

Special Town Board Meeting: August 12, 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 (absent)  
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

**Public Comments:** None

**Discussion of Contract and Agreement:** Reviewed Medic 4 Rules. Talked about possibility of building onto fire department for Med 4. Would have own room and also place for Sheriff's department office.

Timeline: Must take to budget and annual for people to vote on.

Oneida County would possibly lease.

The ambulance is great to be in Nokomis and plans are to stay.

Look for janitorial service for the fire station for offices, bathrooms and kitchen.

Ken K must put to budget committee by August 19<sup>th</sup>.

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**Future Agenda Items and Dates:**

**Public Comments:** None

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