

Monthly Town Board Meeting: August 17, 2015

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 July Financial:** \$1,020,477.36 1. M/M Bette 2. M/M Brian All in favor

**Public Comments:** Softball league would like to do a fundraiser for possible lights on the field. Discussion of electrical system and getting cost estimates for installation and increase in budget.

**Approve minutes 7/13/15:** 1. M/M Bette 2. M/M Brian All in favor

**Fire Department Update:** No updates

**Cemetery/Deeds Update:** No updates next meeting 9/8/15

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

Prairie Rapids Culvert scheduled for week of Aug 10<sup>th</sup> Board needs to approve/deny cost increase for Swamp Lake Rd culvert; culverts on Camp Rice Point Rd + Tomanok Rd may require cleaning possible replacement, could Fire Dept provide pumper for flushing? ; crack sealing tentatively scheduled week of Aug 17<sup>th</sup>. Sunset Dr. Excavating is complete, gravel/pulverize is tentatively scheduled week of Aug 10. Crew will be fixing guardrail and seal bridge decks now that highway Y is complete; Ditch / boom mowing will begin heavy. Equipment; Both 03 IHC (hard starting issue) + John Deere / boom mower (power lose/RPM) resolved. New plow chassis delivered to Truck + Equipment expected completion by Sept 30<sup>th</sup>

**Park Updates:** Grounds; mini excavators installed@ TH Park, seal coat of walking trail complete. Memorial trees for Margret Beals planted. Cedar tree @ Wayside Park is dead and will be removed in fall.

**County Issues:** Report submitted and available for residents review.

**ATV Trails/ATV club:** No updates. Survey has been sent to all owners.

**Operator License:** None

**Exploratory committee for Public Safety Building:** Ministry Health doesn't feel comfortable signing long term agreement. Next meeting October 7 at 6:00 pm

**Accept/Deny Name for proposed multi-use trail:** Will be put in paper with request of public input. Will have public informational meeting.

**Set Dates for employee review:** 8/26/15 at 6:00 pm

**Set date for 5 yr and 10 yr:** 9/22/15 at 6:30 pm

**Set budget workshop dates:** 10/1/15 and 10/5/15 at 6:00 pm

**Robert Winat-Town Wood:** Wanted to make sure letter was received and matter has been resolved. Confirmed it has.

**Future Agenda Items and Dates:**

All carryover items

**Public Comments:** Northern Trail Unlimited would like to have meetings at town hall first Sunday of the month from October through March.

Lake District president remains the same.

Discussion of treatment of the lake.

Discussion of charging none profits deposit for rentals.

Discussion of town dumping.

Discussion of theft of Sherman Way sign.

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

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