

Monthly Town Board Meeting: April 13, 2020

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, Tilted Loon Saloon, County L, and the Nokomis Town Hall posting boards.

**Attendees:** Bette Stillman, Supervisor  
Brian Schmidt, Supervisor  
John Bowman, Chairman  
Wendy Smith, Clerk (absent)  
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. NOTE: Due to Covid 19 Meeting was held via Zoom 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 March Financial:** \$1,173,109.83 1. M/M Brian 2. M/M Bette All in favor

**Public Comments:** Bette meet with Brian Luttrupp on Center Rd regarding water issue. John wants to try to get a resolution regarding the donation received by the Fire Department from M&J Electric. Bette and Judi disagreed as the auditor instructed the board on how to proceed.

**Approve minutes 3/9/20:** 1. M/M Bette 2. M/M Brian All in favor

**Fire Department Update:** Report read no breakdown of calls provided

**Cemetery/Deeds Update:** 0 Sales / Deeds

0 Burial(s)

0 Headstone(s)

The 3/31/20 meeting was cancelled, to be rescheduled for future date.

**Update on Road Construction and Road Issues:** Covid – 19 precautions / postings, cold patching, sweeping, equipment transition, ready mowers, writing bids / specs for Camp Rice Point Rd project,

Buckhorn Rd project. Culvert replacement needed on Lake Nokomis Rd just east of Rocky Rd, Arnott quote \$4000.00 I have 2 of 3 quotes for remote controlled gate, approximate costs for cantilever roller gate & operating system, 16 remotes, \$8700. Not included, site prep approx. \$1000. & electrical installation, waiting on quote Myre Electric. Town crew will be used to reduce cost on site prep / electric.

**Park Updates:** Covid – 19 postings in all parks, bathrooms remain closed, playground equipment at Community will be closed to install new weed barrier / wood chips. Disc golf signs done, ready to be installed. TH sanitizing completed on 4/6, quoted at \$350. Took less time than anticipated final \$150. With limited use of hall treatment should be okay if May 12<sup>th</sup> election is held.

**County Issues:** Report Read

**Accept/Deny Operator License:** None

**Accept/Deny Driveway East Bay Ln:** In checking with both OC LIO & zoning any issues that may arise would be between land owner and covenant. I see no issues with driveway & assignment of fire #. Recommend approval. 1. M/M Brian 2. M/M Bette All in favor

**Discuss Updates to Employee handbook:** The board will review after Covid outbreak ends

**Accept/Deny Brushsite date changes:** Site was scheduled to open Sat. May 9<sup>th</sup> opened early on Sat. 4/4 as a result of Covid -19 and early thaw. DNR issued statements that sites may be monitored and changes will be made, if township doesn't follow the Stay @ Home mandate. In keeping with mandate Oneida County has closed their brush recycling to follow mandate.

Recommend keeping the site open on the extra & posted dates, not allow week day entrance and eliminate keeping the west gate opened on Sat. 12p to 5p.

Will keep open on Saturdays until May 9<sup>th</sup> then will do normal schedule.

**Future Agenda Items and Dates:**

4/21 Annual (possible zoom)

5/11/20 (possible zoom)

**Public Comments:** Russell Berg states board is doing a good job

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