

Special Town Board Meeting: May 28, 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  
Brian Schmidt, Supervisor  
John Bowman, Chairman  
Wendy Smith, Clerk  
Judi Asmondy, Treasurer

**Call to Order:** John Bowman, 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 Brian All in favor

**Approve Agenda:** 1. M/M Bette M/M Brian All in favor

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

**Public Comments:** Resident addressed board questioning how clerk responds to local residents.

**Possible Resolution 4-8-13A Rescind Resolution 5/12/2008A Sexton Compensation/Amend Resolution 4/9/12A Prairie Rapids Cemetery Board:** Revise Resolution 4/19/12A Prairie Rapids Cemetery Board only

**Per Annual meeting recommendation town board review/act on road crew staff:** Remove

**Update on Road Construction and Road Issues:**

**Adopt Employee Handbook:** 1. M/M Bette 2. M/M John All in favor

**Determine the number of employees for the township crew:** Discussion 1. M/M John to return to 3 employees 2. M/M Brian All in favor

**Town board job descriptions and duties:** Carryover

**Roll Call to be taken to go into closed session:** Bette Stillman Yes, Brian Schmidt Yes, John Bowman Yes

**Roll Call to come out of closed session:** Bette Stillman Yes, Brian Schmidt Yes, John Bowman Yes

**Action by Town Board, if any, concerning employment, wages and position of township crew.**

I move that the Town recall Jim DeBiase as foreman of the Town Road Crew and that he be compensated at the same salary and benefits he was receiving when previously employed by the town. 1. M/M John 2. M/M Brian All in favor

I move that Jim Hanson be returned to his previous position as member of the Town Road Crew and that he be compensated at the same salary and benefits he was receiving prior to

his promotion to the Town Road Crew Foreman position. 1. M/M John 2. M/M Brian All in favor.

**Highway 51 detour to County L:** 3-4 Weeks

**Arnott proposal:** Proposal to stump and ditch Lee, Lylas, Prairie Lake and River Rd. 1. M/M John 2. M/M Bette All in favor

**Future Agenda Items and Dates:** June 10, 2013 at 6:00pm  
Town Board job descriptions

**Public Comments:** Town Clean-Up and lawnmower races

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

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