

Monthly Town Board Meeting: January 9, 2017

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 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:** \$1,815,892.39 1. M/M Bette 2. M/M Brian All in favor

**Public Comments:** None

**Approve minutes 12/12/16:** 1. M/M Bette 2. M/M Brian All in favor

**Fire Department Update:** Report read and on file

**Cemetery/Deeds Update:** One corrected deed.

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

Crew; Ice storm used nearly ½ of sand re- ordered 170 tons @ \$10.75 per, about \$2500. Delivered, from OC Hwy, should still be in budget by \$1000. Robinson Rd update. Mc Naughton crew 1/9 - 20/17. End loader tires \$5545.60 mounted + service call vs \$6945.60 + service call = 1 free tire, Shop cleaning / minor fixes.

**Park Updates:** Need to look at bathrooms and updates

**County Issues:** ROW on Lakewood and Norway. Question if need for extra ROW otherwise would be sold to owner. Board recommends to sell excess ROW to private land owner.

**Operator License:** None

**Exploratory committee for Public Safety Building:** Architect that did Three Lakes building worked for less than our proposed architect. Wayne designed smaller building. Ken will try to draw and have architect review to see if meets code. Then can get estimate. Carryover

**Accept/Deny Proposals for design of Public Safety Building:** Carryover

**Accept/Deny requesting Oneida County to reduce speed limit on County L to 45 mph:**  
Reduction denied by Oneida County. Record on file

**Update on Bid for DNR land for sale:** Carryover

**Accept/Deny cancelling Aramark contract and proceed with new vendor:** As of right now resolved.

**Whispering Pines condemnation update:** Smith family is setting estate and will remove buildings from site.

**Pull Ballot Position:** No action needed

**Accept/Deny Volunteers for DNR Land committee:** 4 volunteers. John would like to attend meeting. 1. M/M John to accept volunteers 2. M/M Bette All in favor

**Accept/Deny DNR Weather Station:** Questions on placement. Would like drawing.  
Carryover

**Future Agenda Items and Dates:**

All carryover items

March Town Board meeting moved to 3/20/17 @ 6:00 pm

**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.