

Monthly Town Board Meeting: January 13, 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

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 M/M Brian All in favor

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

Approve December Financial: \$1,845,220.06 1. M/M Bette 2. M/M Brian All in favor

Public Comments: Discussion of resolution 01-13-14B and if this should be a county decision. If the board supports a reduced speed Oneida County will review. Thought is reducing speed reduces truck traffic. Question on if the ATV's would have access to the road. Continued discussion of speed limit.

Lake Nokomis Road/County L Speed Limit: Freeman for Oneida County states speed study would cost \$5,000. \$5,000 would be better spent working on sight line and signage. Carryover Lake Nokomis Road only to check on signage cost and to formulate a plan.

Approve minutes 12/9/13: 1. M/M Brian 2. M/M Bette All in favor

Fire Department Update: Permission to sell old Rescue one. Discussion of how to advertise and asking price. 1. M/M Bette to give Wayne permission to advertise sale of rescue 1. 2. M/M Brian All in favor

Cemetery/Deeds Update: One correction deed signed. Meeting 1/14/14 at 1:00 pm

Update on Road Construction and Road Issues:

McNaughton contract approved.

Question on curve by cemetery and signage. Reviewed no additional signage is needed.

Vision Statement for Township Roads: Need category for logging roads. Discussion of logging roads in the township. Carryover

Devon Zentrich Guardrail Damage: Send to collections

Park Updates: No response to building committee ad. Judy Albano, Judi Asmondy, Brian Schmidt, John Bowman and Wayne Kinnally to be the members.

County Issues: Need approval of delinquent special assessments with Oneida County. 1. M/M Betty to accept as presented. 2. M/M Brian. All in favor

9.78 Off-Premise Sign Regulations: Board reviews and supports with no recommendations.

ATV Trails/ATV club: Discussion of movement on land across from Walleye Lodge. Meeting to be held on February 3rd at 7:00 pm.

John has a meeting to review access on County L to Bearskin.

Broom Purchase Volvo: Cost from Airing \$13,985. 1. M/M Bette to purchase from Airing 2. M/M Brian All in favor

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

Resolution 01-13-14A State Purchase of Bearskin State Trail: Discussion. 1. M/M Bette 2. M/M Brian All in favor

Resolution 01-13-14B Highway L Speed Limit: Question on petition no petition received for or against. If there is a resolution will go before the highway board. The county would need to do a speed study and the Oneida County Highway Department board would have final decision.

Resolution triggers speed study. Question to fire department on if there is really a safety issue. Changing would take time to get people to adjust their speed.

Maybe there should be better signage vs. reduction of speed. The resolution states to Highway 8 Oneida County would need to coordinate with Lincoln County to see if they support.

Oneida County is looking for a firm stand before doing a speed study. The township would be able to participate when the county votes.

Question on if the county has money in the budget for the speed study and wouldn't be done until spring.

1. M/M Brian to approve as long as the resolution triggers a speed study and that the Nokomis Board has input on the final vote. 2. M/M Bette All in favor

Future Agenda Items and Dates:

Monthly meeting 2/10/14 at 6:00 pm
All carryover items

Public Comments: Discussion of town hall rental vs. funerals and what takes precedence. John feels first come first serve there is no precedence.

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.