

Special Monthly Town Board Meeting: July 26, 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 (absent)
Judi Asmondy, Treasurer (absent)

Call to Order: John Bowman, Chairman, called meeting to order in accordance with the open meeting law at 9:00 a.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 2. M/M Brian All in favor

Public Comments: None

Discussion of Contract and Agreement: Fire station needs low temperature alarm on building. To be discussed with Per-mar.

Sounds like Rescue 1 is sold for \$13,000.

Discussion on Medic 4 operation. Need meeting to coordinate with Oneida County. Set meeting for August 12th at 6:00 pm.

Future Agenda Items and Dates:

List to be given to clerk

Public Comments: None

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.