

Monthly Town Board Meeting: April 10, 2017

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 with option to move around agenda items 2. M/M Brian All in favor

Approve Check and Voucher Void Check 14347 Prairie Rapids: 1. M/M Bette to void check 14347 2. M/M Brian All in favor

1. M/M Brian to approve checks and vouchers 2. M/M Bette All in favor

Approve April Financial: \$1,201,950.58 1. M/M Bette 2. M/M Brian All in favor

Public Comments: Questions on cutting on Point Road E and W will the trees get cleaned up. Need sunlight to hit the road.

What is procedure if people are cutting dead trees and the tree lands on others property. Discussion of liability and determining liability. If lands in water would need permit to move.

Is there an ordinance permitting firearms on town land. There is none

Approve minutes 3/20/17: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Report read and on file

Cemetery/Deeds Update: 0 sales / 0 Deed Sign.

7 upcoming spring burial.

0 headstone

Cemetery Board mtg. Tuesday April 11, 1pm at Town Hall

Update on Road Construction and Road Issues:

Crew; Pothole / patching. Sweeping. Weight Limits are off. Lylas Rd. & Rocky Rd. and Jenny Lake Rd. have serious deterioration, water issues, recommend setting date / time with board. Arnott's stumping / boulder removal of Rocky Rd. has started. 4.56 ton salt from O C Hgwy cost was \$375.00. No contact yet on pricing from Corre Engineering Inc. on repairs to Prairie Rapids bridge. If board members receive questions from Point Rds. East/West area

residents should please ask them to attend a town board meeting. McNaughton will be cleaning up remaining brush / trees on The Point Rds. Foley's Tree service is scheduled to remove 20 stumps close to roads edge, cost not to exceed \$1500, which cannot be removed by excavation. Volvo front end loader hydraulic issue has been scheduled for repair. Recycle / brush site extremely busy residents appreciate the gate being left open.

Board to review Jenny Lake, Lylas and Rocky roads on 4/14/17 at 8:00 am.

Park Updates: No new report. Still waiting for contact from Comforts of Home for solution / proposal for Community Park bathroom.

Discussion of lawnmower races. ATV club asked if they can use the track one more time for a demonstration. The board sees no issue with this.

County Issues: Report read

Operator License: 1. M/M Bette to accept 2. M/M Brian All in favor

Exploratory committee for Public Safety Building: Last meeting fire chief proposed doing an addition.

New designer felt would save money adding on to the North side of the building. Floor plan design is being worked on.

April 19th is next meeting. Carryover

Accept/Deny Proposals for design of Public Safety Building: Carryover

Accept/Deny Offer to Purchase DNR Land for sale: John will call Oneida County Forester to see if they have use for land. Discussion of land locked. John will write letter to not proceed with purchase. No longer keep on agenda.

Accept/Deny DNR Weather Station: Discussion of power. Carryover.

Accept/Deny Administrative Review Permit Todd Schauer: Information presented. 1. M/M Brian to accept the administrative Review Permit. 2. M/M Bette All in favor.

Discussion Acquiring Running Acres Deed: What is needed is the covenant Clerk will provide.

Future Agenda Items and Dates:

All carryover items
Annual 4/18/17
Review Roads 4/4/17
Safety Meeting 4/19/17

Public Comments:

None

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.