

Monthly Town Board Meeting: November 12, 2018

This meeting was properly posted according to Wis Statutes and Open Meeting Law. The building is handicap accessible. It was posted at the Landing, County Y, Schaefer's Wharf, County L, and the Nokomis Town Hall posting boards.

**Attendees:** Bette Stillman, Supervisor  
Brian Schmidt, Supervisor  
John Bowman, Chairman  
Wendy Smith, Clerk  
Judi Asmondy, Treasurer

**Call to Order:** John Bowman, Chairman, called meeting to order in accordance with the open meeting law at 6:00 p.m., noting that the meeting notice had been properly posted and that the building and meeting room are handicap accessible. 1. M/M Bette 2. M/M Brian All in favor

**Pledge of Allegiance**

**Approve Agenda:** 1. M/M Bette move agenda items 14, 15 and 18 after 6 2. M/M Brian All in favor

**Approve Check and Voucher:** 1. M/M Brian 2. M/M Bette All in favor

**Approve October Financial:** \$1,183,288.41 1. M/M Bette 2. M/M Brian All in favor

**Public Comments:** Subdivision ordinance regarding snowmobile trail may indicate stipulations on moving the trail. Discussion of recreational trail and ordinance. Snowmobile club won't move trail until ordinance proves otherwise.

County Y is missing sign indicating Prairie Rapids people should contact Oneida County.

**Approve minutes 10/8/18:** 1. M/M Bette 2. M/M Brian

**Fire Department Update:** Report read and on file.

**Cemetery/Deeds Update:** 2 sale / 2 deeds sign.

0 burial(s).

1 headstone(s)

Meeting Tues. Nov 13, 1p at TH

**Update on Road Construction and Road Issues:**

Ditch Mowing, cold patching, grading. Equipment getting ready for winter, 450 tons sand / salt delivered 550 tons on hand. PR bridge Guardrail is delayed until mid-November, decision on how to proceed if not done by 11/16. S.E. wing wall was moved back to original position, other walls move between ½" – 1" Compaction / soil test completed at 97 – 100%. DNR parking area is marked, 1<sup>st</sup> draft map presented. 9 beavers so far removed from the Swamp Lake Rd. culvert area. Point o Pines culvert unplugged high water level will likely re- plug. Swamp Lake Dam to date 2 boards removed, 1<sup>st</sup> on 10/18, 2<sup>nd</sup> on 11/1 approximately 2" of flow over boards prior to removal and 4" flow after removal. No indications of leaking around main 6" x 8", only minor leaking around temporary boards.

**Park Updates:** Closed

**County Issues:** Report on file

**Operator License:** None

**Update Point O Pines Rd E:** John has nothing. Both parties on each end of the assessors plat no longer willing to discuss or participate. Owner is looking for line of mutual agreement with owner on North side. Hopefully will get worked out and township should have no more involvement. Remove from Agenda

**Update Swamp Lake Dam:** Partial update in Update on Road Construction and Road issued. Video of dam. No leaking from under oak board. Need to remove one more board. No evidence of coming under white oak. Discussion of putting pressure on top boards to see if water is coming under white oak. Carryover

**Update on Bridge Repair:** Waiting for guardrail. Remove from agenda.

**Resolution 11-12-18 Dog License Fees:** 1. M/M Bette 2. M/M Brian All in favor

**Accept/Deny Dons Run:** 8/3/18 1. M/M Brian 2. M/M Bette All in favor

**Accept/Deny Liquor License Tilted Loon Saloon LLC:** 1. M/M Bette 2. M/M Brian All in favor

**Accept/Deny Rescind Resolution 01-08-96 C Gambling Restrictions:** Discussion of rescinding and what is legal gambling. 1. M/M Bette 2. M/M Brian All in favor

**Future Agenda Items and Dates:**

- All carryover items
- 11/13/18 Budget meeting
- Handing out 50 Turkeys on 11/16/18
- Clerks office closed 11/13/18
- Next meeting 12/10/18

**Public Comments:**

Food pantry benefit was a success

**Adjourn Meeting:** 1. M/M Bette 2. M/M John All in favor

NOTE a complete recording of town board meetings are available for residents review in the clerk's office.