

Monthly Town Board Meeting: January 8, 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 Brian 2. M/M Bette All in favor

Pledge of Allegiance

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

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

Approve December Financial: \$2,115,007.31 1. M/M Bette 2. M/M Brian All in favor

Public Comments: None

Approve minutes 12/11/17: 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.
0 burials.
0 headstone
No meeting scheduled

Update on Road Construction and Road Issues:

TRIP D for Prairie Rapids Bridge project submitted to OC Highway. McNaughton crew completed cut on Sumac Ln. 3 residents kept wood, OC highway no response result in 1 load, recommend sale of wood to offset cost, also scheduled for Jan. 22- 26 & Feb 19 – 23 (Jenny Lake, Swamp Creek, Tomanok). Welder was sold to Arnott's Trucking for asking price of \$500.

Discussion of hunting and unauthorized vehicles on town land.

Park Updates: Tree trim along walking trail. Contacted Athens Lumber for quote on CP bathrooms.

County Issues: Report on file

Operator License: None

Survey Point O pines Rd E: Got title opinion regarding various lake access. Town owns 4 access points. There are a couple a judge determined are private. Attorney can't comment on private but he agrees 4 are owned by township. Question on which are private and which are township owned. Copy is with clerk. Public request of titles. Talked with appraiser on value of property and can't find a comparable. Need to talk to DNR as they have authority to change access. Discussion of assessors plat and adjusting lot lines. The landowners will receive a special assessment for cost. Discussion why parties can't work out amongst themselves. John will compose letter to ask permission to vacate and replace access then each property owner will be notified once a response is received. Verbal open records request on all documentation.
Carryover

Future Agenda Items and Dates:

All carryover items

Public Comments:

Clerk office closed one week in January

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.