

Special Monthly Town Board Meeting: July 26, 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 (absent)
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 Bette All in favor

Pledge of Allegiance

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

Public Comments: John was able to seal dam 60% with clay pellets

There will be a possible quorum at this meeting with two board members present

Discuss with Point O Pines E land owners possible solutions and assessors plat:

Preliminary Plat with explanation turned in. Discussion of survey. Most don't do certified surveys as not to charge landowners. John took Oneida County parcel map and shifted 20 ft. Discussion of how map looked. 20ft is owned by Ernst family. If Ernst family owns DNR has no say. Discussion of vacating. Lot problem starts north. Ernst family wants no bills. Discussion of lot line agreement. Meeting with lawyer and surveyor would be good idea. John will work on setting up meeting. Question on estimate on cost already invested approximately \$3,000. Verified appraised value of \$29,000 on land. Tom Cole had wrong distance on appraisal. Question on 10 car parking lot area has wider access with room to park up to 5 cars north of 3T's resort. Was stated 10 car parking in DNR letter

Future Agenda Items and Dates:

None

Public Comments:

None

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.