

Monthly Town Board Meeting: December 12, 2016

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 (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

Approve Check and Voucher: 1. M/M Brian 2. M/M Bette All in favor

Approve November Financial: \$982,714.66 1. M/M Bette 2. M/M Brian All in favor

Public Comments: Discussion of development of Robinson Rd. Question on flagged trees. Discussion of French drain and lifting road. Need to widen road and will need to shift road and move utilities. Will have to contact Historical Society regarding Indian mounds. Would like to have turn around at end. Discussion of tree removal, road construction.

Approve minutes 11/14/16: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Happy December to all, it has been busy since the last update for the Department with sixteen calls including mutual aid support with some fires. The Department did hold an open house in December and the day went very well and we want to continue this in the years to come. This month December also brings on prevention tips we would like to pass along. Christmas trees and lights are a beautiful addition to our homes but please be aware that trees and lights also need some care over the weeks in;

Keep them watered (a dry tree has the possibility of causing a fire)
Make sure all lights are in good working order (use them as required by the manufacturer) and limit the use of extension cords inside and outside
Try and keep family pets away from trees (tipping over the tree or chewing on the cords)
Lastly please enjoy the lights when you are home do not leave them on when you are not around.

In closing, again if any town residents have any questions or concerns please feel free to contact myself or any member of the Fire Department.
Have a Merry Christmas and a wonderful upcoming New Year

Cemetery/Deeds Update: None

Update on Road Construction and Road Issues:

Crew; Lake Nokomis @ County L culvert came in under budget by \$4005.00. Old Rd received engineering certificate, will submit LRIP to OC Highway. Sand / Salt cost just under \$4600. Cost of 1 new spinner was \$1068. from theft of 2 spinners from shop. Newly installed Jenny Lake Boat landing sign + Road name @ Myre / Point Rd West will be reported to OC sheriff.

Park Updates: None

County Issues: Report read

Operator License: None

Exploratory committee for Public Safety Building: Meeting December 21st @ 6:00 pm

Accept/Deny Proposals for design of Public Safety Building: Carryover

Accept/Deny requesting Oneida County to reduce speed limit on County L to 45 mph: John sent letter supporting.

Carryover

Update on Bid for DNR land for sale: Got letter approved to extent to April 3rd. \$42,000 for 60.6 acres. Need committee. It's a good deal but concern what town is going to do with it. Lots of rubbish on land. If sold would take bids. If kept need to determine what it would be used for. Need to maintain snowmobile right of way. Need to look at total cost of cleanup, liability. Putting ad in paper looking for committee members. Carryover

Review Town Hall Rental Fee and Cost: New rates reviewed and approved. 1. M/M John 2. M/M Brian All in favor

Discuss cost of referendum: Discussion of tax bills. Can't get done in time to be on ballot.

Accept/Deny cancelling Aramark contract and proceed with new vendor: Carryover

Discuss any board concerns with Kevin Hansen Access and Utility Subdivision: Survey map and ROW submitted. 1. M/M Bette 2. M/M Brian All in favor.

Resolution 12-12-16 A ATV Fund Guidelines: 1. M/M Bette 2. M/M Brian All in favor.

Review any questions regarding public access/parking lot across from Prairie Rapids Tavern: Discussion of parking. DNR has marked. Trying to get bids to see cost. Would be leveled and made to parking lot. Hiking trail from parking lot to water. Question on who maintains. The state will but sometimes asks municipality and state reimburses. Town's role is to support project. Area ribboned off is small. Parking lot would be great so that people aren't using the business across the street to park.

Accept/Deny Fire Department Accident and Sickness Policy pick option: 3 year installment plan 1. M/M John 2. M/M Brian All in favor.

Whispering Pines condemnation update: Many siblings. One half sibling would like to sign over rights. Court has to take next action. Carryover.

Approve Donations made from food pantry: Would like to give Salvation Army \$1,000, Kinship \$1,000 and Backpack \$1,000. 1 M/M John 2. M/M Brian All in favor

Future Agenda Items and Dates:

All carryover items

Public Comments:

None

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

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