

Monthly Town Board Meeting: June 10, 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 John All in favor

Pledge of Allegiance

Approve Agenda: 1. M/M Bette M/M John All in favor

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

Approve May Financial: \$920,182.03 1. M/M Brian 2. M/M Bette All in favor

Public Comments: Juanita Evans would like speed limit on Lake Nokomis Rd reviewed. Discussion of reviewing all speed limits. Need to check State Statues to see if they can be reduced without a study.

Question on driveway on a county road. Does Nokomis have jurisdiction. Nokomis only issues fire numbers for driveways on county road.

Nokomis Land Use Plan/Foundation for Common Sense: County met and will approve recommendations. The plan needs to be updated and Nokomis needs an active committee. Run ad looking for volunteers. Robert Reimert doesn't feel that Foundation for Common Sense can offer any more recommendations at this time best to dissolve relationship.

Karl Jennrich Zoning Director: Unable to attend

Per annual meeting review a 4 person board: Brian contacted other towns with 4 person boards and they feel this is the best thing they ever did. Discussion on how to get 4th person on and terms.

Approve minutes 5/13/13 and 5/28/13: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Thanks for help with Fire Department Charity Ride.
Nokomis Fire Department received 2012 Fire Department of the year award.

Cemetery/Deeds Update: Reissue of deeds. Was a successful Memorial Day Service.

Resolution 6-10-13A Prairie Rapids Cemetery Board Amending Resolution 4/9/12A:
1. M/M Brian 2. M/M John

Update on Road Construction and Road Issues:

Cold patching. Mowing park for races. Dates for McNaughton October 28 through November 1st, November 18 through November 22nd.

Vision Statement for Township Roads: Next step is to apply to roads. Jim and John will start coordinating.

Question on 51 using L and need to verify with county exact dates.

Question on Swamp lake completion date has changed and haven't received a new date.

Park Updates: Refrigerator is disposed of.

Robert Troutman Contract: Prior board signed and Robert to bring a copy in.

Park Committee: Review of ad to be in the paper. 3 people from prior committee are interested. Discussion of committees and how hard it is to find volunteers.

Concrete dugouts, metal benches, field maintenance: Employees can drag field as they see fit. Dugouts and benches need to be reviewed by park committee.

County Issues: None

ATV Trails: Discussion of trail from Prairie Lake to Swamp Lake. Discussion on how to establish trail. Discussion of amount needed to establish trail. Carryover

Lake Nokomis Road speed limit: Carryover

Board Member's assigned duties: Reviewed duties.

Nokomis Bar Licenses: 1. M/M Bette 2. M/M John All in favor

No Parking on Point Roads: Bette and Jim met with resident regarding issues of parking on road and blocking mailboxes. Very narrow and people are parking on private land with no listed owner. It is unbuildable land. Resident would like no parking signs. Would then need to do the whole road. Discussion. Carryover

Operator Licenses: 1. M/M Bette 2. M/M John All in favor

Standard Insurance New Contract Town Employees: Anthem is changing to Standard Insurance. Need to make sure contract and benefits would remain the same. Carryover.

Reimbursement James DeBiase cell phone: Discussion of employees phones being covered under town. Need more information on how to switch. Carryover

Future Agenda Items and Dates:

Monthly meeting July 8th at 6:00 pm

Cemetery Meeting

Approve/Deny Administrative Review Permit Application Blair Otterholt

All carryover items

Public Comments: Storage units are starting to look rough. Discussion

Question on travel trailers being brought in and kept year round. Would need to check with county if they need a sanitary permit.

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.