

**ANNUAL TOWN MEETING
APRIL 19, 2016
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, Denise Jackett, Clerk.

NOT PRESENT: Peter Liptack, Assessor. Report issued.

VISITORS: See Attached Sign in Sheet.

This meeting was called to order at 6:38 p.m. by Chairman Roy.

Pledge of Allegiance was completed.

Motion to approve the agenda by Don Jackson, seconded by Greg Weyers, all ayes motion carried.

Motion by Loren Nelson to accept the minutes of last years annual meeting held on April 21, 2015, seconded by Don Jackson, all ayes motion carried.

Motion by Adrienne Bartels 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.

This has never been utilized in the past. Decision was made to void the action.

Motion by Adrienne Bartels to set the 2017 Annual meeting date as April 18, 2017, seconded by Loren Nelson, all ayes motion carried.

Motion by Loren Nelson to name One Law Group, as the Town's Legal Counsel, seconded by Don Jackson, all ayes motion carried.

Reports:

Lakewood Plan Commission:

Report was given by Greg Weyers and is attached to these minutes.

Motion was made to approve report by Don Jackson, seconded by Don Bartels., all ayes motion carried.

Community Ambulance:

Report was given by Clerk and is attached to these minutes.

Motion was made to approve all report by Adrienne Bartels, seconded by Gene Dunsirn, all ayes motion carried.

Library:

Report was given by Nicole Lowery and is attached to these minutes.

Nicole has completed her certificate and will apply for license in July.

Motion made by Gene Dunsirn to approve the report, seconded by Don Jackson, all ayes motion carried.

Fire Department:

Report was given by Randy Jackett and is attached to these minutes.

Motion made by Loren Nelson to approve the report, seconded by Gene Dunsirn all ayes motion carried.

Sanitary District:

Report was given by George Bielinski and is attached to these minutes.

Questions and discussion was held on the invoicing/charges of the Trail head and the park.

Wanted to know how the district determines the amount of usage there is.

Motion made by Greg Weyers to approve the comments, seconded by Don Bartels, all ayes motion carried.

Nicolet Clinic:

Report was given by Shelly White and is attached to these minutes.

Motion made by Loren Nelson to approve the comments, seconded by Don Bartels, all ayes motion carried.

Assessor:

Report was provided at the door.

Review of Elected Official Salaries:

Discussion was held and motion was made by Don Bartels to grant a three (3) percent salary increase to elected officials salaries. Seconded by Don Jackson, all ayes motion carried.

Financial Report: See Attached Report.

Joanne asked if there were any questions on the financial report.

Clerk commented on line item 160, there was no payment because delivery of the truck did not happen until after the new year.

Adrienne Bartels made motion to accept the Financial Report as presented. Seconded by Loren Nelson. All ayes motion carried.

Public Comment:

Don Jackson made a suggestion that the Sanitary District be changed to a Sanitary Commission for more accountability with the town board.

Joanne added the need of research on the procedure to do this. There should be more communication. Will look into and place on May Meeting Agenda.

Adrienne Bartels inquired when the move would be to the new building.

Joanne added the blacktop needs to be completed. Possibly early June for the move.

Don Jackson inquired if there was going to be a memorial at the park.

Joanne added there are plans being looked at for the corner of park and North Road.

Motion to adjourn by Don Jackson, seconded by Eugene Dunsirn, all ayes motion carried.

Adjourned 8:09 p.m.

Respectfully Submitted,
Denise A. Jackett, Clerk