

Special Town Board Meeting: February 3, 2014

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 (absent)

**Call to Order:** John Bowman, Chairman, called meeting to order in accordance with the open meeting law at 7:00 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

**Public Comments:** Talk about township road layout. Explanation of WVIC not wanting ATV's on land. Explanation on how this road came to table. DNR has no problem if permits are met. Have tried negotiating with WVIC with no luck

**Approve/Disapprove Per Resolution 12-09-13B:** Shane VanderWall Attorney for WVIC gave handouts as to why the town can't initiate or proceed with highway layout. Reviewed license requirements for project land and Federal Powers Act information submitted. The town doesn't have authority to proceed. Lies Pen dens needs to be filed as well. Question on posting of the class 3 notice meeting 30 day requirement.

Question/discussion as to why WVIC is against ATV crossing land. No motorized vehicles should be on the land. Question on cost to do an amendment to the license. 30 years and when expires would be the time for a change.

153 members of ATV club were hoping to get access for safer riding. ATV is becoming very popular.

There is no use in getting a permit from DNR if WVIC stance is no.

Letter read and submitted from DNR.

Supervisor states issue is with FERC vs. WVIC. Have to take into consideration the whole township and that if the town proceeds the matter will be in the court of law.

Maybe the best approach would be to contact the Board of Directors vs. working with WVIC manager.

1. M/M Disapprove Resolution 12-09-13B as to layout a highway as described. 2. M/M Bette. John opposed

**Future Agenda Items and Dates:**

Monthly meeting 2/10/14 at 6:00 pm

Cemetery meeting 2/11/14 at 1:00 pm

Building committee meeting 2/5/14 at 6:00 pm

**Public Comments:** None.

**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.