

Monthly Town Board Meeting: July 17, 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 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 Bette 2. M/M Brian All in favor

Approve June Financial: \$1,092,849.59 1. M/M Bette 2. M/M Brian All in favor

Public Comments: Working on public hazard residence on Margaret and discussion of purchasing.

Approve minutes 6/12/17: 1. M/M Brian 2. M/M Bette All in favor

Fire Department Update: Report read and on file

Cemetery/Deeds Update: 0 sales / 5 Deed Sign.
2 burials.
4 headstone

Contacted by a family member in regards to existing lot, claim was they owned complete lot and produced records not found in town record. 2 plots had been sold /recorded to other individuals, currently working on relocation of those individuals to new plots. No meetings scheduled

Update on Road Construction and Road Issues:

Crew; Repairs made to 09 GMC for power steering, fuel sensors and glow plugs, cost not completed, future repair items needed (before plow season) brakes, tires. Monitoring flood issues, receding, Center Rd project just under \$4100. Lylas Rd. & Prairie Lake Rd 1 lane passable, Camp Rice Point and Prairie Lake culverts will need to be supported by more rock (scheduled with Arnott's), Camp Rice Point done. Pothole / patching, Grading / washouts. Ditch mowing. Prairie Rapids bridge, inspected waiting on report.

Swamp Lake Dam, DNR contacted town recommended that if boards are too high they be removed. Measured with John, none have been added off the original 1962 plans. Recommend the formation of a Lake District to manage / ownership of dam and other future issues
Buckhorn Rd Bid / Spec paving bid opening July 17th.

Lylas will be on next year schedule for repair.

Open Bids for Buckhorn Rd: Pitlick \$88,159.52
American Asphalt \$94,281.07

Accept/Deny Bid Buckhorn Rd: 1. M/M Brian to accept Pitlick 2. M/M Bette All in favor

Park Updates: Mowing. Met with Brian Schmidt and made recommendations for water / electric need that could be included in bids of NVFD Safety Building.

County Issues: Report read

Operator License: 1. M/M Bette to accept four licenses 2. M/M Brian All in favor

Exploratory committee for Public Safety Building: Last meeting accepted proposal from designer. Will do two additional designs. Designer plans to be at next safety meeting.

Accept/Deny Proposals for design of Public Safety Building: Completed at last public safety meeting.

Accept/Deny Blain Nyberg use of park for marathon: Day before will set up signs and tables date is September 9th. Discussion of registration. Will not interfere with Fall Ride set-up. 1. M/M Bette 2. M/M Brian to accept All in favor

Michelle Thedens – Gentle Ben: Plan for a pole building for storage. Would like to have campers for Fall Ride and want to make sure this is ok. There is no issue.

DNR Response Swamp Lake Dam: Letter from DNR. Jim and John inspected and there is no change to the dam. Only change is the catwalk. John wrote a response to the DNR to send.

Future Agenda Items and Dates:

All carryover items
8/5/17 Golf outing for food pantry Bette donated 4 Packer tickets for the Packer/Viking game on 12/27/17
Board of Review 8/1/17

Public Comments:

Look at dates for 5 and 10 yr plan.
Spillman Ln replaced culvert is there any grant money available? Not on a private road

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.