

Monthly Town Board Meeting: August 12, 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

**Pledge of Allegiance**

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

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

**Approve July Financial:** \$903,423.14 1. M/M Brian 2. M/M Bette All in favor

**Public Comments:** None

**Per annual meeting review a 4 person board:** Needs to be done odd year election not vacant until after election 2015. No longer need to carryover.

**Lake Nokomis Road Speed Limit:** Haven't had contact with engineering firm. Discussion of reducing County L. Prior petitions have been rejected. County states minimum cost is \$5,000 to reduce and the ATV club would help with this cost. The county would need to approve reducing and has final say.

**Approve minutes 7/8/13 and 7/10/13:** 1. M/M Bette 2. M/M Brian All in favor

**Fire Department Update:** Working on assisting Don L run. If replacing rescue one with a Chevrolet need to order on 8/15/13 last day to order 2014. Otherwise needs to be a 2015 and won't have any idea of price. Cost is \$29,745 plus registration of \$234 for chassis only. Would still work on body builder.

1. M/M Bette to order 2014 Chevrolet chassis 2. M/M Brian 3. M/M John All in favor

**Cemetery/Deeds Update:** 5 deeds to be signed.

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

Swamp Lake is done.  
Ross Rd Completed  
Lee, Lylas and Prairie Lake are all ditched.

Question on when Deer Trail will be completed. John and Jim will do condition survey.

Discussion of Ross Rd.  
Need copy of County Y specs

**Vision Statement for Township Roads:** Mapping should start in two weeks. Carryover

**Park Updates:**

**North Central Planning survey:** Parks committee to review and complete.

**Playhouse:** Beehive under playhouse can't reach to kill. Discussion of working with Ladybugs to update equipment.

**County Issues:**

**Retroactive Wage Bill:** Bill for last load of sand because wages were adjusted. 1. M/M Brian to pay bill 2. M/M Bette 3. M/M John All in favor

**ATV Trails:** WVIC said no ATV's. John is getting number of members and business owners in Nokomis club and a letter will be drafted and sent addressing the refusal.

Hartland said no but possible drafting an easement with a charge.

Need to determine cost of trail on Swamp Lake Rd.

Thank you for help with lawnmower race.

Discussion of ATV on highway and how to handle violations.

Carryover

**Web Design Proposals:** 2 submitted and reviewed. 1. M/M John to work with MS out of Green Bay. 2. M/M Brian 2. M/M Bette All in favor

**Nonprofits Using Park/Town Hall:** Ok to continue for nonprofits to use once a month at no charge.

**Set Employee Review Date:** August 19, 2013 from noon to 3:00

**Set Budget Workshop Dates:** September 23<sup>rd</sup>, 25<sup>th</sup> and 26<sup>th</sup> at 6:00 pm

**Hoglund Land Division:** 1. M/M Bette 2. M/M John All in favor

**Borem Land Division:** 1. M/M John 2. M/M Bette All in favor

**Future Agenda Items and Dates:**

Monthly meeting 9/9/13 at 6:00 pm

CD Rates

Races

All carryover items

**Public Comments:** Discussion of ATV maps  
Lake District annual meeting went well with new assessment \$35 to \$40.  
LNCC gave Lake District \$6,500.

**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.