

Monthly Town Board Meeting: February 12, 2018

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 to move around agenda as necessary 2. M/M Brian All in favor

Approve Check and Vouchers Void Check 15134 Phil Puestow never cashed: 1. M/M Bette
2. M/M Brian All in favor

Approve January Financial: \$2,112,317.59 1. M/M Brian 2. M/M Bette All in favor

Public Comments: None

Approve minutes 1/8/18: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Report read and on file

Cemetery/Deeds Update: 0 sale / deed sign.
1 burial(s).
0 headstone
No meeting scheduled

Update on Road Construction and Road Issues:

GMC Auger/Sander repair completed under \$1100. Current work being done, brakes, 4wd, hydraulic clutch / pump. Volvo batteries (8 yrs.) replaced, cost under \$200. McNaughton 2 days in Jan., upcoming on Feb 19th, Jenny Lake Rd. & Tomanok Rd.

Park Updates: Athens Lumber scheduled to meet Feb. 15th.

County Issues: Report on file

Operator License: None

Survey Point O pines Rd E: Phone call to DNR regarding Lake Access discussion of lake access and property appraisal. Outlot #1 was to get appraisal ran properties and 18 are effected

one parcel the town owns. There are 14 different owners. Questions on when the land owners will be contacted and why they haven't been. Questions on who gave the authority to start the action? State Statute allows the town to. Question on if the two parties have ever been contacted to try to fix on their own. No. Why is the town spending money without talking to landowners? Who is going to pay for it? The landowners. Question on the known corners: NW corner Lot 9 Block 2 Parcel NO 706 and NW Corner Lot 13 Block 3 Parcel NO 732. Discussion of adjusting property lines so everyone has their fair share of land. The board is trying to help not make people upset. Question on why the landowners have to pay. The town can decide who pays. Question on who will be paying for the title search. To be decided. Carryover

Accept/Deny Resolution 02-12-18A Unauthorized Vehicles on Town Property: 1. M/M Bette
2. M/M Brian All in favor

Accept/Deny Resolution 02-12-18B Hunting on Town Land: 1. M/M Brian 2. M/M Bette All in favor

Keith Troutman 2018 Tomahawk Fall Ride discussion: Keith proposes \$4,000 rental 1. M/M Bette 2. M/M Brian Contract will be at March meeting for signatures

Accept/Deny Food Pantry Donations: \$1,000 Kinship, \$1,000 Backpack program. 1. M/M Bette 2. M/M Brian All in favor

Discussion Tax Payment Cancelled Checks and Returned Check Charges: Approval to bring resolution to March meeting for \$50 service fee

Judith Bauman Center Road water: Discussion of change of discharging water. Would like to contact prior owner to see how they handled. Owner is willing to work with town.

Future Agenda Items and Dates:

All carryover items

DNR agreement to trade lake access John to contact appraiser

Public Comments:

Office closed on 2-13-18

Discussion of snowmobile trailers using parking lot

Riverside cleaning will work on floors

Decoration in the town hall are nice

Hwy y 240 acres to be subdivided starting Phase 1 and Phase 2

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.