

Monthly Town Board Meeting: December 14, 2020

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
John Bowman, Chairman
Judi Asmondy, Treasurer
Wendy Smith, Clerk

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.

Pledge of Allegiance: Pass due to Zoom Meeting

Approve Agenda: Move 19 after #6 1. M/M Brian 2. M/M Bette All in favor

Approve Check and Voucher Void check 17025: 1. M/M Brian to void check 17025 2. M/M Bette All in favor

Carryover approving checks and vouchers to January

Approve November Financial: \$971,949.43 1. M/M Brian 2. M/M Bette All in favor

Public Comments: Second alternate needed for Oneida Board of Adjustment. Building permits 5.8 Million. East Point O Pone resident would like to buy land need deed and town would need permission from Electors. There is no land dispute in this area.

Approve minutes 11/9/20: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update:
None.

Cemetery/Deeds Update: 0 Sales / 0 Deeds

1 Burial(s)

0 Headstone(s)

Update on Road Construction and Road Issues:

1999 F350(small dump) transmission repaired clutch assembly replaced under estimated cost of \$1400. Pavement ratings submitted to WiSDot. TRIP reimbursements submitted. Camp Rice Point Rd cost \$52,769.91, anticipated from state/county \$25,810.34 Buckhorn cost \$113,831.16, anticipated from

state/county \$34,709.95. Crew excavating/working on Lakewood turnaround (completed) and Wood Rd (current).

Park Updates:

No report

County Issues: Report Read

Operator License: None

Discuss Stumping: stumping (Arnott's \$1050. Cost, excavating by crew completed in the Hidden Waters Sub division. Looks wonderful. If money left look at another road.

Accept/Deny Resolution 9.14.20B Outdoor Motorized Recreation Aids:

1. M/M Brian to deny 2. M/M Bette All in favor to deny

Accept/Deny Selling land to Riley Thedens:

Corner of Buckhorn and Prairie Rapids. Riley needs to submit offer. John states approval to sell by electors was made a few years ago. Carryover

Accept/Deny Review Gun Ordinance: Should be covered under trespass. If town gets sign county can enforce. If an ordinance is passed the town must enforce. Review of Statues. Discussion of enforcing at park and having signs posted. If sign is posted would be used as trespass ordinance. Agreed to post signs at all town buildings and land.

Review food bank administrator salary: Discussion of salary and increasing. Discussed question on benefits and people raising money that also pays administrator 1. M/M Brian to increase 5% 2. M/M John

Accept/Deny Administrative review permit Shupe: small property would sleep 4 people. Start renting in 2021. 1. M/M Brian to accept 2. M/M Bette All in favor

Accept/Deny ARP-THR application Doherty: 1. M/M Brian to accept 2. M/M Bette All in favor

Future Agenda Items and Dates:

Monthly January 11th

Public Comments:

None

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