

Monthly Town Board Meeting: June 13, 2022

This meeting was properly posted according to WI Statutes and Open Meeting Law. The building is handicap accessible. It was posted at the Landing, County Y, Tilted Loon Saloon, County L, and the Nokomis Town Hall posting boards.

Attendees: Bette Stillman, Supervisor
Brian Schmidt, Supervisor (absent)
Gary Luedke, Chairman
Judi Asmondy, Treasurer
Wendy Smith, Clerk

Call to Order: Gary Luedke, Chairman, called meeting to order in accordance with the open meeting law at 6:00 p.m.

Pledge of Allegiance:

Approve Agenda: 1. M/M Bette 2. M/M Gary All in favor

Approve Check and Vouchers: 1. M/M Bette 2. M/M Gary All in favor

Approve May Financial: \$1,541,098.61 1. M/M Bette 2. M/M Gary All in favor

Public Comments: \$50 gift card from Cenex received will give to Town Shop for fuel.

Approve minutes 5/9/22: 1. M/M Bette 2. M/M Gary All in favor

Fire Department Update: None Will talk to Fire Chief to have representation

Cemetery/Deeds Update Deeds / Sales 0

Burials 5

Headstones 4

Veteran's Memorial Service; approximately 70 attended, \$87 in donations raised for 2023 breakfast fund & flag / markers, next board meeting scheduled for Tuesday April 18, 2023 1p at town hall, Next service is scheduled for Saturday May 27, 2023 9a at cemetery. Thanks to the cemetery board for their planning and effort. Extra Thanks to Marcia Wanta and Dave Lundberg for additional help.

Update on Road Construction and Road Issues: Completed sweeping brush site gate installed, programmed for operation 7a-2p Monday through Thursday, final electric hook up scheduled

On-going; cold patch, ditch mowing, grading roads / shoulders / washouts, fire # installation (17 to date).

Equipment John Deere fuel leak Riesterer Schnell repaired waiting for invoice. GMC repairs on going at Kriete truck repair for hydraulic line replacement & power steering leak. Sand / Salt shed scheduled Portable Paint & Sandblasting for sandblasting and sealer of interior walls.

Question on Gentle Ben repair. Not slated this year. Dips at every seam. Will look at.

Park Updates: Water & bathrooms up & running, water test submitted, results received, forwarded to Keith Troutman. Community Park playhouse minor graffiti.

County Issues: Tourist rooming house discussion of town having own ordinance. 26% increase in tourism

Operator License: 6 Licenses. Restrict one to where working. 1. M/M Bette to approve 5 and restrict 1
2. M/M Gary All in favor

Discuss Stumping: Looking good discussed seeding but expensive hoping comes back naturally. Carryover.

Update Road to Recovery Funds: Funds coming this month

Open Bid Plow Truck: Midstate \$105,000 with trade in of \$22,500 total \$82,500. Kriete says the can sell outright for \$50,000.

Accept/Deny Bid Plow Truck: Accept bid of \$105,000 with no trade. 1. M/M Bette 2. M/M Gary All in favor

Discussion of hired clerk and treasurer: Explanation as to why looking at this option. Carryover.

Up-date on the culvert and headwall purchase from Conctect: Material at town shop.

Adjourn Board of Review to June 29th starting at 6:00 pm and Open book June 21 from 2:00 pm to 4:00 pm: 1. M/M Bette to adjourn BOR to dates listed 2. M/M Gary All in favor.

Update on the culvert and headwall purchase from Conctect: Delivery date discussed. June 3rd.

Open bids and award contract for the Lylas Road culvert replacement and road rebuilding: No bids received. Gary will reach out to Oneida County. Will take bids in September add back on in August.

Update Prairie Lake Rd have agreement with DNR. Discussion of meeting and culver replacement. Should have approval. Need to pump but no physical bypass.

Direct Hunter engineering of Eagle River, WI to perform construction inspection for the Lylas Road construction: Move to August

Accept/Deny Liquor license renewal 2022: 1. M/M Bette 2. M/M Gary All in favor

Accept/Deny Resolution 6.13.22 FD transfer: 1. M/M Gary 2. M/M Bette All in favor

Discuss water issue on Merrill Rd – Lester Schmidt: History of how land was acquired. Discussion of vacating road should have been done years ago. Can give up ROW at any time. Discussion of volleyball

court. Road Supervisor will work on discontinuing the road. Sending email to attorney on information for the Road Supervisor to proceed. Bring back in August.

Accept/Deny ARP application – Richard Hollin H2 Homes LLC: 1. M/M Gary 2. M/M Bette All in favor

Future Agenda Items and Dates:

All carryover

July 11 TB Meeting

July 30 Food Pantry Benefit

Public Comments:

Antlerless Deer Hunt

Road Supervisor is retiring. Replacement hired.

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