

Monthly Town Board Meeting: August 12, 2019

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 (absent)
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 John 2. M/M Brian All in favor

Pledge of Allegiance

Approve Agenda: 1. M/M John move agenda item 16 through 20 after 6. 2. M/M Brian All in favor

Approve Check and Voucher: 1. M/M Brian 2. M/M John All in favor

Approve July Financial: \$805,739.03 1. M/M Brian 2. M/M John All in favor

Public Comments: None

Approve minutes 7/15/19: Carryover

Fire Department Update: Report read Water usage 50,650. Request to break out mutual aid from Nokomis calls

Cemetery/Deeds Update: 1 sale / 2 deeds sign.
1 burial(s).
2 headstone(s)

Update on Road Construction and Road Issues: Shoulder clean up Storm damage, ditch mowing, cold patching, grading, sweeping.

Lylas Rd. ½ flooded slowly receding.

Merrill Rd. rock installed material cost \$250.

John Deere front tires replaced @ cost of just under \$1500.00

Recommend; Sumac Parking; No Parking This Side of Street signs will need ordinance to be passed.

Over summer drafting ordinances/ fees regarding private residences / plow contractors. Notices should be placed on web site. Snow should include plowing across road. Discussion of gravel on Sumac. Discussion of signage resolution for Sumac to be on special town board meeting agenda.

Discussed speed on Point Rd E need better signage.

Park Updates: TH North door replacement in progress
Playground chips delivered approximate cost of \$3300.00 will last about 3 years.

Signs order to separate private land from park. Doors are rusting at bathroom will need to repaint. Tree branches on walking trail. Will need to get rid of trees so don't damage trail.

County Issues: Report on file

Accept/Deny Operator License: None

Accept/Deny Resolution 7-15-19A Town of Nokomis Purchase and Bid Policy:

Carryover

Comprehensive Plan Update: \$6,000 would need to be in 2020 budget for the General Land Use Plan. This is required by state law and will be good for 10 years.

Open Bids Buckhorn Rd: One bid received from Musson Brothers

Accept/Deny Bid Buckhorn Rd: \$127,402.63. Question on if the road will be raised in front of 9854 Buckhorn. Road in front of 9854 Buckhorn will be raised with more drainage. Per the chairman if the land and buildings are flooded sue the town or file a claim. Carryover

Update on Center Rd: Bette talked to Brian Luttrupp and he is working with Dan B Roofing. Contacting digger hot line.

Accept/Deny Resolution 8-12-19 Development of all-terrain vehicle trail: question on resolution for insuring trail. The ATV club will insure. Question on chairman's per diem and mileage while doing work for the club. The club will reimburse the chairman of any expenses incurred. Carryover for rewording on resolution.

Accept/Deny Arvid Ames Land Division: Survey submitted 1. M/M Brian 2. M/M John All in favor

Future Agenda Items and Dates:

5-10 year 8/29/19 at 5:30

Budget workshop 10/7 and 10/9 at 5:00

September 9th Town Board Meeting

Public Comments:

Is Swamp Lake Dam fixed? At this time no. Who owns land next to 3T's? Many different answers but believed to be owned by the Ernst family.

Adjourn Meeting: 1. M/M Brian 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.