

Monthly Town Board Meeting: July 14, 2014

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: \$1,018,890.73 1. M/M Bette 2. M/M Brian All in favor

Public Comments: None

Approve minutes 6/2/14 and 6/9/14: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Rescue 1 now listed on Craigslist. Looking at advertising on Autotrader. Seems price to high would like to list at \$13,000 Board agrees to drop price.

Lawnmower race wasn't profitable discussion of advertising.

Discussion of arrangements for workers and racers for food at races. Will be discussed.

Fire call at fire station was cooking issue. Need to coordinate with ambulance regarding use terms. Meeting set for July 22 at 6:00 pm at fire station.

Length of service award will need to have check issued as soon as received.

Cemetery/Deeds Update: Deed signed.

Update on Road Construction and Road Issues:

Prairie Rapids by Y road bed is sinking. Jenny Lake Rd rain took shoulder out. Crew fixed. Fix looks to be working. Sunset tree cutting on hold for start date waiting for Asplundh.

Park Updates: Garbage dumping at Community park and Mary's park. Individuals on film letters will be sent out.

Water test complete.

County Issues: Building permits down. Proposed change for off premise signs. Culver replacement County Y. Surveys regarding meeting times and boat houses have been sent.

ATV Trails/ATV club: Cassian won't relent on Swamp Lake Rd. Will work on trail along Rd. ATV club needs to check if running against traffic is legal. Nothing on trail to Walleye Lodge. Not getting responses. Made contract with Hartland Timber to discuss gated trail and they refuse to respond. John would like to talk with attorney board ok'd.

Operator License: None

4 Member Board: M/M Bette deny 4 person board 2. M/M Brian All in favor.

Resolution 7.14.14A-Deer Trail: Discussion of resolution M/M Bette 2. M/M Brian All in favor

CD Rates: Rates submitted. 1. M/M Brian to move \$72,686.03 to Edward Jones for 12 months 2. M/M Bette All in favor.

Roof Bids: Decker Lumber \$4,500 town hall and \$9,500 fire department. COI submitted with contractor license.

1. M/M Bette to accept Decker bid 2. M/M Brian All in favor

Engineering Proposal: Deer Trail \$21,130 and Sunset \$13,630 from Point of Beginning. 1. M/M Brian to approve 2. M/M Bette All in favor

County L Speed Limit: Mixed responses. Discussion of traffic study and who pays. John will draft a letter to see if he can get a response on why the town has to pay. Alan will see what he can find out as well.

Approve/Deny sending bid for Fire Station and Town Hall Repair: Spec sheet and bid process on June 17 and 24th paper. Deadline July 14th at 5:00 pm.

Future Agenda Items and Dates:

Town Board meeting 8/11/14

Ambulance 7/22/14

All carryover items

Public Comments: Flowers ordered for Mike Jourdan funeral. Brian will assume constable duties.

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.