

Monthly Town Board Meeting: June 11, 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: 1. M/M Brian 2. M/M Bette All in favor

Approve May Financial: \$1,298,622.45 1. M/M Bette 2. M/M Brian All in favor

Public Comments: Pat Soward will be retiring from cleaning. Will need to advertise for position. Thank you for years of work.

Chairman has been contacted by townships to open Swamp Lake Rd from bridge to 51. ATV club is trying to get K open. All roads are open once posted due to ATV Resolution.

Approve minutes 5/14/18: 1. M/M Brian 2. M/M Bette All in favor

Fire Department Update: Report read and on file

Question on how donation for obtaining water for water boring is based. Some should go for increase in utilities due to increase in demand to draw water. Emailing and copying board in for answers.

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

1 burial(s).

3 headstones

Monument/ flag pole lights replacement

Meeting Tues. June 12 1p at TH

Approx. 60 in attendance for Veterans Memorial Service/ Breakfast May 26 Special Thanks to Cemetery Board for planning and dedication

Update on Road Construction and Road Issues:

Sweeping, cold patching, grading. Kubota repairs hydraulic leak Quality Equip.
Stumping project Prairie Rapids Rd. between Smokey and Prairie Lake completed, waiting on MJ Electric / WPS underground project to finish for patching. Center Rd. no issues at this time,

contacted original owners Jenks in regards to existing culvert on property (sand point + pump used for garden) will contact current owners to recommend French drain on property. Lylas Rd. no immediate issue still some flooding and culvert has now sunk. 2121 Margaret Dr. issue, possible solutions culvert/ French drain ditching in RoW, possible repairs to driveway. Swamp Lake Rd. Dam, DNR ordered town to remove 1, 5 ½" board in 30 days, will move forward by notching board for draw down then removal will access dam off of property @ 3847 Lois Dr. 2018/19 DNR license brush site renewed inspected, positive feedback. Bridge award / update

Park Updates: CP bathroom upgrades will take place Aug 16- 25th. Discussion of portable rentals.

Agenda; John + I LUCA/ 2020 Census need to plan meet with NW Regional Planning (Andy Faust) has GIS maps to sign off file electronically with NWRP, recommend town continues to allow county/ to file future census.

County Issues: Report on file

Operator License: None

Update Point O Pines Rd E: Will be receiving appraisal to see if feasible to continue. May have to have special town board meeting. Need to pass resolution for assessor plat first. Discussion of access points. Need permission of township to purchase land. Would still need special meeting for town's people. If out lot is expensive would need to go another route. Discussion of issue, who pays. Question on parking lot, maintenance, liability. Resident hopes board votes in favor as they need to know what they own. Question on owner who has two defined points and why they are included. Concern on only certain people paying.

Open bids for Prairie Rapids bridge repair: Lunda Construction \$199,300 Jim will review

Accept/Deny award bid for Prairie Rapids bridge repair: 1. M/M Brian to accept bid from Lunda Construction pending Jim's review and approval 2. M/M Bette All in favor

Accept/Deny moving of building funds for bathroom repairs: Will come from town building fund account.

Accept/Deny Bar License Renewal: 1. M/M Bette providing all money received by June 30th
2. M/M Brian All in favor

Accept/Deny Request for Antlerless Deer Hunt: 1. M/M Bette 2. M/M Brian All in favor

Accept/Deny Resolution 06/11/18A – Budget Resolution: 1. M/M Brian 2. M/M Bette All in favor

Accept/Deny Transfer of money for projects: Need to transfer as necessary 1. M/M Brian 2. M/M Bette All in favor

Discuss Woiten Driveway: Thanks to Bette for looking at issues and crew for filling holes. Resident feels problem needs to be resolved. Need to remove berm. French Drain needed in right-of-way. Last time discussed residents didn't want. If installed back in the beginning problem would have been solved. Brian Lutrop feels something was under the driveway and rotted creating holes under driveway. Some places shoulders are too high. Prior road was lower

than driveway this is why they had no prior issues. Advised to go look at French drains. Discussion of installation. Discussed patching. First step is French drain. If fixing other than patch need to bid the project out. Neighbor states they are having issues to. First step is French drain.

Update Swamp Lake Dam: John suspects there is an error with benchmarks. Mentioned to DNR to no response. Discussion of markers. Need to cut into white pine root to find benchmark then run level to get correct measurements. License was based oat spike vs brass cap. John is certain that water level is ok. Tom Tiffany recommended public hearing. Need to approve 4 ft. and contact attorney. May need court to stop lowering. John intends to stop. Based off fraudulent information and no engineer had checked. One landowner is complaining. Will prove brass cap is 4 ft. off.

Future Agenda Items and Dates:

All carryover items

ATV Meeting June 16th

Open Book 6/24 from 4-6 pm\

Board of Review 6/31 at 6 pm

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.