

Monthly Town Board Meeting: February 21, 2022

This meeting was properly posted according to WI 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  
Gary Luedke, Chairman  
Judi Asmondy, Treasurer  
Wendy Smith, Clerk

**Call to Order:** Gary Luedke, Chairman, called meeting to order in accordance with the open meeting law at 6:00 p.m.

**Pledge of Allegiance:**

**Approve Agenda:** 1. M/M Bette 2. M/M Gary All in favor

**Approve Check and Vouchers Void check 17754:** 1. M/M Brian to accept and void check 17754 2. M/M Bette All in favor

**Approve January Financial:** \$2,556,659.50 1. M/M Bette 2. M/M Brian All in favor

**Public Comments:** None

**Approve minutes 1/10/22:** 1. M/M Brian 2. M/M Bette All in favor

**Fire Department Update:** Report read. Ice rescue training, members are changing, engine 2 issue, reminder to drain trucks completely, assist with Tomahawk fire department. 9 calls 4 med 2 fire/med and 3 fire 24 for the year. C5 – C6 review policy and procedures, discussion of Easter, focused area letter will be sent in August, engine 3 maintenance is needed, EMS new education for defibs, 2% dues audit on 3/7, maybe 20-year station celebration, CPR training

**Cemetery/Deeds Update** None

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

Winter maintenance, shelving, replaced lighting in town hall, new flags are ordered,

**Park Updates:**

None

**County Issues:** Report read

**Operator License:** 2 submitted 1. M/M Bette to approve Janet and Robert 2. M/M Gary All in favor

**Discuss Stumping:** Same plan carryover. Replacement of stop sign is great on Point O Pines.

**Update Road to Recovery Funds:** Need to do report

**Accept/Deny Liquor license B's Landing Bar LLC:** 1. M/M Bette providing sale closes 2. M/M Gary All in favor

**Open Bids for Truck:** Monroe's bid of \$69,349 is add ons only

Midstate – International \$136,000

Truck Country – Freightliner \$136,072

Concern of not needing truck with 3 people. Possible new person will decide how to proceed.

**Accept/Deny Bid for Truck:** 1. M/M Gary to deny truck bid 2. M/M Brian All in favor

**Accept/Deny Plat for Jack Ackers:** 1. M/M Brian for Breezy Pines 2. M/M Bette All in favor

**Accept/Deny Frontier 2022 Construction:** 1. M/M Brian 2. M/M Bette All in favor

**Accept/Deny Attitudes Liquor license:** 1. M/M Gary 2. M/M Bette All in favor

**Accept/Deny Shawn Gold Tourist Rooming House:** Carryover would like to talk with the owners of rooming houses.

**Accept/Deny employee Notice of Retirement:** 1. M/M Brian 2. M/M Bette All in favor

**Accept/Deny Conditional Use Permit Cheryl and Mark Casey – Attitudes:** Question on music hours. 1. M/M Gary with stipulation music until midnight 2. M/M Brian All in favor

**Discuss a Resolution to use CLRF Funds for Broadband Project:** Discussion of resolution. Board will participate but not sure of amount. Will complete resolution at March meeting.

**Future Agenda Items and Dates:**

All carryover

**Public Comments:**

Congratulations on retirement. Would this be a good time to analyze the work flow and not hire a third. Maybe 2 employees and a part time. Discussion of road ratings, grant process and employee handbook. Will meet with Jim

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