

Monthly Town Board Meeting: October 14, 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 John All in favor

Approve September Financial: \$839,876.34 1. M/M Brian 2. M/M Bette All in favor

Public Comments: Discussion on ATV trails. Access to Walleye Lodge and land that has been closed. Discussion of access to County Y right of way and where prior chairman left off with coordinating with county.

Lake Nokomis Road/County L Speed Limit: Freeman Bennett was planning to propose speed study for County L to reduce limit. There may be a request for the town to participate in sharing the bill. Approximately \$5,000 to be split.

Approve minutes 9/9/13: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Grant from Rhinelander Women's Club for pediatric first responder bag.

Fire prevention program completed.

Three proposals for rescue 1

Southeast Fire Apparatus	\$62,080
EJ Metals	\$61,470.32
Stainless & Repair	\$57,579

FD recommends Stainless & Repair.

1. M/M John to award to Stainless & Repair 2. M/M Bette All in favor

Cemetery/Deeds Update: No new sales or burials. Working with families that are unaware that they own plots. Meeting 10/15/13 at 1:00 pm.

Update on Road Construction and Road Issues:

Sand and salt in 550 ton
Cutting right of way on River Rd
Tree removal done on Margaret and Hall
Planning work with McNaughton they will be here 10/20-11/1 and 11/18-11/22
Hazy Bay cleanup.
Cold patching done
Working on boom mowing

Vision Statement for Township Roads: Mapping. Carryover

Cost estimate for Lakewood Turn around Survey: \$800 from MSA can meet Wednesday. Question on why not put out for bid. Road supervisor left voice messages with no response.

1. M/M Brian to accept MSA
2. M/M Bette All in favor

Park Updates: Water off. Looking at if there is any grant money for pavilion and restrooms.

County Issues: None

ATV Trails: Discussion of landowner putting gates up.

John proposes doing appraisal on value of trail with possible offer to buy easement.
Easement appraisal \$2,500 before & after appraisal for eminent domain \$5,800.
Question on if ATV club will assist with these fees. Club to discuss. John to talk with attorney regarding prescriptive use.
Carryover

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

Lights for Food Pantry: Taken care of

Conditional Use Permit – Scott Rowe/Kevin Cronin: 1. M/M Bette to approve 2. M/M Brian All in favor

Guard Rail – Prairie Rapids: Owner would like letter stating that if something happens due to part of the rail on his land he is not responsible. John will draft letter.

Future Agenda Items and Dates:

Monthly meeting 11/11/9/13 at 6:00 pm
All carryover items

Public Comments: Question on burning in Nokomis and permits

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.