S. All ayes, Motion carried.

Request for a written letter of approval from the town.

3. Adriane Bartels term on Plan Commission.

Plan Commission recommends appointment of Adriane Bartels to the commission for the next term.

Tom H. moved to appoint Adriane Bartels to the Plan Commission. Seconded by Joanne. All ayes, Motion carried.

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

Roads to be Black topped are North Road (Chalet to Pickeral), Marshall Lane , McCabe Road, Binder Lake Road, Emily Lane, park area and Seal coat to be done on Pickerel Lake Road and Laura Lane. Bid Notice will be published.

Discussion and Awarding of Town Truck Bid:

Recommend the purchase and bid be granted to Quality Truck. Bid was in the amount of \$188,926.00. The other bids from Packer City International Trucks and Wisconsin Kenworth were not to specifications.

Lee S. moved to approve the bid from Quality Truck, Seconded by Tom H. All ayes motion carried

Park Update:

Meeting will be held on May 15, 2017 Lakewood Administrative Office.

There has been discussion on a tennis court. The court would be very expensive to put in. Current discussion leans towards a couple of pickle ball courts, basketball court and playground equipment. The fence around the garden will be taken down and reused for the playground area .possibility of a batting cage.

Mark Soletski recommends a volleyball area.

Another update after the meeting.

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

Six Towns Meeting had conversation on the topic of active shooters and concealed carry. Town halls have set up differently to allow people to escape through the nearest door. Joanne added she would rather see the people attending get out first. There was also conversation on possible hire of another Recreations Officer. It was brought up the maybe the Six Towns would like to fund one. More information needs to be gathered on costs, etc.

As the Responsible Unit of Recycling a meeting with the Department of Natural Resources. Looking at the electronic recycling. Dates need to be placed on the containers of light bulbs and properly stored.

Fred Mason had been threatened at the Recycle Center. There were witnesses to the action. The same individual has been told to leave before. Town Board will discuss actions to be taken.

Discussion on the use of a debit card for town purchases. There are many companies that will not allow purchase orders so town electors are using their cards to pay for items. Would like to transfer a small amount of money into a debit card account so it can be used for purchases. Do not want the General Accounts because there are times there is a high dollar amount and this would insure no access to them. The monies could be replenished as it is used. Credit card companies want the information of the applicant even though it would be for the municipality.

Lee S. moved to approve a limited dollar debit card account, Seconded by Tom H. All ayes motion carried

Virginia:

Randy Jackett, Chief inquired about the M.A.B.A.S. Account. He thought there was supposed to be \$10,000.00 in the account not the \$20,000.00 that was in it. Budget carried over the following year that is why it was placed in the account. Will talk to Randy to see what he wants in the account before transferring.

Denise:

Wisconsin Department of Administration, Water Feasibility Grant has been closed on the states end may still have information needed from the federal end. Paper work did not get finalized when Bruce Momaerts left the OCEDC.

Oconto County Planning, Zoning and Solid Waste Letter on deer farm licensing are correct.

Wisconsin Towns Association asking support of incentives for Volunteer Fire & EMS System.

Lakes Country Public Library requests approval of Janet Strohbush to the library board. Information was given to the Clerk the morning of meeting too late for agenda. Will add to next month

Water tests have been completed for the Trailhead and the Community Center/Fire Department.

Parade Permit has been applied for. Will let the Mardi Gras Committee know if and when it is approved.

Pay Vouchers:

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

Public Comments:

Bill & Kathy Bohlmann inquired what the status of the boat landing was.

Joanne added the black top needs to be cut out and then the fence would need to be moved of the town property.

Concerns on the trees that were moved.

Josh will see if he can get the saw within the next week or two to remove the blacktop.

Adrienne Bartels Mardi Gras is on schedule.

Set date for next Regular Town Board Meeting: June 12, 2017

Motion to adjourn by Tom H., Seconded by Lee S. All ayes motion carried adjourned at 7:56.m.

Respectfully submitted,
Denise A. Jackett