

Monthly Town Board Meeting: June 8, 2020

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, Tilted Loon Saloon, 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 (absent)

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 Brian 2. M/M Bette All in favor

Pledge of Allegiance

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

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

Approve May Financial: \$1,144,190.63 1. M/M Bette 2. M/M Brian All in favor

Public Comments: Awarded \$24,012 for recovery COVID. Need to spend or lose funding. Purchase PPE, cleaning services etc. Need to apply March 1-October 31st expenses

Approve minutes 5/11/20: 1. M/M Brian 2. M/M Bette All in favor

Fire Department Update: None

Cemetery/Deeds Update: 1 Sales / 1 Deeds

1 Burial(s)

1 Headstone(s)

Update on Road Construction and Road Issues: Grading, cold patching, ditch mowing, excavating on Mckay Rd. Lake Nokomis Rd. culvert installed (\$1344.) will be patched with road projects.

Buckhorn Rd LRIP award of \$34,074.95

Camp Rice Point Rd LRIP award of \$25,810.35

Park Updates: Updated Covid – 19 postings in all parks, bathrooms remain closed. Discussion of tree plaques or donor board. Possible board on pavilion.

County Issues: Report Read

Operator License: 1. M/M Brian 2. M/M Bette All in favor

Select date for Annual Meeting: August 25th at 6:00 pm

Accept/Deny Oneida County Solid Waste Contract: Brush site discussion and hours. 1. M/M Brian 2. M/M Bette All in favor

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

Open Bids for Buckhorn Rd:

Project #1 American Asphalt \$50,264.40

Pitlik \$53,802.50

Musson \$51,202.80

Project # 2 (opened after Camp Rice Point Rd to see if enough funding)

American Asphalt \$68,999.44

Pitlik \$96,362.50

Musson \$76,476 (Musson missed culvert)

Open Bids for Camp Rice Point Rd:

American Asphalt \$53,147.50

Pitlik \$52,177.50

Musson \$58,113.68

Accept/Deny Bids Buckhorn Rd: Project 1 to American Asphalt 1. M/M Brian 2. M/M Bette All in favor

Project 2 to American Asphalt 1. M/M John 2. M/M Brian All in favor

Accept/Deny Bids Camp Rice Point Rd: 1. M/M John to accept Pitlik 2. M/M Bette All in favor. Each project should have been voted on its own merit since each project is separate.

Set date for employee review: June 15th at 7:00 am

Accept/Deny Using Road Engineer for Road Projects: Questions on why an engineer isn't used. Some projects aren't that complex. When they are then complex should use engineering. Completing all of Buckhorn to get more bang for buck. If using engineer 20% of funding needs to be planned for cost. Nokomis is many roads behind. Carryover as board never voted on Accept or Deny

Accept/Deny 2020 Revisions to employee handbook: 1. M/M Brian to accept 2. M/M Bette All in favor

Accept/Deny lighting on County L by Windmill and Tilted Loon: Would be on existing power pole and Windmill will pay expense. 1. M/M Brian to accept 2. M/M Bette All in favor

Accept/Deny Shop Fence quote: 1. M/M John to accept Security Fence 2. M/M Brian All in favor

Future Agenda Items and Dates:

Town board meeting 7/13/20

Public Comments: Bids window and flooring Mitch Bayer will submit.

No certificate for ATV Rally received yet

Minutes from Emergency meeting requested.

Request for survey measurements performed by John Bowman and James DeBiase on Buckhorn Rd.

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