

**Regular Town Board Meeting
April 17, 2018
6:00 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 and time change were published in local paper.

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

Visitors: Loren Nelson, Linda McKenna, Adrienne Bartels, Jan Liebsch, Ginger Szykowny, Dan Serebin, Tara Serebin, Tim Barthel, Randy Jackett and an illegible signature.

Chairman JoAnn Roy called this meeting to order 6:00 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 March 12, 2018 Monthly 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:	\$187,321.34
Receipts:	\$19,043.73
Totaling checking:	\$206,365.07
Less expenses:	\$101,522.70
Balance in checking	\$104,842.37

Fire Department Account:	\$6,631.07
Cemetery Account:	\$500.00
Tax Account:	\$279,512.42
Capital Improvement Fund:	\$77,626.71
M.A.B.A.S. Fire Dept. Account:	\$19,728.56

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
- B. Review Draft of Town Plan Commission Ordinance
Board will review and table until next month.

Discussion, Approval or Denial new Plan Commission member Tim Barthel:

Lee S commented that Tim Barthel has accepted the seat on Plan Commission, one year term.
Lee Moved to approve Tim Barthel to sit on Planning Commission Board. Seconded by Tom H. All ayes motion carried.

Discussion, Approval or Denial of Resolution to Join Gillette Court System:

Joanne presented a Resolution that would need to be passed regarding the creation of the Joint Municipal Court.

Tom H. moved to prepare an intergovernmental agreement with the City of Gillett for purpose of municipal court. Second by Lee S. All ayes motion carried. Resolution #1-2018

Discussion, Approval or Denial of Amendment to ATV Ordinance.

Changes were made to the existing (#01-12) All-Terrain Vehicle Ordinance. New Ordinance needs to be updated and passed for the new Recreation officer to enforce.

Tom H. moved to pass and approve the changes to the ATV Ordinance. Second by Lee S. All ayes motion carried. Ordinance #01-18

Discussion, Approval or Denial of Probationary Period Employee Wage Review.

Tom H. moved to approve a \$1.00 per hour wage increase to employee for completion to probationary period. Second by Lee S. All ayes motion carried. All other fulltime benefits will also go into effect.

Discussion, Approval or Denial of Electronic Fund Deposits for WI Department of Revenue and American Funds.

Clerk was contacted by State of Wisconsin and American Funds to convert to electronic fund transfer payments instead of checks. Clerk inquired if the Board would consent to the transactions being held in that form.

Tom H. moved to approve making and receiving the payments via electronic fund transfer. Second by Lee S. All ayes motion carried.

Discussion, Approval or Denial of Furnace Upgrade

Joanne was contacted by Gem Heating to upgrade the furnace in the Administrative Office Building. It was thought if the furnace was to be upgraded; the town should get other quotes/bids also. Tabled

Discussion, Approval or Denial of Operator License for Leila M. Ackley.

Canceled, employee no longer works there.

Board, Clerk, Treasurer, Assessor Comments and Correspondence

Tom H.:

- Candy Shop inquired why the town doesn't plow the sidewalk in front of her store and does the rest of the town. Joanne added it is because of the power poles in sidewalk. Gigi inquired if the state could move the poles when they do the construction on highway 32. Joanne commented the state would charge the town for the sidewalks and the poles.

Lee S.:

- Speakers for the Sound System for pavilion have been purchased and work will begin as soon as there is better weather.

Joanne:

- Recycling Grant has been submitted.
- There is a possible AARP Grant available to apply for to possibly assist in paying for some of the upgrades to the park.

Denise:

- WI Department of Transportation Hwy 32 project meeting to be held at Lakewood Administrative Office at 6:00 p.m. on Wednesday April 25, 2018.
- Email from Ed Janke pertaining to the cost share for the Recreation Officer. Lakewood share for 2018 approximately \$5336.00 per quarter.
- WI Town's Association email pertaining to cost share Road Grant.
- Oconto County Board of Adjustment, Notice of Public hearings for Christopher Jonet for Conditional Use Permit for retail/wholesale business involving archery and guns and Scott and Barbara VanDeHey to build closer to centerline.
- Oconto County Planning and Zoning Committee/Board of Supervisors Public Hearing text amendments for granting conditional use permits on quarry operations.

- Oconto County Planning, Zoning and Solid Waste recommend text amendments to accessory structures.
- Bellin Health/Peggy Christianson letter of information moving to new building and joining Bellin Health network.
- Wisconsin Public Service letter informing trees on property may need pruning and hires clearance crew to prune and remove trees to prevent outages.
- One Law Group Notice of Application for Confirmation of Sale and Proposed Order Confirming Sale of Glen & Jeanne Downer Property located at 17825 State Hwy 32.

Pay Vouchers:

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

Public Comments:

- Loren Nelson commented to keep in mind the Mardi Gras Parade when meeting about the Hwy 32 improvement project.
- Randy Jackett commented about the water at the Fire Department /Community Center. The water has not improved in the last year. Water still has a bad odor and is rusty. Would like to have someone install a water conditioner or whatever is needed to correct the issue. The meal site has also commented to him about the water. Clerk commented that there was some action taken with another plumber and no response after the initial call to meet someone up at building. Board commented to call B&E Plumbing to see what they could do. Clerk will take care of call.

Set date for next Regular Town Board Meeting

Regular Town Board Meeting will be Monday, May 14 2018, 7:00 p.m.

Motion to adjourn by Tom H., Seconded by Lee S. All ayes motion carried adjourned at 7:08 p.m.

Respectfully submitted,
Denise A. Jackett