

NOTICE
TOWN OF LAKEWOOD
REGULAR MEETING OF TOWN BOARD
MARCH 09, 2026
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 March 05, 2026.

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 February 09, 2026, 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 ACTIONS ITEMS: The following will be discussed, and possible action taken:

- a. Plan Commission: **New Business:**
 - A. Discuss Resolution 2026.
 - B. Comprehensive Plan, Clarify Smart Growth, Better Define Development on North Road. **Old Business:** Review Approval of CSM for Sean Kelly. (Joyce Lane).
- b. Consider Diane Stephan Request for Approval of Non-Conforming over 15-year-old Dwelling currently Located at 7174 St. Mary's Road.
- c. Resolution 2026-004 Plan Commission Meeting Coordination and Agenda Management Policy.
- d. Resolution 2026-005. Resolution Supporting a Comprehensive and Sustainable Transportation Funding Solution.
- e. Class "B" Combo License for Lakewood Hospitality, LLC, dba: Waubee Lake Lodge, 18398 Waubee Park Lane, Lakewood, WI, Valerie Farmer Agent. From April 1, 2026 to June 30, 2026.
- f. Consider Appointing Darin Thompson as a fifth member of the Short-Term Rental Commission.
- g. Consider request by Kempka Excavating to bore under Lake John Road to install a conventional Septic across the road for the property owned by Doug Dobbe located at 18229 Lake John Rd.
- h. Resolution 2026-006 Initial Resolution Regarding the Discontinuance of Part of Joyce Lane.

10. FINANCES:

- a. Treasurer's Report.
- b. Motion to Approve the Treasurers Report & Pay Vouchers.
- c. Motion to Approve 2025 Short Term Rental Municipal Tax Proceeds to Area Clubs & Organizations.

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 STATUES 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 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 in 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.