

Monthly Town Board Meeting: June 13, 2016

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 Void Checks 14331 & 14311: 1. M/M Bette to approve checks and vouchers and void checks 14331 & 14311 M/M Brian All in favor

Approve May Financial: \$1,091,341.41 1. M/M Bette 2. M/M Brian All in favor

Public Comments: County L speed limit John has left message for Freeman. Doesn't look like seasonal is available. Discussion of when they lower during Fall Ride. Add speed limit back to agenda pending county's response. Discussion of flashing light. Brian would like Freemans input. Need to look at safety and County L was built as a highway. Discussion of safety. As a licensed driver the responsibility is to watch for others. Question on if an orange fence can be put on West side of road to keep vehicles off. Not likely. Discussion of congested area at Windmill and 45 in that area. Would need to work with Lincoln to coordinate in the area. Bette suggests to talk to Bradley to see if they agree to 45 mph at Heafford Rd to Nancy Dr with a flashing light.

Approve minutes 5/16/16: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: None

Cemetery/Deeds Update: Meeting 6/15/16 at 1:00 pm

Can cremation burials be done at once? Yes

1 sale

Purchased new mower \$2,650

Need new Flag/Monument lights cemetery to discuss for future budgeting

Successful Veterans Memorial Service

Update on Road Construction and Road Issues:

Wisconsin DOT reject for Trip D Lylas Rd

County L culvert replacement on hold. Crew is patching and back filling

Bids for three projects for paper: Old Rd, Old Rd North turn around and Margaret Dr

Road Signs reviewed
Turtle crossing sign stolen. Looking on stenciling pavement
Bridge at Prairie Rapids inspected waiting for report
Brush site was closed during weekdays due to garbage dumping on May 12th reopened after storm on June 5th cameras installed.
Crew is mowing, fixing potholes, shouldering/grading. Lakewood turn around project, ditch mowing to start.

Park Updates: Park is being used a lot.

County Issues: Report submitted and available for residents review.

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

Exploratory committee for Public Safety Building: Will have poster with description. Next meeting July 7th at 6:00.

Legal Opinion Regarding Spending Money on ATV Trails: Greg Harrold here.

Review on \$10,000 being issued
Review on verbiage of in and adjacent to for use of money.
No money has been spent
Funds could be returned.
Question on tax payer money used for recreation that not all taxpayers do.
Would be better used for road repair.
Discussion if club is a corporation or 501c3
Discussion of how submitted and filed with state and if they have tax exemption status.
They haven't attempted to get 501c3
Need more accountability on how money is spent.
Money wasn't open to others there was no application process
ATV doesn't even have to match funds.
Needs to be addressed for other if other groups ask for money
Discussion of village powers
No documentation was submitted to town on plans
Town gave to club for development
No presentation given
Club raises money via raffles
Membership 200
No trails yet but all roads are routes.
Club provides road signage
50 miles of road in Nokomis
Working with Cassian to open roads they are a satellite club
Pamela Kottke expressed concern that there is a conflict of interest with John being a member he states he hasn't paid dues yet
Transfer of money was 2015 approved in 2014
Budget had \$10,000 included in budget numbers
Working on trail through Woodboro Wildlife Land
Snowmobile club not supported nor are other clubs in Nokomis
\$1,000 a year was given to Tomahawk library as well as to LNCC.
Thoughts there should be a contract with itemized list of what money is spent on
Discussion of snowmobiles vs atv and popularity
No money has been given to silent sports
No legal opinion was given at this time

Eugene Uttech – Subdivide Herrig’s land certified survey map: 5 acre parcel will be tow lot land division. Discussion of ordinance. 1. m/m John to use modification in ordinance and approve proposal as submitted as 15.55 acres and 5.26 acres. 2. M/M Brian All in favor

Blain Nyberg – Minocqua No Frills Marathon: Blain checked with Bubba and he is ok with them using the park in the morning. 1. M/M Bette to approve marathon 2. M/M John All in favor

Accept/Deny 2016-2017 Bar Renewal Applications: 1 M/M John to approve list subject to current liquor bills and taxes being paid. 2. M/M Bette All in favor

Future Agenda Items and Dates:

All carryover items

Public Comments: Karie Ison introduction running for clerk.

Question on complain on land on County L. John filed complain need to move structure away from water in his opinion.

Question on how he found this. He walked on the West side of river and structures appeared to be close to water.

Question on easement for bridge. Merc stop wants \$4,500. DNR has to approve any easement and John has been in contact with DNR hasn’t heard anything yet.

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.