

Monthly Town Board Meeting: June 12, 2017

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 2. M/M Brian All in favor

Approve Check and Voucher: 1. M/M Bette 2. M/M Brian All in favor

Approve May Financial: \$1,117,873.19 1. M/M Brian 2. M/M Bette All in favor

Public Comments: Discussion when ditches will be completed on Margaret drive.

Approve minutes 5/8/17: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Report read and on file

Cemetery/Deeds Update: 0 sales / 0 Deed Sign.

2 burials.

3 headstone

Cemetery Board mtg. Tuesday, 13 2017, 1pm at Town Hall

Veterans Memorial attended by 58 people, followed up by the wonderful breakfast provided at the town hall by the Cemetery Board. Inquiry made regarding motorcycle parking at cemetery, recommend making changes to rule for cemetery, budget and complete parking area along East Row of Peaceful Ln. (submitted e-mail discussion)

Discuss Fall Ride Parking Issues: Rewrite cemetery rules, work on moving forward with parking lot and maybe extra signage.

Update on Road Construction and Road Issues:

Crew; Storm Damage clean up, monitoring flood issues, Lylas Rd. no changes, Camp Rice Point and Prairie Lake culverts will need to be supported by more rock (scheduled with Arnott's) Prairie Lake 2 36" pipes with 1 being rusted recommend single pipe replacement before chip sealing, Camp Rice Point also is showing rust through both should qualify for County bridge funding, Pothole / patching, Grading / washouts. Buckhorn Rd Bid / Spec is completed bid opening will be July 17th meeting. Prairie Rapids bridge, meet with O.C. and contacted Wis Dot there are no structure plans available, recommend waiting for the inspection

report and see what the rating is, advertise requests for proposals for repairs so budget can be set for 2018. Recycle / brush site extremely busy residents appreciate the gate being left open. Center Rd. worse, hoses moved to directly discharge on road, NVFD assisted Service Dept. with pumping; concerns are deterioration / safety of the road, effects on drinking and septic systems, EMS safety during a response (submitted e-mail for record), (submitted list of resources for record).

Swamp Lake Dam, inquiry made, Mercier Family, Dam is owned by township, inspected dam structure is sound, contacted Swamp Lake Lake Association they have all records and report to DNR. Recommend that water levels / changes made to dam be discussed between Mercier Family and Swamp Lake Association.

Discuss Water Issues Center Rd: Discussion of safety. Brian will contact Oneida County Health department

Discuss Water level on Swamp Lake: There have been no changes to the dam and dam is in good shape. Currently 6 ½ inches flowing over dam. Too much water taken out and people can't get to their cabins. Resident would like the DNR to measure. Resident will submit request to the DNR.

Park Updates: Mowing, Met with board on May 17th site for DNR weather station removal of race track approved (in progress), recommended making changes to proposed safety building to include supply of electricity for weather station, future removal of existing breaker and meter, include public access bathrooms attached to building with no access to safety building, removal of park pump house and relocate pump / pressure tank to safety building.

Discussion of dragging fields

County Issues: Report read

Operator License: 1. M/M Bette to accept with one license restricted 2. M/M Brian All in favor

Exploratory committee for Public Safety Building: Possible three floor plans. Discussion of floor plans and cost.
Carryover

Accept/Deny Proposals for design of Public Safety Building: \$7,500 for one design \$9,200 for three designs. Brian would like a written proposal. Adding to June 21st agenda. Carryover

Accept/Deny DNR Weather Station: Location is good. 1. Bette to approve according to the map provided. 2. M/M Brian All in favor

Accept/Deny Keith Troutman Fall Ride Contract: 1. M/M Bette 2. M/M Brian All in favor

Discuss a possible memorial for Robert "Bubba" Troutman: Discussion of tree or bench. No solid ideas removing from agenda for now.

Review Bear Land Holdings address issued: Board feels that this is a county issue and the county should address. Jim will contact county.

Accept/Deny 2017-2018 Bar Licenses: 1. M/M Bette 2. M/M John all in favor

Accept/Deny Resolution 6-12-17A Budget Resolution: 1. M/M Bette 2. M/M Brian All in favor

Accept/Deny Nuisance Deer Hunt: Same issues as prior year. 1. M/M Brian to approve antlerless deer hung 2. M/M Bette All in favor

Future Agenda Items and Dates:

All carryover items

Public Comments:

None

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.