

Monthly Town Board Meeting: February 10, 2020

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, Tilted Loon Saloon, 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 Brian 2. M/M Bette All in favor

Pledge of Allegiance

Approve Agenda: 1. M/M Brian to move 15 and 17 on agenda 2. M/M Bette All in favor

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

Approve January Financial: \$2,079,030.06 1. M/M Bette 2. M/M Brian All in favor

Public Comments: Will need to move 14 ahead to coincide with 15

Approve minutes 1/13/20: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Question on how calculation of M&J proposed readjustment was calculated. Calculated annual electric a percentage, most expensive thing is asphalt driving on. Annual electric is \$1,000 after review annual electric for 2019 was \$9,602. There was a concern from the fire chief on how much was taken from M&J donation. In January board approved 50/50 split. Last 15 months \$392,000 for truck, over \$90,000 for apparatus and \$8,000 for building blueprints that won't be used. Not including all of the meetings the tax payers paid for the building. Approximate \$490,000 and the split is less than 1% coming back to the people. With mutual aide last fire 7 trucks came on one of the Point Rds. How much more does the fire department need? Need to give some money back to the accounts that money was taken from to cover the expenses. Splitting is fair. The board needs to decide if this will be brought to March meeting to approve amending to 50/50 split. Discussion of recalculating prior readjustment calculation. The accounts have been depleted and should start replenishing and the people in attendance feel that 50/50 split is generous. Board agrees to keep at 50/50 split and no need to pursue on March agenda.

Report read

Cemetery/Deeds Update: 0 sale / 0 deeds sign. 0 burial(s). 0 headstone(s)

Update on Road Construction and Road Issues: Shelving, scrap, widening, end loader pushing banks back prep for water runoff. Equipment maintenance.

One bad spot on The Point Rd W. Last year moved snow 4 times and owner keeps shoving more snow in. Can't get two cars in this spot. Jim working on ordinance but there is already state law. Little Rice sends letter than calls sheriff. Anyone plowing in City of Tomahawk has to report to the clerk. Road crew will move the snow in this area if they don't pack back in.

Obstruction in right o way letter will be sent out and an ordinance will need to be written.

Park Updates: None

County Issues: Report Read

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

Review Ordinance 2020-1 Approve for paper: Remove and table 1. M/M Bette to deny acting on Ordinance 2020-1 2. M/M Brian All in favor

Keith Troutman 2020 Licensing and Contract: Looking to have ATV/UTV rally June 18-21st. Large assembly permit is approved. Propose \$2,000 to park for use and license. Looking at having events twice a year so Keith at this time isn't interested in purchasing a liquor license in case events don't succeed. Currently trying to adapt with society and recreational demands. Would need to rent the park and need water hookup. With the \$2,000 would like to see updates in park. No contract at this time for Fall Ride and ok to bring ATV/UTV Rally to March meeting for approval.

Accept/Deny Administrative Review Permit Jamie Kalvestran: 1. M/M Brian 2. M/M Bette All in favor

Accept/Deny Mike Milligan LNLB: 1. M/M John to be on LNLB board 2. M/M Brian All in favor

Future Agenda Items and Dates:

3/9/20 Board meeting

LNLB 3/12/20

Primary 2/18/20

Audit 2/22/20

Public Comments: Update on Johns son. Question on banning PFA with fire department use. Might want to talk with Mike Timmons which foam does Nokomis have?

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

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