

Monthly Town Board Meeting: April 11, 2016

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 (absent)

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 M/M Bette All in favor

Approve March Financial: \$1,139,885.06 1. M/M Bette 2. M/M Brian All in favor

Public Comments: To reduce the speed limit on Hwy L need a class 2 notice then would consider at next town board meeting.

The comments would be sent to John.

If the town board recommends public works would consider. Need to add to next agenda. It is in best interest to attend the public works meeting. County is biased not to reduce but takes town board recommendation and comments into consideration. Recommendation would to reduce from Lincoln County to Olsen.

1. M/M Brian to put in paper 2. M/M Bette all in favor

Researching Jenny Lake boat landing attorney recommends turning to title company. Need board's permission to have title company finish search. 1. M/M Bette to go to Title Company to clear up issue with Jenny Lake boat landing. 2. M/M Brian. All in favor

Approve minutes 3/14/16: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: State audit completed and passed. There are opportunities for improvement. Fire department is having awards dinner at Bootleggers on 4/17/16

Cemetery/Deeds Update: 1 Burial
1 sale
Meeting 4/12/16 at 1:00 pm

Update on Road Construction and Road Issues:
Filling potholes
Ditching and stumping on Jenny Lake

Park Updates: Still looking at golf stands. Park committee may take drive to Lac Du Flambeau to see their course.

Softball/baseball reservations coming in.
Need to do repairs to bathrooms this year.

County Issues: Report submitted and available for residents review.

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

Exploratory committee for Public Safety Building: Had meeting with other townships and they had many questions. All attended except Little Rice. They are supportive of sharing maintenance.

Explanation of building

Discussion of cost. \$230,000 to \$250,000

In order to build need to be approved at annual meeting and not ready to bring to this year's annual meeting.

Discussion of build site.

Question on if this should be referendum? It can be approved at annual meeting.

Alan will see if he can get help from County.

Question on adding to Fire Department. Would be approximately \$435,000 to add on.

Legal Opinion Regarding Spending Money on ATV Trails: Email submitted from WTA. They suggest written agreement with ATV Club. Question on what the agreement should say? Needs to be a contract before money is spent.

Resolution 4-11-16A NSF and Return Check Fees: 1. M/M Bette 2. M/M Brian with an amendment to agenda that the agenda should read 4-11-16A vs 3-14-16A.

Resolution 4-11-16B Special Assessment request fee: 1. M/M Bette 2. M/M Brian with an amendment to agenda that the agenda should read 4-11-16B vs 3-14-16B

Approve/Deny Fall Ride Contract: 1. M/M Bette 2. M/M Brian All in favor

Clean & Wax Town Hall Floors: Riverside Cleaning quoted \$900.00 1. M/M Brian 2. M/M Bette All in favor

Future Agenda Items and Dates:

All carryover items

Public Comments: Question on who is on the exploratory committee. Board, Fire Chief, Oneida County, Hospital

Dates set for EMT Meeting 5/4/16

Date set for Contract meeting 3/30/16

Office closed dates are given

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.