

Monthly Town Board Meeting: December 14, 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 Voucher:** 1. M/M Brian 2. M/M Bette All in favor

**Approve November Financial:** \$1,008,238.48 1. M/M Bette 2. M/M Brian All in favor

**Public Comments:** None

**Approve minutes 11/9/15 and 11/19/15:** 1. M/M Brian 2. M/M Bette All in favor

**Fire Department Update:** Need to let fire department know about commercial buildings so they can do inspections.

**Cemetery/Deeds Update:** 1 sale  
4 transfers  
February 9<sup>th</sup> Cemetery Meeting

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

Sign damage  
Doing tree trimming  
Cold patching  
McNaughton will be starting  
Old Rd stumping and ditching done.  
Little Rice changing recycling only accepting household waste

**Park Updates:** None

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

**ATV Trails/ATV club:** Met with Public Works committee. Class II notice needs to be published with person designated to take public comments.

Board agrees that multi-purpose trail will no longer be discussed for now.

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

**Exploratory committee for Public Safety Building:** Sent plans to Athens Lumber working on estimate. Next meeting date in the works.

Question on if building is built and the ambulance leaves what the building will be used for. At this time unknown.

**Resolution 12-15-15A 2016-2017 Poll Workers:** 1. M/M Bette to approve 2. M/M Brian All in favor

**2094 Whispering Pines Public Nuisance:** Letter from Attorney recommends title search. John recommends not to.

Class 1 notice with 30 days and posted on main entrance of building. Plus notice to tax payer. Would then need court order. Town would pay demolition cost and add to tax bill. Brian states to proceed and send letter and post on door. John to draft. Carryover.

**Future Agenda Items and Dates:**

All carryover items

**Public Comments:** Hazelhurst Child Life Jacket would like a letter from town supporting that any child under 12 wear life jacket. Just letter of support. Bette and Brian are in favor of drafting letter.

**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.