ANNUAL TOWN MEETING
APRIL 21, 2015
IMMEDIATELY FOLLOWING
THE REGULAR MONTHLY TOWN BOARD MEETING
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 also published in the Beacon and Reporter for two weeks prior to tonight’s meeting.

PRESENT: Joanne Roy, Chairman, Lee Spletter and Tom Haberstein, Supervisors, Virginia Nelson, Treasurer.


VISITORS: See Attached Sign in Sheet.

This meeting was called to order at 6:40 p.m. by Chairman Roy.

Pledge of Allegiance was completed.

Motion to approve the agenda by Loren Nelson, seconded by Scott Van Laanen, all ayes motion carried.

Motion by Rick LaFond to accept the minutes of last years annual meeting held on April 15, 2014 Seconded by Josh Riebe, all ayes motion carried.

Motion by Gene Dunsirn to name the Laona Bank as the Town’s official depository bank. Seconded by Loren Nelson, all ayes motion carried.

Motion to adopt an Emergency Borrowing resolution to allow the Board to borrow up to $20,000.00 in the case of an emergency by Loren Nelson. Seconded by Paul Schumacher, all ayes motion carried.

Motion by Loren Nelson to set the 2015 Annual meeting date as April 21, 2015. Seconded by Nicole Lowery, all ayes motion carried.

Motion by Paul Schumacher to name Stellpflug Law, S.C., as the Town’s Legal Counsel. Seconded by Rick LaFond, all ayes motion carried.
Reports:

Community Ambulance:
Report was given by Janet Opelia and is attached to these minutes.
Motion made by Rick LaFond to approve the report, seconded by Paul Schumacher, all ayes motion carried.

Lakewood Plan Commission:
Report was given by Scott VanLaanen and is attached to these minutes.
Motion was made to approve report by Nicole Lowery. Seconded by Rick LaFond, all ayes motion carried.

Library:
Report was given by Nicole Lowery and is attached to these minutes. Nicole also commented that there will be a fiber optic upgrade for the library.
Motion made by Scott Van Laanen to approve the report, seconded by Loren Nelson, all ayes motion carried.

Fire Department:
Report was given by Rick LaFond and is attached to these minutes. Commented on the logging of all fire calls. If not complete it is possible that the 2% dues could be held.
Motion made by Gene Dunsirn to approve the report, seconded by Paul Schumacher, all ayes motion carried.

Sanitary District:

Nicolet Clinic:

Assessor:
Not Present. See attached Assessor Report.

Joanne asked if there were any questions on the financial report. Excess monies from last year’s budget have been moved to the Capital Improvements Account and some monies were applied budget to reduce tax levy.

Rick LaFond made motion to accept the Financial Report as presented. Seconded by Paul Schumacher. All ayes motion carried.

Public Comment:
Scott VanLaanen commented on the Trout Rearing Station and they are moving forward with the NOCT Alliance. There is a $2500.00 budget; Interim from UW Stevens Point, Jesse Landwehr (DNR Supervisor) will be working with the volunteers. Received funds from Trout Unlimited and Hidden Bear ATV. More funding and volunteers are needed. There is no goal on the amount of fish to produce. Hatchery will not be open year round.

Jill Cholewa, County Living Agent affiliated with UW System Nutrition and Finance (no longer know as Food Economics) has moved to the Mountain area and is looking to hold informational meetings and assistance for all family and every resident in Oconto County. Inquired about the administrative building to hold meeting. Joanne added to contact the town for availability.

Dallas Wixom inquired if there was a way to keep the people updated on the progress of the building of Community Center/Fire Department. Joanne added any updates are normally talked about at the board meetings and can be viewed on the town website.

Motion to Adjourn by Dallas Wixom. Seconded by Loren Nelson, all ayes motion carried.

Adjourned 7:36 p.m.

Respectfully Submitted,
Denise A. Jackett, Clerk