

Monthly Town Board Meeting: June 14, 2021

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
Gary Luedke, Chairman (via conference call)
Judi Asmondy, Treasurer
Wendy Smith, Clerk

Call to Order: Bette Stillman, Supervisor, called meeting to order in accordance with the open meeting law at 6:00 p.m.

Pledge of Allegiance:

Approve Agenda: 1. M/M Brian moving items as necessary 2. M/M Bette All in favor

Approve Check and Vouchers: 1. M/M Bette 17276 2. M/M Brian All in favor

Approve May Financial: \$1,386,508.83 1. M/M Brian 2. M/M Bette All in favor

Public Comments: None

Approve minutes 5/10/21: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update:

June 7th monthly meeting. New locks on doors it is a key and combination lock. Hose was mislabeled and corrected. Getting trucks ready for parade, Explanation of hydraulic hoses for jaws of life. One needs to be replaced and on repaired. Mask concerns wear all the time or not decided to move towards new normal. Direct patient wear if fire calls not necessary. New chainsaw checking on DNR grant to see if cost can be split. Purchase of flash lights. Need new members there are three empty lockers. Officer meeting June 27th, Defibrillators not ordered yet. CWPP July 20th post cards sent out. DNR pays for wildfires Sweek Rd is getting payment and one of the two payments has been received.

Cemetery/Deeds Update: 0 Deeds / 0 Sales

2 Burial(s)

3 Headstone(s)

Veterans Memorial Service approximately 65 in attendance at service and 45 at town hall.

Next years' service will be Saturday May 28, 2022 at 9am breakfast to follow at town hall. Cemetery board recommends a reminder insert to be included for residents with tax mailings.

\$85.00 raised in donations for Veteran's markers and flags. Thanks to Bev Ingman (Chairperson), Penny Haring (Secretary), Bette Stillman (Town Representative) and all the residents that assisted with the breakfast and attended.

Update on Road Construction and Road Issues:

Jenny Lake Rd. project completed, estimated at \$24,000, actual cost \$23,300. Storm clean up. Cold patch, Sweep, Grade / Shoulder. Crack sealing being scheduled. Lylas Rd Phase1 estimated project cost for 2021 \$97,510 presentation & accept deny needs to be added to July 12th agenda.

No crack sealing will be done at Fall Ride.

Park Updates:

Weekly maintenance. Request to move frisbee golf away from resident's lot line. Women's softball wanted to use field and is working with little league

County Issues: Report read

Operator License: 1. M/M Brian to Approve Gilkes and Adam 2. M/M Bette All in favor

Discuss Stumping: Point Rd W and Sweek Dr Carryover

Accept/Deny Bar License Renewal: 1. M/M Bette as long are compliant 2. M/M Brian All in favor

Accept/Deny Brian Rohde exception to land division: Split two acres off. 1. M/M Brian 2. M/M Bette All in favor

Accept/Deny Camera system proposal for buildings: Shop 2 cameras \$4450, 3rd brush site camera adds additional \$1200. Brush site electrical installation \$1035. WPS electrical installation No Charge for 2021. Automatic gate \$12,465, key pad option additional \$720. Town Hall 3 camera system \$3940.

If closing brush site why install gates. Could use land for flight for life. Easter weekend they landed in front of fire department and could have landed at the shop. With gates would secure the situation.

Carryover

Accept/Deny Paying to remove stumps left at brush site: 45 per load, Fuhman Excavating, pit on Rocky Run Rd. Currently hauling to Mary's Park, filling hole where once excavated. Estimated 15 loads to Fuhman pit \$675. 1. M/M Brian 2. M/M Bette All in favor

Accept/Deny selling land on the Point Rd E: No current inquiry 1. M/M Brian to deny and remove 2. M/M Bette All in favor

Accept/Deny MJ Electric getting water from fire station: Concerns were condition of well and Don was going to look into. 1. M/M Brian to deny and remove 2. M/M Bette All in favor

Accept/Deny new face mask protocol: Oneida County is 50% vaccinated Gary recommends not making mandatory. 1. M/M Gary to make wearing masks optional 2. M/M Bette All in favor

Accept/Deny Tourist rooming House Hazy Bay/Ley: 1. M/M Bette 2. M/M Brian All in favor

Accept/Deny Tourist rooming House Point O Pines/Clawson-Kampf: 1. M/M Bette 2. M/M Brian All in favor

Accept/Deny Radeka using park for parking: August 21st just to use for overflow. Contact the Sheriff to let them know. 1. M/M Brian 2. M/M Bette All in favor

Accept/Deny Nokomis Pines Preliminary Plat Jack Akers: 1. M/M Brian 2. M/M Bette All in favor

Discuss/Accept/Deny Humane Society Resolution recommendation: Karen Mathulat with humane society reviewed that they are looking to sell dog licenses only for dogs adopted out or returned to owner. Humane society has contact with county. Selling won't impact town and each town has to approve. Would only be initial license. Discussion of process. How treasurer would be notified. 1. M/M Brian 2. M/M Bette All in favor Bring resolution to next agenda for approval

Accept/Deny Zoie Mohr Kinship disc golf tournament: August 21st. 1. M/M Bette to approve with free use of pavilion 2. M/M Brian All in favor

Accept/Deny WIPFLI Consent letter to KerberRose: Company is under new management and name. 1. M/M Bette 2. M/M Brian All in favor

Accept/Deny Antlerless Hunt: 1. M/M Gary 2. M/M Bette All in favor

Discuss Rob Ernst land: Documentation that Rob owns the land. Steps put in without permit. Discussion of erosion issue. Paperwork will be given to Gary to forward to contact that issued the citation.

Accept/Deny reviewing winter road policy: Jim will email to everyone. It is recommended to get crews suggestion. 1. M/M Brian 2. M/M Bette to review. All in favor

Future Agenda Items and Dates:

Open Book 6/22

Board of Review 6/30

Public meeting on Lylas 7/12/21 at 5:30

Town Board meeting 7/12/21 at 6:00

Setting date for employee review

Public Comments:

Road to Recovery was applied for. Will put on agenda as update every month until money is used.

Food Pantry benefit was a success over \$10,000 received.

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