

Monthly Town Board Meeting: February 11, 2013

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 approve checks and vouchers 2. M/M Bette All in favor

Approve January Financial: \$1,899,884.66 1. M/M Kurt 2. M/M Bette All in favor

Floor Bids: Two estimates for tiling kitchen.

Bob Installation \$2,360
Tomahawk Flooring \$1,398.40

Carryover need to find out more about tile.

Approve Minutes 1/14/13: 1. M/M Bette 2. M/M Kurt All in favor

Fire Department Update: Have title and clerk working on transferring into Towns name. MDA May ride set.

Cemetery Updates/Deeds: No deeds. Working on getting land from Harvey Arnott donated to Town. Bette is working on finalizing. Preliminary paperwork submitted.

Update on Road Construction and Road Issues: Working with Cassian on Swamp Lake Rd. Putting out for bid. Will need a joint meeting with Cassian. Bid will be in Minocqua and Tomahawk paper. Gary will find out who will put in paper and verbiage. Also need to know who is to receive the bids. 1. M/M Bette to approve to send out on bids for Town of Cassian/Nokomis Road Project. 2. M/M Kurt All in favor

Park Updates: Kurt needs a calendar. Gary will pick-up.

County Issues: None

Cemetery Lekfield Land-Bette: Lekfield has land they are willing to sell to town. On 2.5 acres. Town would need permission from taxpayers to approve purchasing land. Cemetery board states over 300 spots available for burial. Cemetery board also voted not to purchase.

Concerned about additional costs. Demolish building, shutting down utilities etc. Discussion on purchase and how decision would be made. Lakefield's request an answer in a month or two. Wanted to give town first option to buy. 1. M/M Kurt to carryover for more investigation 2. M/M Gary

Scott Borchardt Schultz Recycling: Discussion of town cleanup. Informational. Scott to email more information. Carryover.

WTA District Meeting: Minocqua on March 15th. 1. M/M Bette to approve board, clerk and treasurer to attend if they would like. 2. M/M Kurt All in favor

Bette Kitchen Dishwasher: Cost is \$3,300 for commercial. Discussion of making a platform for current one. Carryover

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

ATV Club Lawnmower Races Contract 2013: Club would like to hold off per Gary no carryover.

Tom Bowman Contract with Town for Park Mowing and upkeep: Four season Homeowner Services specializing in lawn care. License, insured has large customer base. Works with Bradley and they have found a cost savings. Approached Gary to work with town on park and cemetery. Tom is a sexton and could serve as Nokomis sexton. Could free up road workers. No proposal or figures available. This is preliminary. Would like to bill over 12 months.

Bette not interested already cut employee hours.

Question on Park being over 200% over budget last year and why. Has the park committee met and have they made recommendations for the improvements that were made.

Most of the cost was painting. Was three coat process and took time. Then maybe should have been bided out.

Question on which comes first updates on park or road safety as to why the painting was used as filler work.

Discussion of hours cut on workers and on October 3' 2012 employees told no money for increases then one employee only received a raise to be back paid.

Resident was told that the town was going to 2 employees and the town would hire out lawn care. Tom Bowman approached Gary first.

Many questions and comments with to many to list. Meeting is available by audio request as meeting was taped.

Robert Troutman – Fall Ride Contract: Board given copies to make changes. Carryover

Keith Weizenicker – Land Survey Map: 2 lot subdivision 1. M/M Kurt to accept 2. M/M Bette All in favor

Future Agenda Items and Dates: Floor Bids
Cemetery Lekfield Land

Scott Borchardt Schultz Recycling
Kitchen Dishwasher

Public Comments: Discussion of flush toilets at park
New town truck
Sand pile down
Question on if plows can run sooner to accommodate busses and early morning travelers. Prior years Prairie Rapids was plowed early. Discussion

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.