

Monthly Town Board Meeting: January 13, 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 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 December Financial: \$2,109,615.17 1. M/M Brian 2. M/M Bette All in favor

Public Comments: John signed election resolution

Approve minutes 12/9/19: 1. M/M Brian 2. M/M Bette All in favor

Fire Department Update: None

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

Update on Road Construction and Road Issues: End Loader service call for transmission shift issue and antifreeze leak trans issue repaired, leak is pending. 99 Ford starter replacement. GMC 4 wd electrical issue repaired

Park Updates: None

County Issues: Report Read
Discussion of County L road conditions

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

Review Ordinance 2020-1 Approve for paper: Discussion of ordinance. Carryover

Discuss parking Point O Pines Rd: Resident upset with vehicles parked on road and getting to one lane traffic. Plowed on other side of road and if one person parks their others will follow. Only reason issue this year is conditions of ice.

Accept/Deny Bowmar Contract: 1. M/M Bette 2. M/M Brian All in favor

Accept/Deny WIPFLI Letters: 1. M/M Bette 2. M/M Brian All in favor

Accept/Deny Coding MJ Donation: 1. M/M John to divide every year ½ to Misc Donations and ½ back to town for expenses 2. M/M Bette All in favor

Future Agenda Items and Dates:

2/10/20 Board meeting

Public Comments: Question on if letter regarding snow being plowed over road was reviewed. State Statue 86.04 read. Discussed proper way to deal with encroachments. Question presented that if the town didn't use the proper procedure for removal of encroachments how is a resident to proceed? Response was the resident was to sue the town. Sounds like abuse of town powers. There are different fines available for the town to choose from but the town must determine which one they would like to follow.

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

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