

Monthly Town Board Meeting: July 9, 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
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 to move around agenda as necessary 2. M/M Brian All in favor

Approve Check and Voucher voiding #15304: 1. M/M Bette to void check 15304 2. M/M Brian All in favor

1. M/M Bette to approve checks and vouchers 2. M/M Brian All in favor

Approve June Financial: \$1,266,668.90 1. M/M Brian 2. M/M Bette All in favor

Public Comments: None

Approve minutes 6/11/18: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Report read and on file

Cemetery/Deeds Update: 0 sale / 0 deeds sign.

1 burial(s).

0 headstones

Monument/ flag pole lights replacement

Meeting Tues. October 9 1p at TH

Update on Road Construction and Road Issues:

Sweeping, cold patching, grading. Kubota now back/mowing repairs partial done will need to return in fall to Quality Equip Center Rd no issues at this time, contacted current owners to recommend/discuss future French drain on property. Lylas Rd no immediate issue. 2121 Margaret Dr email was sent in response. 2018-19 DNR license brush site renewed inspected, positive feedback. Bridge award/update, June 28th meeting, accepted Lunda proposal with additional project agreement/changes. Project date/closure is Sept 17 through Oct 21. Total project time hopeful will be shorter. Draw down will need to be requested anticipated for Aug 13 through Oct 7. Email read to owners on Margaret they are ok with plan. Question on if school has been contacted regarding bridge closure. They will be contacted.

Park Updates: Brian S and I met to lay out disc golf expansion will begin 7/16. Submitted recommendations to TB for 5 year recreation Plan due back @ NWRPC 7/27 plans would make grants possibly available for projects.

County Issues: Report on file

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

Update Point O Pines Rd E: John ran percentage to pay based on land values. Rough cost estimate calculated.

Bette talked with Robert Ernst regarding land. It sounds as if they only want one 20' section on the end of Ernst Rd. Still needs to talk to one brother.

John asked attorney to attend will have special meeting to cover legal steps.

Question on what is required to give up land and discussion of quit claim deed.

Any way to keep DNR out of process? Discussion of access points and past law cases.

Appraised value differs John states \$39,000 Clerk has \$29,000 on record.

Each strip is worth approximately \$20,000

DNR is waiting for fishery biologist to report back

Question on who will pay the bill. And why it can't be divided equally. Law doesn't permit will be off previous assessed fair land value.

If town pays the town can then decide how to bill to owner. Not fair to give one owner 24% of the bill states a resident.

Outside attorneys will be contacted per residents.

Question on who determined land parcels involved. Need two good corners if you are inside puts you in the assessors plat.

Who votes on this? Only the board members.

Request that next special meeting is in the afternoon for people to attend.

Update Swamp Lake Dam: Reported dam leak needs to be investigated. Construction is different than building plan. Tentatively will need to remove top stop block by end of July. Request that employees have in writing to remove to cover liability. Jennifer with DNR will not be going during inspection of leak. Nothing was decided to remove log discussion of working on removing areas.

Update on Bridge Repair: August 13-October 7 is drawdown. How much depends on level. Reviewed also in road construction report. 3-4 ft. below high pool elevation is needed.

Accept/Deny Administrative Review Permit Neil Burrows: 1. M/M to approve administrative review permit 2. M/M Brian All in favor

Accept/Deny Resolution 6-12-18A – Nokomis Assessor's Plat Number 2: Carryover

Accept/Deny Cleaning proposal for town: One response Susan Doucette at \$15 an hour. 1. M/M John to accept 2. M/M Brian All in favor

Accept/Deny Preliminary 12-lot survey map Jean Shannon Revocable Trust: Two 40 acre parcels to 12 acre lots. Address issue Jim states can be resolved with county. 1 M/M Bette 2. M/M Brian All in favor

Future Agenda Items and Dates:

All carryover items
Open Book 6/24 from 4-6 pm\
Board of Review 6/31 at 6 pm
Board meeting 8/13/18 at 6 pm

Public Comments:

Point O Pines Rd trees are dying. Jim doesn't know why may need to contact UW Extension to see if someone from there would look at them. Brian was going to go look at the issue as well

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.