

Monthly Town Board Meeting: July 8, 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 Brian 2. M/M Bette All in favor

Pledge of Allegiance

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

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

Approve June Financial: \$910,780.63 1. M/M Brian 2. M/M Bette All in favor

Public Comments: Discussion of animal control.

Question on when Sunset Drive will be rebuilt. Road assessments need to be completed. Discussion of road projects and correcting road issues.

Tricia with AFLAC would like to offer to employees supplemental coverage. Meeting set for July 10, 2013 at 1:00 pm.

Per annual meeting review a 4 person board: Carryover

Lake Nokomis Road Speed Limit: Speed zone info provided do need to do engineering study. Lake Nokomis at 35 mph not far off.

Would need proper verbiage and do all roads at once.

Discussion of advisory signs.

John will look into the cost for speed study.

No Parking on Point Roads: Resolved

Standard Insurance Contract for Town Employees: 1. M/M Brian to enter into contract 2. M/M Bette All in favor

Reimbursement James DeBiase Cell Phone: Ok to call and switch cell phone to town account.

Approve minutes 6/10/13: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Discussion of 5yr and 10yr plan.

Cemetery/Deeds Update: Mapping. Meeting on 7/9/13 at 1:00 pm.

Update on Road Construction and Road Issues:

Ross Road obtained prices for paving driveway: Musson \$3,175 and Merrill Pavers \$1,129.50. Owner to split cost.

Highway Y reconstruction will start then Swamp Lake.

Sherman Way sign stolen for the 4th time. Will hand paint sign for temporary notice.

Swamp Lake fire numbers would be best to bring signs to road and mark house individually. Town will let home owners know where to purchase signs.

Discussion of Bearskin trail and ribbon cutting. Brian will be the contact person for the completion in August.

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

Park Updates:

Resolution 7/8/13A Nokomis Parks Committee Member: 1. M/M Bette to accept members 2. M/M Brian All in favor. First meeting 8/13/13 at 6:30 pm. Discussion of Agenda

Blain Nyberg “No Frills Marathon”: Approximately 200 Runners on 9/1/13. Starting at 7:00 am from the park. Just need approval from board. 1. M/M Bette to work with Blain Nyberg on the “No Frills Marathon” 2. M/M John All in favor

Contact will be Jim DeBiase

County Issues: Rubbish in yards is being referred to planning and zoning.

ATV Trails: Trying to get access from Point O Pines to Walleye Lodge. Swamp Lake need to work a budget for trail to determine how to proceed. Carryover

Approve/Deny Administrative Review Permit Application Blair Otterholt: 1. M/M Brian 2. M/M Bette All in favor

Approve/Deny Administrative Review Permit Application John and Conni Schade: 1. M/M Brian 2. M/M Bette All in favor

Web Design Proposals: Carryover

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

Future Agenda Items and Dates:

Monthly meeting August 12 at 6:00 pm

AFLAC Meeting 7/10/13 at 1:00 pm

Park Meeting 8/13/13 at 6:30 pm

All carryover items

Public Comments: None

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

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