

Monthly Town Board Meeting: July 13, 2015

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

Approve June Financial: \$1,104,293.30 1. M/M Bette 2. M/M Brian All in favor

Public Comments: None

Approve minutes 6/8/15: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Assisting with the Don Linter Run

Cemetery/Deeds Update: Report read.

Update on Road Construction and Road Issues:

Read report

Truck check needed.

Wood cutting on town land discussion of cutting. 1.M/M Brian to proceed with cutting 2. M/M Bette

Lakewood wood was marketed without permission. Send bill if not paid send to Oneida County Sherriff.

Park Updates: Trail crack sealed and seal coated. Tether balls up. Diggers are going in. ATV was reported on park trail.

County Issues: Report submitted and available for residents review.

ATV Trails/ATV club: Proposed trail what is the best way to proceed with neighbors. Discussion of trail and how to let neighbors know. Discussion of trial. Nothing on DNR land yet. Can't refer to trail as Gary Baier Memorial Trail as it hasn't been approved yet.

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

Exploratory committee for Public Safety Building: Rough draft of letter. Need to discuss funding.

Camp Rice Point Rd shoreline: Jim met with surveyor to layout right of way. Discussion of snowmobiles coming up on shoreline. John proposes put rock wall in with walkway above the rock wall and backfill. Discussion.

Prairie Rapids Pavilion: 1. M/M Bette to approve administrative review permit. 2. M/M Brian All in favor

Resolution 7-13-15A Oneida County Outdoor Recreation Plan for 2014-2018: 1. M/M Bette 2. M/M Brian All in favor

Oneida County Election Bill: 1. M/M Brian to pay election bill 2. M/M Bette All in favor

Sealcoating Walking Trail Community Park: Pitlik and Wick \$7,590. 1. M/M Bette to accept Pitlik and Wick at \$7,590 to be done at a date to be determined. 2. M/M Brian All in favor.

Resolution 05-11-15B Fire Department Transfer: 1. M/M Bette 2. M/M Brian All in favor

Future Agenda Items and Dates:

All carryover items

Public Comments: Two bars haven't renewed license.
Jim Debiase phone upgrade fee will be absorbed by the town.

Adjourn Meeting: 1. M/M Brian 2. M/M Bette All in favor

NOTE a complete recording of town board meetings are available for residents review in the clerk's office.