

Monthly Town Board Meeting: December 12, 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 Void Check 18247: 1. M/M Bette void 18247 2. M/M Gary All in favor
1. M/M Brian to check and vouchers 2. M/M Bette All in favor

Approve November Financial: \$1,414,165.17 1. M/M Bette 2. M/M Brian All in favor

Public Comments: None

Approve minutes 11/14/22: 1. M/M Bette 2. M/M Gary All in favor

Fire Department Update: 1 new jr member. Quote for new 4 gas meter for reading carbon monoxide. Working on updating policy book. Fire prevention poster winners chosen awards to be handed out in school then posters sent to the state convention. Waiting for EMS supplies. 7FR calls, 4 FF calls, 3 FM calls.

Full report on file with minutes.

Cemetery/Deeds Update: None

Update on Road Construction and Road Issues: Keeping up with sanding

Park Updates: None

County Issues: Budget is the same. Planning and Zoning short term rental issues. Enhanced 911 in place February. Lack of housing.

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

Discuss Stumping: Carryover.

Update Road to Recovery Funds: It is spent. Need to do report remove from agenda.

Accept/Deny tourist Rooming House - Dassow: Caretaker is Doug Turner have a cleaning agency is at Reel-em In. Neighbors know. 4 bedroom house. 1.M/M Bette 2. M/M Brian All in favor

Accept/Deny Lease - Wanta: 1. M/M Brian 2. M/M Gary All in favor

Future Agenda Items and Dates:

All carryover

1/9/22 board meeting

Public Comments:

Doing audit on cell phones to see if can save money. Discussion that board members have ability to call trucks out or off the road. County L by Loon is bad people blowing tires in pothole this is county. Water pick up signs to be replaced.

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