

Monthly Town Board Meeting: August 14, 2017

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 Brian 2. M/M Bette All in favor

Pledge of Allegiance

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

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

Approve July Financial: \$1,100,449.81 1. M/M Bette 2. M/M Brian All in favor

Public Comments: None

Approve minutes 7/17/17: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Report read and on file

Cemetery/Deeds Update: 1 sale pending / 2 Deed Sign.
1 burials.
3 headstone
No board meetings scheduled

Update on Road Construction and Road Issues:

Crew; Buckhorn Rd, Arnott completed excavating, waiting for Pitlik + Wick schedule of gravel / pulverize. Pothole patching, grading / washouts, ditch mowing. Flood issues, Lylas Rd. & Center Rd are minor 7 receding. Prairie Lake culverts will need to be supported by more rock (scheduled with Arnott's). Prairie Rapids bridge / wing wall repair proposal advertised 2 requests, waiting on 2017 inspection report. Shop generator by Myre Electric installed / working, waiting for corrections to natural gas line (sub contracted by Hilgy's Gas to be made) before final payment on invoice. 09 GMC repairs cost just under \$500, items needed (before plow season) brakes, tires, 2016 IHC check engine warning, 99 Ford tires before winter.

Park Updates: Mowing. Removal of mower race track. Resident request by resident for removal of newer beer stand to be used as chicken coup. 3rd party request for old dog houses. Discussion of buildings around race track.

County Issues: Report read

Operator License: None

Exploratory committee for Public Safety Building: Meeting 8/16/17 at 6:00 pm.

Accept/Deny Aramark Uniform Contract: Carryover

Accept/Deny Bridge Proposals: Carryover

Accept/Deny Administrative Review Permit Jamie Kalvestran: Question on parking. Board has no issues. 1. M/M Brian to accept administrative review permit 2. M/M Bette All in favor

Survey Point Rd E: New survey of land lines. Houses are over lines. One access parcel could be used to resolve issue. Discussion of survey. More ground work still needs to be done. John will do research. Carryover.

Set dates for Budget Workshop: September 25th and 27th at 6:00

Set date for 5 and 10 yr plan: September 18th at 6:00 pm

Future Agenda Items and Dates:

All carryover items

Public Comments:

Lake District meeting was 2 ½ hours long

Golf outing raised \$4,141

White reunion donated \$530 to pantry

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.