

Monthly Town Board Meeting: April 14, 2014

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

**Approve February Financial:** \$1,077,289.37 1. M/M Bette 2. M/M Brian All in favor

**Public Comments:** None

**Approve minutes 3/10/14:** 1. M/M Bette 2. M/M Brian All in favor

**Fire Department Update:** Need to borrow chairs for Easter egg hunt.

Rescue 1 expected 1<sup>st</sup> week of may an approximate \$58,000 check is needed.

Nothing on Old rescue 1 selling would like to try to sell through Firetec. They get 10% for commission contract is for one year but they try to sell in three months. They only get paid if they find the seller.

Roof will be repaired when weather is warmer.

**Cemetery/Deeds Update:** Planning stage for memorial ceremony. May 6<sup>th</sup> is cemetery meeting.

**Update on Road Construction and Road Issues:**

Need to continue to get snow off roads.

Checked on culver for swamp lake will coordinate with Arnotts approximate cost \$200.

All equipment back in service.

New broom should be here in a week.

**Vision Statement for Township Roads:** Carryover

**Park Updates:** Working on obtaining baseball/softball schedules.

Grant app for 2014 is being worked on for current pavilion and walking trail. Needs to be submitted by May 1<sup>st</sup>.

Meeting set for 4/28/14 at 6:00 pm to review grant.

**County Issues:** Planning & development looking for towns responses to metallic mining by conditional use permit. Little Rice is doing resolution opposing.

**ATV Trails/ATV club:** John has been working on Bearskin trail connection. Discussion of trails.

**Donation Election Bakery:** Clerk would like \$200 donation to poll worker that faithfully bakes for elections. Has been doing for years and would be a nice appreciation give. 1. M/M John 2. M/M Bette All in favor

**Operator License:** None

**Modification of Ordinance for Kay Olewinski:** Discussion that needs to be amended due to can only create 4 parcels in 5 years otherwise needs to be a subdivision. However the ordinance can be modified to allow for 5 lots. Nothing changes as far as acreage. 1. M/M Brian to modify ordinance to allow Kay Olewinski 5 acre lots. 2. M/M Bette All in favor.

**4 Member Board:** Need to discuss at annual meeting. Discussion and purpose of 4 person board.

**Future Agenda Items and Dates:**

Monthly meeting 5/12/14 at 6:00 pm

Building meeting 4/23/14 at 6:00 pm

Grant meeting 4/28/14 at 6:00 pm

Cemetery 5/6/14 at 1:00 pm

All carryover items

**Public Comments:** Reviewed replacing sink in kitchen but cost is too much. Will shine up and get spray hose installed.

Final audit adjustments not received yet.

XP programs may need to be replaced.

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

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