

Monthly Town Board Meeting: November 11, 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 Bette M/M Brian All in favor

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

Approve October Financial: \$1,019,275.52 1. M/M Bette 2. M/M Brian All in favor

Public Comments: None.

Lake Nokomis Road/County L Speed Limit: No news on the speed study from the county. John will follow up with Freeman.

Approve minutes 10/14/13 and 10/21/13: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Truck will go December to finish build possible March delivery.
Recruitment drive will be in taxes.
Participating in Salvation Army bell ringing
Discussion of disaster plan and training.

Cemetery/Deeds Update: Meeting 11/12/13 @ 1:00
Blocks 1 & 2 have a clearer picture.
Started working on block 3
Possible 2 reissue of deeds at next meeting.
Bell in storage.

Update on Road Construction and Road Issues:

Cutting on Sunset with McNaughten crew
Working on trip money \$23,649.55 that was never applied for. Possible substitution is Deer Trail. Trip money was from Olsen. Have until 6/30/15 before money is lost.

Estimate from Arnotts for ditching Camp Rice Pt Rd \$3,500. 1. M/M Bette to accept Arnotts bid for stump removal and ditching of Camp Rice Pt Rd. 2. M/M Brian All in favor.

Discussion of fire numbers and driveway signs.

Vision Statement for Township Roads: Map on wall to be reviewed and approved in Decembers meeting. Will complete the Vision Statement. Carryover

Accept/Deny 5 Year Road Plan: \$26,555 awarded for Old Rd discussion of why plan has been changed. Need in order to obtain funding. 1. M/M Brian to accept the revised Nokomis 5 Yr plan. 2. M/M Bette All in favor

Accept/Deny Revision Employee Handbook: 1. M/M Brian 2. M/M Bette. All in favor

Park Updates: Meeting on December 3rd. Discussion on boxes for clay and disposal of playhouse at the town.

County Issues: Over \$1 million in construction for Nokomis includes landscaping, additions and new homes.

ATV Trails/ATV club: Discussion appraisal on value of trail Easement appraisal \$2,500 before & after appraisal for eminent domain \$5,800. Question on if ATV club will assist with these fees. At this time the club will leave as is. Northwoods Passage is negotiating snowmobile route and 5 year contract. They will leave issue rest.

Discussion of land by Arnott and drafting resolution to make a town road. Discussion of resolution and why town road can be made. WVIC didn't leave DNR a right of way. This road could be used as a trail. Resolution will be on December meeting.

Discussion of Swamp Lake Trail and crossing creek. Possible starting excavating in a couple weeks or will be spring.

Accept/Decline Bowmar Appraisal Contract: 1. M/M Bette to accept the 2014-2018 contract 2. M/M Brian All in favor

Survey Map Scott Gerrick: 1. M/M Brian 2. M/M Bette All in favor

Future Agenda Items and Dates:

Monthly meeting 12/9/13 at 6:00 pm
Budget 11/12/13 @ 6:00 pm
Park meeting December 3rd
Cemetery 11/12/13 @ 1:00
Food pantry benefit on December 7th
All carryover items

Public Comments: Prairie Lake Rd has new canoe takeout

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.