

Monthly Town Board Meeting: November 12, 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 Bette 2. M/M Kurt All in favor

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

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

Approve October Financial: \$915,465.66 1. M/M Kurt 2. M/M Bette All in favor

Approve Minutes 10/8/12 and 10/10/12: 1.M/M Bette 2. M/M Gary All in favor

Update on Road Construction and Road Issues: Proposal from Arnott Trucking to be split with Cassian. Proposal is \$9,500 total. Cassian needs to approve.

Tree trimming, shouldering and cold patching.

Fire Department Update: No bill for truck yet. Hope to finish this year. Waiting for title

Cemetery/Deeds Update: Meeting 11/13/12 @ 1:00 pm

Park Updates: Discussion of Nokomis running ball tournament. Working on tree monument and prices.

County Issues: Explanation of county proposals.

Discuss Ordinance to Extend Town Officer Terms: 1. M/M Bette to put in paper and add to next month agenda 2. M/M Kurt All in favor

Resolution 11-12-12A: Changes to Large Equipment fund. Discussion. Carryover to Budget meeting.

Resolution 11-12-12B: Changes to Future Building Fund fund. Discussion. Carryover to Budget meeting. Fire Chief disappointed not notified of either change or resolution.

Security Health Renewal: Carryover Need meeting to discuss. Meeting set 11/28/12 @ 5:30 pm

Approve Destruction of Dog License, Operators, Tobacco and Liquor License 2009/Prior:

1. M/M Bette
2. M/M Kurt to approve destruction. All in favor.

Future Agenda Items and Dates: Security Health Insurance
11/28/12 @ 5:30 Closed Session
11/13/12 @ 6:00 Budget
Bob Albano News Letter

Public Comments: James DeBiase questioned why not on agenda for open meeting to discuss demotion.

Chairman wants attorney at meeting.

Question on if Chairman can make decision what Statue gives this power?

Residents upset that this action was taken.

Resident wants Statue per Chairman needs to request in writing will be answered in 20 days.

Question about resolution that wasn't rescinded that made designated individual the Nokomis Road Supervisor.

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

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