

Monthly Town Board Meeting: October 8, 2012

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
Kurt Kopacz, Supervisor
Gary Baier, Chairman
Wendy Smith, Clerk
Mary Schewe, Treasurer

Call to Order: Gary Baier, 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 Kurt 2. M/M Bette All in favor

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

Approve Check and Vouchers Void Check 11308: 1. M/M Bette void check 11308 and approve checks and vouchers 2. M/M Kurt All in favor

Approve September Financial: \$1,084,728.90 1. M/M Bette 2. M/M Kurt All in favor

Operator License Application Held: 1. M/M Deny license due to background checks. Send money back less \$7 for background check Bette 2. M/M Kurt All in favor

Approve August Financial: \$1,141,459.14 1. M/M Kurt 2. M/M Bette All in favor

Approve Minutes 9/10/12, 9/25/12, 9/27/12: 1. M/M Bette 2. M/M Kurt All in favor

Update on Road Construction and Road Issues: Starting grading for blacktop. Signed contracts and resolution submitted. Discussion that acceptance of proposals is required to be posted in paper prior to contract being signed. Crew is already working. Need to get in the paper ASAP. Discussion of proposals vs. bids. 1. M/M Kurt to post notice in paper that entering into proposals. 2. M/M Bette All in favor

Fire Department Update: Engine 1 went for repair. Bill \$2,750 for compression. Pump is \$12,500. \$2,000 to be paid by Rosenbaur, \$5,000 to be paid by Darley and the rest by Nokomis. Will be going over budget and may need to do line item transfers.

Rescue 3 is waiting for light tower. Discussion of credit card use.

When switching to winter blend is not known at this time.

Mark the EMS manager in charge of Med 4 here to discuss fuel from Nokomis. Would like to know if we can support the fuel consumption. No problems with surcharge. Discussion. There is no problems with using the fuel.

Cemetery/Deeds Update: 1. M/M Bette to approve deeds and correct and reissue as necessary per list. 2. M/M Kurt All in favor

Park Updates: Kurt will be turning in \$500 donation from league. Discussion of donated trees and plaque for the donations.

County Issues: Working on budget.

Future Agenda Items and Dates: Budget Meeting 10/10/12 at 5:30 pm
WTA meeting on 12/24/12 in Three Lakes

Public Comments: Introduction of Mike Schiek running for DA
Credit card for taxes expensive and not recommended
Block Party would like to use coffee pot. This is ok
\$465.59 donation from Grace Lutheran Church

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

NOTE a complete recording of town board meetings are available for residents review in the clerk's office.