

Special Monthly Town Board Meeting: June 2, 2014

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 (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 Bette 2. M/M Brian All in favor

**Pledge of Allegiance**

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

**Town Hall Rental 180 Adventure:** 1. M/M Brian to rent at \$340 this includes deposit 2. M/M Bette All in favor

**Approve Resolution 6-2-14A – Contact and Authorization Representative for Stewardship and RTA Application:** 1. M/M John 2. M/M Bette All in favor

**Future Agenda Items and Dates:**

None

**Public Comments:** No public comments.

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