

Monthly Town Board Meeting: February 9, 2015

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 2. M/M Brian All in favor

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

**Approve January Financial:** \$1,758,668.62 1. M/M Bette 2. M/M Brian All in favor

**Public Comments:** None

**Approve minutes 1/12/15:** 1. M/M Bette 2. M/M Brian All in favor

**Fire Department Update:** Two people running for Chief  
Finishing turn out gear process. Discussion of expired uniforms and what is done with them.

**Cemetery/Deeds Update:** Nothing at this time.

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

Cutting  
Working on equipment  
Looking at possible fuel contract.

**Park Updates:** Meeting 2/16/15. Review of winter use of parks.

**County Issues:** Septic maintenance update.  
Transit condition being organized.  
Estimate being worked on to build new building of land is sold.  
Discussion of land purchases

**ATV Trails/ATV club:** All-purpose recreation trail submitted.  
Next step is management proposal. Discussion of how trail was named and that all people should have input.

**Operator License** 1. M/M Bette 2. M/M Brian All in favor

**2016 Dog License Fees:** 1. M/M Brian to go to \$6 for neutered/spayed and \$10 for non-neutered/spayed for the rest of 2015. 2. M/M Bette All in favor

**Future Agenda Items and Dates:**

Town Board meeting 3/9/15

Ambulance meeting 3/4/15

Parks meeting 2/16/15

Cemetery meeting 2/10/15

LNDD meeting 3/10/15

All carryover items

**Public Comments:** None

**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.