

Monthly Town Board Meeting: April 11, 2022

This meeting was properly posted according to WI Statutes and Open Meeting Law. The building is handicap accessible. It was posted at the Landing, County Y, Tilted Loon Saloon, County L, and the Nokomis Town Hall posting boards.

Attendees: Bette Stillman, Supervisor
Brian Schmidt, Supervisor
Gary Luedke, Chairman
Judi Asmondy, Treasurer
Wendy Smith, Clerk

Call to Order: Gary Luedke, Chairman, called meeting to order in accordance with the open meeting law at 6:00 p.m.

Pledge of Allegiance:

Approve Agenda: 1. M/M Bette 2. M/M Gary All in favor

Approve Check and Vouchers: 1. M/M Bette 2. M/M Gary All in favor

Approve March Financial: \$1,592,674.20 1. M/M Bette 2. M/M Gary All in favor

Public Comments: Marcia Wanta from Rock Rd has been renting space and would like to renew lease for 6 months. Background on rental. There have been no negative comments. Bring to next months agenda. Question on if open WIFI will be advertised.

Approve minutes 3/8/22: 1. M/M Brian 2. M/M Bette All in favor

Fire Department Update: None

Cemetery/Deeds Update None

Update on Road Construction and Road Issues:

Cold Patching, sweeping to start, temporary gravel patch Prairie Rapids at Prairie Lake, equipment transition.

What about Prairie Rapids Rd? Look at raising the Rd.

Park Updates: Nothing to report

County Issues: No report new rep here.

Operator License: None

Discuss Stumping: Same plan carryover.

Update Road to Recovery Funds: Need to do report

Accept/Deny funding applications for Lylas Rd and Prairie Lake Rd projects: Project needs to be funded by town. Lylas Rd updated \$18,680 increased \$900 for culverts and headwalls. Contractor isn't included. Prairie Lake \$60,300. Discussion of Lylas issues and where they stem from. 1. M/M Bette funding apps for Lylas and Prairie Lake. 2. M/M Brian all in favor

Accept/Deny Contech cost proposal for culverts and headwalls, move forward for town to purchase materials: Submitted to DNR discussion of changes plans are ready to go. Is the plan acceptable would be what is approved. 1. M/M Brian 2. M/M Gary All in favor

Accept/Deny Contech cost proposal for culverts and headwalls, move forward for town to purchase materials: Quote \$7,500 which is \$900 more than December. Need front end loader. Material in 6-8 weeks. There is a place on Lylas will get a 3-day notice. Materials would be on order during bidding process. 1. M/M Brian to accept proposal 2. M/M Bette All in favor

Accept/Deny Bid Dates for Installation of culverts headwalls and purchase of gravel and materials: Lylas have three contractors submit proposal have at next board meeting. Would be same companies we would get if advertised. Open at May meeting 1. M/M Brian 2. M/M Bette All in favor

Discussion Shop Contract responsibilities: With retirement other people should be aware and brought up to speed.

Accept/Deny Contract Authorization to the Town Board or Chairman: Discussion on contracts and new person coming in. Will need new project manager for Lylas. 1. M/M Brian Gary will do the current contracts 2. M/M Bette All in favor

Discussion of Hired Clerk and Treasurer: Need to have knowledge. Would need to be brought by referendum and the people decide. Would need job description and list of qualifications. Would have to possibly advertise for position. Carryover

Future Agenda Items and Dates:

All carryover

Cemetery 4/19

Annual April 19

Public Comments:

Rock and gravel on Prairie Lake Rd ever going to asphalt? Discussion of Lee Rd. Tree in town hall and how to get a leaf or plaque

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