

Monthly Town Board Meeting: January 12, 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 (absent)
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 John 2. M/M Brian All in favor

Pledge of Allegiance

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

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

Approve December Financial: \$2,060,827.75 1. M/M John 2. M/M Brian All in favor

Public Comments: None

Approve minutes 12/8/14: 1. M/M Brian 2. M/M John All in favor

Fire Department Update: Level factory donated rolling staircase.
Election of chief will be in March.
Most turnout gear in waiting for helmets
Low temp working on finishing install

Cemetery/Deeds Update: One member resigned. Meeting on 1/13/15

Update on Road Construction and Road Issues:

GMC leaking again.
Working on filter inventory will be inventory for a year.
Pricing oil out.
McNaughten was able to extend work time.
Lakewood done working on Old Rd.
Musson Brothers services provided submitted.
Working on brush site dates 16 days.
Getting bids for paper shredding prices.
Bid ready for paper for plow truck

Park Updates: Reviewed possible members and December 16th minute meetings read.

County Issues: No ash can leave county.

December meeting for Quicktrip. Board asking for 90 day extension.
Can get water tested at health department.
Can't get tire reimbursement due to getting recycling grant.

Public hearing on Woodboro ATV trail.
Reviewed cost of trail

ATV Trails/ATV club: There are 426 miles of multi-use trails. Working on talking to operator of each system to produce report. Checking on surfacing material. Working with Cassian to try to recognize ATV club.

Operator License: None

WIPFLI Audit Contract: Signed

Current Amount of Donations to Food Pantry: \$15,000 Christmas, \$15,000 private donor approximately \$6,507.75 other donors.

Turn over lawnmower races: Northwoods Passage Snowmobile Club to possibly take over races. Discussion of rental and certificates needed. Board is in favor.

Future Agenda Items and Dates:

Town Board meeting February 9th
Ambulance meeting
WTA District meeting in March
All carryover items

Public Comments: Excellent job responding to fire call New Years Eve.

Adjourn Meeting: 1. M/M Brian 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.