

Special Town Board Meeting: March 25, 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 (absent)

**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 M/M Bette All in favor

**Robert Troutman Fall Ride Contract:** Change dates in contract. 1. M/M Kurt for flat \$7,000 with all insurance up to date to be paid in full by the end of August 2013. 2. M/M Bette All in favor

**Sign Four Seasons Contract:** Chairman asks board to delay to talk to WTA on how to properly handle. May need specs and bids. 1. M/M Kurt to delay 2. M/M Bette to delay All in favor

**Fire Department Update:** Easter egg hunt 3/29/13

**Cemetery Update:** None

**Update on Road Construction and Road Issues:** Prairie Rapids hole in road.

**Park Updates:** Possible future baseball tournaments.

**County Issues:** None

**Resolution 3-25-13A Rescind Resolutions 05-12-2008A Cemetery Sexton Compensation and 4-9-12A Prairie Rapids Cemetery Board:** Carryover

**Town Board to attend Cassian board meeting to open Swamp Lake Bids 4/10/13 at 7:00 pm:** Leaving at 6:30

**Future Agenda Items:** Fours Seasons Contract  
Cemetery Resolution

**Public Comments:** Prior to Agenda items being addressed

Question on why special meeting. Due to Troutman contract and Four Seasons contract  
Question on how Stat 60.47 (2) (b) applies to Four Seasons contract. How can an approximate \$42,000 contract be passed without bidding? Statues state nothing of years and needs a class 2 notice.

Are there specs for other companies to bid the mowing job? Can the specs be seen now? Per chairman would need to bid off of proposal submitted by Four Seasons. Town didn't draft specs for this service.

Why are we bidding for tile in the kitchen and not for a mowing contract?

Why isn't the parks committee making this recommendation? The parks committee hasn't met.

In the contract what does "as needed mean"? Some changes need to be made.

If town is entering into contracts specs need to be listed. Need to bid out. There is a problem with the town process. Need competition to make sure getting best price.

Supposed to get the best price for the taxpayer's dollars. With one bid how can you compare you are getting the best price?

After Agenda items were addressed: Town needs purchasing ordinance, employee manual and employee job descriptions. There is a certain process that needs to be followed to protect the town and taxpayers. WTA is a great resource for the framework.

Feel like the board is trying to push these changes through before the election.

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

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