

NOTICE
TOWN OF LAKEWOOD
REGULAR MEETING OF TOWN BOARD
January 13, 2025
7:00 PM
LAKEWOOD ADMINISTRATIVE BUILDING
17181 Twin Pines Road

Pursuant to the requirements of Section 19.84, Wis. Stats., notice is hereby given of a meeting of the Regular Meeting of Town Board, at which a quorum of municipal entities may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held at the above noted date, time and location. Notice of any municipal entity where a quorum of the same is present will be noted in the minutes. (Chairperson to announce: Please let the minutes reflect that a quorum of the Lakewood Plan Commission is present and that the entity members may be making comments when the public make comments).

1. CALL TO ORDER.
2. ROLL CALL.
3. OPEN MEETING LAW COMPLIANCE CHECK.

The agenda was posted on the Public Notice Board, Website and distributed to all news media requesting notification in accordance with the open meeting laws on January 09, 2025

4. PLEDGE TO FLAG.
5. MOTION TO OPEN MEETING TO PUBLIC COMMENTS ON AGENDA ITEMS.

Please be advised that the governing body will hear information from the public for a three-minute time period, per person; be further advised that after the public comments are completed, there may be limited discussion on the information received, however, no action will be taken under public comments. Public comments must be addressed to the Governing Body as a body, any questions or comments directed to an individual person will be deemed out of order by the Town Chair. All comments, questions, and concerns should be presented in a respectful, professional manner

6. CONSENT AGENDA:

A. Agenda.

B. Minutes of December 9, 2024 Regular Town Board Meeting.

7. ANNOUNCEMENTS/CORRESPONDENCE:

- a. Town Chair
- b. Board Supervisor
- c. Board Supervisor
- d. Clerk
- e. Treasurer

8. REPORTS: (5 minutes)

- a. Library
- b. Ambulance
- c. Fire Department
- d. Garage.

9. MISCELLANEOUS ACTION ITEMS:

The following will be discussed, and possible action taken:

- a. Plan Commission: **Rezone**: None
New Business: None
- b. The Clerk is requesting Approval of the following Poll Workers for 2025: Ginger Szykowny, Mary Gardebrecht, Denise Jackett, Georgia Humphreys, Jan Liebsch, Mary Ellen Keller, Tim Warrener, Bonnie Nygard, Sharon Flynn, Nancy Ollendorf and Joyce Stastny.
- c. Transfer Remaining Funds up to \$100,000.00 from the 2024 Budget to the Capital Improvement Fund for Future Use.
- d. Increase Lakes Country Public Library Funding in 2025 Budget From \$33,918.17 to \$34,935.72.
- e. Paul Bunyan Riders Inc. Temporary Class "B" Picnic License for Souper Bowl Fundraiser to be held on February 8, 2025 at the Lakewood Community Center, 17372 North Street, Lakewood. Tyler Hundt Agent.

10. FINANCES:

- a. Treasurer's Report.
- b. Motion on Accounts Payable.
- c. Motion to Approve the Vouchers.

11. MOTION TO OPEN MEETING TO PUBLIC COMMENTS ON OTHER MATTERS

Please be advised that the governing body will hear information from the public for a three-minute time period, per person; be further advised that after the public comments are completed, there may be limited discussion on the information received, however, no action will be taken under public comments. Public comments must be addressed to the Governing Body as a body, any questions or comments directed to an individual person will be deemed out of order by the Town Chair. All comments, questions, and concerns should be presented in a respectful, professional manner.

12. MOTION TO GO INTO CLOSED SESSION UNDER WISCONSIN STATE STATUTES 19.85 (C):
CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE
EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL
BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.

13. MOTION TO ADJOURN CLOSED MEETING TO GO BACK INTO REGULAR MEETING.

14. DISCUSSION, AND POSSIBLE ACTION ON CLOSED MEETING PROCEEDINGS.

15. MOTION FOR ADJOURNMENT.

Respectfully Submitted
Michelle Moczynski, Clerk

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.