

Monthly Town Board Meeting: September 9, 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 (absent)
Wendy Smith, Clerk
Judi Asmondy, Treasurer

Call to Order: Bette Stillman, Supervisor, 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 Brian M/M Bette All in favor

Approve Check and Vouchers Void check 12355 Etco Electric: 1. M/M Bette 2. M/M Brian to approve checks and vouchers voiding check 12355. All in favor

Approve August Financial: \$1,048,099.01 1. M/M Bette 2. M/M Brian All in favor

Public Comments: None

Lake Nokomis Road Speed Limit: Carryover still pending engineering costs. Need to amend agenda item to Lake Nokomis/County L Speed Limit. Discussion

Approve minutes 8/12/13: 1. M/M Brian 2. M/M Bette All in favor

Fire Department Update: Wayne will attend 9/26/13 budget meeting.

Rescue one down to three builders. Proposals will be sent. Add to October agenda to accept proposal.

Discussion of Fall Ride and meeting held on 9/4/13

Cemetery/Deeds Update: Working with several owners regarding donating back to town.

Update on Road Construction and Road Issues:

Started 5 year plan. Would like to do Sunset and Deer Trail in 2014 approximately \$143,000.

Broom cost submitted and discussed.

Vision Statement for Township Roads: Started working on map. Carryover

Accept/Decline offer to purchase 2000 Sterling from Town of Millston: Offer was made from Millston to purchase for \$32,000 meeting halfway for delivery. Millston to give additional \$1,000 for supplies and gas cost. 1. M/M Brian to accept offer to purchase 2. M/M Bette All in favor

Park Updates: First meeting was held informational to board on how meeting went. Additional information available on park minutes. Committee is concerned about being NR50 and NR51 compliant.

County Issues: None

ATV Trails: Budget for Swamp Lake Trail

ATV club would like update on Timberland Trail and WVIC access of Point O Pines.
Carryover

CD Rates: Rates submitted. 1. M/M Brian to move cds to Edward Jones 2. M/M Bette All in favor

Lawnmower Races: Discussion of races.

Future Agenda Items and Dates:

Monthly meeting 10/14/13 at 6:00 pm

Budget Meetings September 23rd, 25th and 26th at 6:00 pm

October 21st Security Health plan at 6:00 pm

All carryover items

Public Comments: Fire Department is happy Swamp Lake address issue is resolved.

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.