

Monthly Town Board Meeting: October 8, 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 2. M/M Brian All in favor

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

Approve August and September Financial: 1. M/M Bette 2. M/M Brian All in favor to approve August. \$1,363,300.02 1. M/M Bette 2. M/M Brian All in favor to approve September

Public Comments: Oneida County Board of Equalization is looking for person to sit on Board. Anyone is welcome.

At the pancake breakfast a counterfeit bill was sent through in the future how should this be handled?

Approve minutes 9/10/18: 1. M/M Bette 2. M/M Brian

Fire Department Update: Report read and on file.

Cemetery/Deeds Update: 0 sale / 0 deeds sign.
0 burial(s).
0 headstones
Meeting Tues. Nov 13, 1p at TH

Update on Road Construction and Road Issues:

Ditch Mowing, sweeping, cold patching, grading. Equipment getting ready for winter. Paving schedule for bridge Thursday place gravel pulverizes Friday, pave Saturday or Monday. Guardrail is delayed until mid-November, may need to issue extra work order for barrels through Rent a Flash.

Park Updates: Park / Bathroom shutdown week of the 15th. Keith is working on damages from Fall Ride

County Issues: Report on file

Operator License: None

Update Point O Pines Rd E: No Updates with no information from lawyer. Slow process to get assessors plat. Some people want to be involved and some not on board yet. Still feel that 7 lots are needed to clear up issue. Some don't want to pay.

Update Swamp Lake Dam: Work was completed October 5th contractor had good equipment. Water came up more due to rain. Engineer recommends not removing boards for 10 days depending on rain. Will be much longer due to expected rain fall. Explanation of dam and removal of boards to not wash out culvert and snowmobile trail. Future level could be changed in permit with DNR. Discussion of measurements and meeting permit level. Dam was 5" deeper for years could apply for adverse possession. Some of dam on state and some on private land. Prior construction road is now behind locked gate. Was supposed to put Foot Bridge in and contractor refused due to potential lawsuit. Town will put bridge back. Concerns on more water coming across now. Owner states dam isn't right. Lake association could help with bill but there is a leak. Owner would like sand bags put in to see where leak is. Owner state we paid too much for this not to be correct.

Update on Bridge Repair: Moving along discussion of wing wall and dimensions. Musson laying gravel and hope to pave soon. Guardrail will have temporary barrels until complete. Discussion of win wall tipping. Need to get traffic back on road.

Accept/Deny County Y address number and Shannon Development to discuss address numbers: Discussion of subdividing and trails. Map submitted. There should be no address issues after talking with owners.

Dog License Fees: \$10 neutered and \$20 unneutered. Bring resolution to next meeting

Accept/Deny Fire Chassis changes (increase in year and cost): 1. M/M Brian to accept 2. M/M Bette All in favor

Future Agenda Items and Dates:

- All carryover items
- Discussion of storage building
- Food Pantry Benefit 11/3/18
- John and Jim attending training 10/26/18
- 10/27/18 LNLD
- 11/6/18 Election
- 11/12/18 Town Board Meeting
- 11/13/18 Budget Meeting
- 11/13/18 Cemetery Meeting

Public Comments:

Did hunt start on Old road? Yes DNR approved 14 permits

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

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