

Monthly Town Board Meeting: August 22 2022

This meeting was properly posted according to WI 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
Gary Luedke, Chairman
Judi Asmondy, Treasurer
Wendy Smith, Clerk

Call to Order: Gary Luedke, Chairman, called meeting to order in accordance with the open meeting law at 6:00 p.m.

Pledge of Allegiance:

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

Approve Check and Vouchers: 1. M/M Gary 2. M/M Bette All in favor

Approve July Financial: \$1,586,519.96 1. M/M Bette 2. M/M Gary All in favor

Public Comments: None

Approve minutes 7/11/22: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Training opportunity, trucks washed and waxed. CWPP looking for members and explanation of home inspections. New member, stream lights updating and fixing. Members want pancake breakfast. Plans for fire prevention week, discussion of 20-year celebration, 6 first responder calls, 1 fire and 2 fire/medical

Cemetery/Deeds Update Deeds / Sales 2 Need signed

Burials 2

Headstones 0

Update on Road Construction and Road Issues: On-going; cold patch, ditch mowing, grading roads / shoulders / washouts, fire # installation. (29 year to date). Washout on Lake Nokomis Road. Brian to repair on Monday 8-22. Washout on old road behind Hob's shop, Brian to repair.

Prairie Rapids Road project complete.

Park Updates: Removed 3 dead trees and plated grass seed. Hay was removed from the Frisbee golf course. Lights for bath rooms need repair. (May be broken wire in ground)

County Issues: None

Operator License: 6 submitted 1. M/M Bette 2. M/M Brian All in favor

Discuss Stumping: Stumping in October. Major one is Point E Road.

Update Road to Recovery Funds: Working on spending money

Discussion of hired clerk and treasurer: Ordinance in paper. Remove from Agenda

Open bids and award contract for the Lylas Rd culvert replacement and road building: \$19,257.76 from Oneida County. Could get done this fall. 1. M/M Bette to accept 2. M/M Brian All in favor

Direct Hunter Engineering of Eagle River, WI to perform construction inspection for the Lylas Road construction: Hunter will write letter to DNR when complete. 1. M/M Brian to write letter 2. M/M Gary All in favor

Discuss water issue on Merrill Rd – Lester Schmidt: Discussion of vacate road and water erosion. Town attorney has knowledge on how to vacate. Contact attorney and approximate cost.

Accept/Deny Lacanne’s Resort on Swamp Lake: 1 M/M Bette 2. M/M Gary All in favor

Accept/Deny Bowmar Agreement: 1. M/M Bette 2. M/M Brian All in favor

Accept/Deny selling GMC: \$28,000 and is already gone. 1. M/M Gary 2. M/M Brian All in favor

Accept/Deny Replacement of 99 Ford Truck: Ford is on last leg. Keeping until other trucks are received then sell. 1. M/M Brian 2. M/M Bette All in favor

Accept/Deny Fix Lee Rd: Discussion

Accept/Deny Ordinance A: 1. M/M Brian 2. M/M Gary All in favor

Accept/Deny Ordinance B: 1. M/M Brian 2. M/M Bette All in favor

Set Dates for Employee Review: September 6th at 5:30

Set Dates for 5-year, 10-year plan and future road plans: September 6th at 6:30.

Set Budget Workshop Dates: September 20th and 22nd at 5:00 pm

Accept/Deny Brian Friacno tourist rooming house: 1. M/M Bette 2. M/M Gary all in favor

Accept/Deny Purchase 2022 Chev 3500 HD from Young St Johns: \$56,963 would also like to put a V-plow on which is \$10,000. Using Road to Recovery money. Discussion of difficulty of getting trucks. Dave to fly one way and drive back. 1. M/M Brian to use Road to Recovery Money and get truck 2. M/M Gary All in favor

Accept/Deny Trade in truck for new truck purchased: 1. M/M Brian 2. M/M Bette All in favor

Accept/Deny Adoption of CWPP: 1. M/M Gary 2. M/M Bette All in favor

Accept/Deny David Kline converting cottage: Land has cabins and want to convert to living. Town has no problem. 1. M/M Gary 2. M/M Brian All in favor

Future Agenda Items and Dates:

All carryover

Public Comments:

Auditor resigned they have assigned a new person. Food pantry benefit went well. Bette does a great job

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