

**Regular Town Board Meeting  
February 12, 2018  
7:00 p.m.  
Lakewood Administrative Office**

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

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

Visitors: Josh Riebe, Loren Nelson, Scott Van Lannen, Adrienne Bartels.

Chairman JoAnn Roy called this meeting to order 7:00 PM.

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

Tom H. moved to approve the Minutes of the January 8, 2017 Monthly Town Board Meeting. Seconded by Lee S. All ayes motion carried.

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

<b>Checking account beginning balance:</b>	<b>\$79,938.81</b>
<b>Receipts:</b>	<b>\$1,488,592.24</b>
<b>Totaling checking:</b>	<b>\$1,568,531.05</b>
<b>Less expenses:</b>	<b>\$1,475,681.44</b>
<b>Balance in checking</b>	<b>\$92,849.61</b>

<b>Fire Department Account:</b>	<b>\$6,626.17</b>
<b>Cemetery Account:</b>	<b>\$500.00</b>
<b>Tax Account:</b>	<b>\$1,129,586.50</b>
<b>Capital Improvement Fund:</b>	<b>\$77,513.90</b>
<b>M.A.B.A.S. Fire Dept. Account:</b>	<b>\$19,704.66</b>

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: none

1. Request for a Conditional Use Permit for a mobile home to be moved onto his property on Peninsula Lake Lane Eric Fritz. Mobile Home will be moved from a neighboring property. Mobile home is 1985 per Mr. Fritz.  
Canceled

**Discussion, Approval or Denial of CenturyLink 2018 Proposed Telephone Cable Construction:**

Clerk presented response to information/questions about the installation from prior meeting.  
Lee S. Moved to approve the construction/installation request for CenturyLink. Seconded by Tom H. All ayes motion carried.

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

**Joanne:**

- Meeting is scheduled with Eagle Waste, February 16, 2018 at 10:00am to further discuss services and fees.
- Recreation Officer, Eric Schindler will start April 1, 2018. Ordinances need to be conjoined between towns to make enforcement simpler. Joanne will be contacting the Lake Associations. Towns need to have a municipal court in place, opting to go with Gillett Municipal Court.
- Still have heard nothing of the Meal Site Contract. Will try again to contact them.

**Denise:**

- Wisconsin Department of Natural Resources, Payment in Lieu of Tax \$38,030.24
- State of Wisconsin Notice of Sheriff Auction. Glen and Jeanne Downer property.
- Oconto County Economic Development, Inquiry for financing for Joint Marketing.

Lee S. Moved to approve \$500.00 of funding for the Joint Marketing. Seconded by Tom H. All ayes motion carried.

- Oconto County Planning, Zoning letter of Planning Cluster Meeting, March, 5, 2018, Lakewood Administrative Office, 6:00p.m.
- Oconto County Office of Planning , Zoning & Solid Waste, Copy of Minutes for rezones for Russel Kohl And Adam Habeck.
- Tarlton Inspections, Inc., letter to contract with town to inspect fuel tanks. Declined. State does inspections.
- Wisconsin Asphalt Pavement Association, 2018 Seminar; March 8, 2018, Liberty Hall & Conference Center, Kimberly WI.
- Nicole Barbiaux, Bay Lake Regional Planning Commission, info needed for sidewalks within the municipality.

**Pay Vouchers:**

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

**Public Comments:**

- Scott Van Lannen Inquired who did the Ordinances for the lakes. Town board does them.
- Scott Van Lannen commented there would be a Conceal Carry Licensing class in March held at the church. Public is welcome to attend. Clerk inquired if the town would allow the conceal carry in a public building.
- Greg Weyers inquired if the board wanted the CWPP plan on the website. Joanne commented yes and the Ordinances will need to go on the website also.
- Loren Nelson, commented the phone service needs to be forwarded to him.
- Scott Van Lannen commented the snow hill could possibly be placed for next year.
- Loren Nelson commented there is a need for a Plan Commission member and looking for volunteers. Greg Weyers would sit in if there is a need for a quorum.

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

Regular Town Board Meeting will be on Monday, March 12, 2018.

Motion to adjourn by Tom H., Seconded by Lee S. All ayes motion carried adjourned at 7:31 p.m.

Respectfully submitted,  
Denise A. Jackett