

Special Monthly Town Board Meeting: March 18, 2021

This meeting was properly posted according to WI Statutes and Open Meeting Law. The building is handicap accessible. It was posted at the Landing, County Y, Tilted Loon Saloon, County L, and the Nokomis Town Hall posting boards.

**Attendees:** Bette Stillman, Supervisor  
Brian Schmidt, Supervisor  
John Bowman, Chairman  
Judi Asmondy, Treasurer  
Wendy Smith, Clerk

**Call to Order:** John Bowman, Chairman, called meeting to order in accordance with the open meeting law at 5:00 p.m.

**Pledge of Allegiance:**

**Approve Agenda:** 1. M/M Bette 2. M/M Brian All in favor

**Public Comments:** audit went well they stated it is a treat to come to Nokomis

**Discuss Stumping:** Carryover

**Accept/Deny Lester Schmit Certified Survey Map Point O Pines Rd:** 1. M/M Bette 2. M/M Brian All in favor

**Accept/Deny CUP application – bistro w/outdoor seating Heather Koncar:** This is at Cedarwood resort are converting to bistro for breakfast. Cabins will be rented. New driveway in process. Liquor license is needed. Trying to open by July 4<sup>th</sup>. Working on removing easement from Thirsty Giraffe. Parking seems tight but expanding parking won't have a lot of seating can seat 30 people at a time. Will have dock for boats. Bench style seating with one free standing. Not planning on being open year-round. 1. M/M Brian 2. M/M Bette All in favor

**Accept/Deny ARP Application TPM Rentals LLC:** 5,000 sq foot addition to Portable Welding 1. M/M Bette 2. M/M Brian All in favor

**Accept/Deny Drive through easter event at Fire Department:** What does drive through mean? Reading of fire department posting. Business meeting hunt was discussed. History of hunt. Unknown what drive through means. Somebody outside talk to people and give goodies. This isn't a fire department function the members didn't approve. Most members voted no. Members are scared of covid and many departments have been shut down due to covid. If there are goodies best to save for Halloween. Discussion of concerns and moral at fire department. 1. M/M Brian to deny Easter egg event at fire department that was voted on and denied at March business meeting. 2. M/M Bette All in favor

**Concealed carry sign at Fire Department:** Signs still not on door. By April 1<sup>st</sup> building will be signed. Discussion of garbage issue and safety with wearing masks.

**Future Agenda Items and Dates:**

Town Board 3/12/21 at 6:00 pm  
Annual 3/20/21

**Public Comments:**

Thank you to the Fire Department members for working in sometime not ideal circumstances.  
Building, land and equipment are owned by the people.  
Discussion on Fire Department elections. The board has not received notification of winner. Policies should be constant. Hopefully can work together.

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