

Monthly Town Board Meeting: December 9, 2013

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 M/M Brian All in favor

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

**Approve October Financial:** \$908,827.02 1. M/M Bette 2. M/M Brian All in favor

**Public Comments:** Alan VanRaalte introduction running for County Board Supervisor. Thanks to Bette for the planning of the food pantry benefit. Raised \$10,730.

**Lake Nokomis Road/County L Speed Limit:** Carryover

**Approve minutes 11/11/13:** 1. M/M Bette 2. M/M Brian All in favor

**Fire Department Update:** Truck going to Marshfield on 12/20/13

**Cemetery/Deeds Update:** No updated meeting 12/10/13 @ 1:00 pm

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

Busy with weather  
Working on Sunset  
Discussion of fire number inspection 4 properties missing numbers.  
Brush site permits submitted  
Discussion of recycling oil

**Vision Statement for Township Roads:** Couple roads need to be addressed. Carryover

**Park Updates:** Playhouse will see if high school can replace.

Committee would like information regarding Bearskin trail  
Pavilion/bathroom improvements should be reviewed by a building committee not a real interest in flush toilets.

Website-would like link for recreations, ATV – Snowmobile  
Discussion of trail at Mary's park need to review and make sure savings account stays active.

**Shirley Derleth ½ Marathon for 2014:** Saturday August 2, 2014 Don Lintereur Memorial Run. Information submitted. 1. M/M Bette to approve the Don Lintereur Memorial Run 2. M/M John All in favor.

**County Issues:** Changes in planning and zoning regulations with meeting at Cassian on 1/9/13 @ 1:00 pm John will attend.

Building construction has increased.

**ATV Trails/ATV club:** Question on road by Walleye will be addressed with resolution. Discussion of culvert on Swamp Lake note this is a fill site for the fire department. Freeman has proposal for ATV trail.

**Resolution 12/9/13 A Poll Workers:** 1. M/M Bette 2. M/M Brian All in favor

**Resolution 12/9/13 B Initiate process for laying out highway:** Explanation and discussion 1. M/M Brian 2. M/M Bette All in favor

**Gary Stange Certified Survey Map – Eugene Uttech MSA:** Going to county for modification map submitted. 1. M/M Bette 2. M/M Brian All in favor

**Future Agenda Items and Dates:**

Monthly meeting 1/13/14 at 6:00 pm

LNLD 12/17/13 @ 6:00 pm

All carryover items

**Public Comments:** Question on if there is a fine if there is no driveway permits. Reviewed only recourse is to send a letter. Discussion of bringing fire numbers to road when multiples.

Winter hours for clerk

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

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