

Monthly Town Board Meeting: December 10, 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 (absent)
Wendy Smith, Clerk
Mary Schewe, Treasurer

Call to Order: Bette Stillman, Supervisor, 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: 1. M/M Bette. 2. M/M Kurt All in favor

Approve November Financial: \$832,344.39 1. M/M Bette 2. M/M Kurt All in favor

Approve Minutes 11/13/12 and 11/19/12: Carryover

Update on Road Construction and Road Issues: Trimming. Will be at Mary's Park cutting.

Fire Department Update: Working on details on truck. Trying to get invoice paid this year. Can't get title until paid. We want copy of title before paying.

Public Thank you for use of fire department for funeral. Discussion of funerals and where/when held.

Cemetery/Deeds Update: 3 burials last week. Submission from Sexton.

Park Updates: Nothing

County Issues: Nothing

Ordinance to Extend Town Officer Terms: 1. M/M Kurt for Gary to sign 2. M/M Bette All in favor

Security Health Renewal: Dropping health insurance to save premium. Employees will be receiving compensation. No need to renew. Discussion of increase in premium.

Bob Albano News Letter: Discussion of how to get residents more informed. Question on how many closed sessions have been held that the people are unaware of. 9-10 since November of 2011. Question as to why James DeBiase regarding demotion hasn't been added to the agenda. These are things that people are unaware of. Quick calculation cost of mailing newsletter is \$5,580 for postage. Maybe see if WJJQ will announce with agenda items. Bob and Bette will talk with WJJQ.

Operators License: 1. M/M Kurt 2. M/M Bette All in favor

Resolution 12-10-12 to Rescind Resolution 01-14-08C Road Supervisor: Carryover Gary to get wording.

Future Agenda Items and Dates: Approve Minutes
Newsletter
Resolution 12-10-12

Public Comments: Public comment regarding letters that employees received. Single to receive \$7,000 compensation for insurance and Family \$12,000. Two employees reduced to 32 hours a week and one employee received a substantial raise with no reduction in hours. Received at 1:00 and employee is questioning if this is the final decision. How is this saving money? If restricted employees are unavailable on weekends due to getting another job will this be held against them? Per board no. The board took from one employee and gave to another. Discussion of work and if prisoners should come to cut or if employees should fill in work. Statement that anything over 32 should be paid at overtime. Discussion on why James DeBiase isn't on the agenda. Kurt will call attorney to discuss putting on agenda.

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.