

**Regular Town Board Meeting  
November 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: Joanne Roy, chairperson, Tom Haberstein, supervisor, Lee Spletter, supervisor, Denise Jackett, clerk and Virginia Nelson, treasurer.

Visitors: Josh Riebe, Tim Barthel, Randy Jackett, and 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 October 8, 2018 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>\$891.71</b>
<b>Receipts:</b>	<b>\$145,531.83</b>
<b>Totaling checking:</b>	<b>\$146,423.54</b>
<b>Less expenses:</b>	<b>\$61,543.33</b>
<b>Balance in checking</b>	<b>\$84,880.21</b>
<b>Fire Department Account:</b>	<b>\$6,694.39</b>
<b>Cemetery Account:</b>	<b>\$500.00</b>
<b>Tax Account:</b>	<b>\$140,910.05</b>
<b>Capital Improvement Fund:</b>	<b>\$103,174.59</b>
<b>M.A.B.A.S. Fire Dept. Account:</b>	<b>\$19,839.45</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

**Discussion, Approval or Denial of acceptance of offer to purchase Clinic property:**

Joanne placed a counter offer to the clinic of \$50,000.00; the clinic came back with a counter offer of \$37,500.00. Town of Lakewood Addendum would be added to the back with stipulations on the clinic property, \$37,500.00 plus percent of inflation on the land, first right of refusal would be indicated on the deed.

Joanne added that town Attorney, Mark Bartels questioned the alley way; the alley would need to remain unsold because it would land lock other properties.

Attorneys would work together to get condition of sale clarified. The town would have a separate agreement on snow plowing. Josh Riebe commented clinic would not be priority for plowing.

Tom H. Moved to accept the counter offer from the clinic of \$37,500.00 with addendum added to the back of the deed, all stipulations must be met. Seconded by Lee S. All ayes motion carried.

**Discussion, Approval or Denial of CenturyLink Application for Construction Permit:**

Clerk received a request to approve CenturyLink Construction Permit. Permit is a blanket permit for 2018/2019 previously approved in February.

Lee S. Moved to approve the Permit. Seconded by Tom H. All ayes motion carried.

**Discussion, Approval or Denial of Updates to NOCCO Agreement with County Sheriff:**

Committee thought with the change of newly elected Sheriff, to update the agreement with the County Sherriff, to extend the contract for two additional years and updated wording in the contract.

Resolution 2018-03 Intergovernmental Agreement Oconto County Sheriff

Tom H. Moved to approve the updates to the existing NOCCO Agreement. Seconded by Lee S. All ayes motion carried.

**Discussion, Approval or Denial of Flynn Property Letter:**

Clerk received letter from Mike and Sharon Flynn pertaining to an offer of sale open to the town only for \$165,000.00.

The assessed value on the property is \$144,900.00 total value of land and improvements. The Board agreed it was too much for the property considering that the town would only be interested in the land.

Lee S. Moved to decline the offer set forth to the town for the property. Seconded by Tom H. All ayes motion carried.

Clerk will issue a letter to Mike and Sharon Flynn of the board's decision.

**Discussion, Approval or Denial of Command Central Election Hardware Maintenance Agreement.**

Clerk asked the board approval of the Command Central 2019 Hardware agreement. The fee is \$810.00 for the annual maintenance.

Tom H. Moved to approve the maintenance agreement for 2019. Seconded by Lee S. All ayes motion carried.

**Discussion, Approval or Denial of Munger Lake Boat Landing Issue:**

Joanne received a complaint that he boat landing is on their property and the town should have a survey of the boat landing area.

Discussion added that if there was a survey the possibility exists that the property owner could end up with a loss of property.

Could be possible to do another assessor plat within the township.

It was discussed to do a survey and to have the town attorney write a letter explaining the ramifications of the survey.

Tom H. Moved to have the town attorney write a letter to the property owners. Seconded by Lee S. All ayes motion carried.

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

**Lee S:**

- Schneider Monument, Plaque for memorial still not installed. Joanne added she received a call inquiring if it could wait until spring because the stone needs grinding done on the corner of the stone to fit properly.

**Tom:**

- Need to review the rental fees charged for buildings and park. Would like to do this in January or February 2019.

**Denise:**

- Wisconsin Dept. of Natural Resources, email, 2019 Wild Fire Risk Reduction Project Application.

- Division of Industry Services, Laona State Bank Appointment Confirmation for plumbing for new site.
- Wisconsin Public Service, request of town potential projects for 2019.

**Pay Vouchers:**

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

**Public Comments:**

- Greg Weyers, Inquired about the Recycle Center, he was told by Fred Mason, recycle center attendant that the town would not accept tires any more. Greg added that he doesn't mind paying for the recycling of the tires. However if he can't deposit items at the recycle center, all other business owners in the township should also be denied.  
Joann commented that the town stopped charging because there was hopes that people would stop throwing them in the forest; which they end up in the recycle center anyway. Most of the tires are from local people and does not want to see the used car lots bringing in their tires. Businesses should have their own dumpsters and same for contractors with building materials. Joanne inquires how many tires per year Greg has. Greg added about 50 small tires per year. Board agreed to charge an annual fee of \$50.00 for the tires per Greg's request.

Tom H. Moved to approve an annual fee of \$50.00 for Lakewood Motorsports. Seconded by Lee S. All ayes motion carried

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

Regular Town Board Meeting date (December 10, 2018).

Motion to adjourn by Tom H., Seconded by Lee S. All ayes motion carried adjourned at 7:51 p.m.

Respectfully submitted,  
Denise A. Jackett