

Monthly Town Board Meeting: March 20, 2017

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 with option to move around agenda items 2. M/M Brian All in favor

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

Approve February Financial: \$1225,392.11 1. M/M Bette 2. M/M Brian All in favor

Public Comments: Discussion of private burial on personal land and green burial

Approve minutes 2/13/17: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Report read and on file
2 letters for ISO read and one was picked for press release.

Cemetery/Deeds Update: Green burials will be on next agenda
1 sale and deed to be signed
7 upcoming burials
4/11/17 next meeting at 1:00 pm

Update on Road Construction and Road Issues:

Crew; Working with McNaughton through 3/24 in Point Rd East, Pine Cone / Woodland Trail areas also assisting with trees removed by Asplundh / WPS utilities project. Pothole / patching to begin soon. 100 tons of sand purchased through Arnott's (\$750) and 4.56 ton salt from O C Hgwy. Weight Limits in effect 3/8/17 Review permit list. Waiting on contact / pricing from Corre Engineering Inc. on repairs to Prairie Rapids bridge, may need to delay other road projects. Both Lylas Rd. & Rocky Rd. have serious deterioration, water issues, recommend meeting with board on road those roads. Equipment repairs needed /scheduled; GMC fuel tank replacement estimated cost \$1500. Kubota (park mower) mower deck rebuild Cost \$1850. Volvo front end loader hydraulic issue. Boom Mower deck ordered will be shortly in, shop generator installation is scheduled for early May (both budgeted from capital outlay). Recycle / brush site; Kafaka grinding completed grinding / hauling of brush pile \$1500 mobilization charge as agreed, 2017 dates will be 3 days less for offset of budget, open April 29th, blue permits, West gate will

remain open / unattended Little Rice will be accepting Nokomis recyclables once again info /pricing on the back of our permits.

Varga land review
Discussion of Lylas and Rocky deteriorating

Park Updates: Contacted Comforts of Home for solution / proposal for Community Park bathroom.

County Issues: Report read

Operator License: 1. M/M Bette to accept 2. M/M Brian All in favor

Exploratory committee for Public Safety Building: Last meeting came up with questions. Engineer is gone until 22nd will wait until then for answers. Building should cost \$280,000 range. Next meeting April 5th. Carryover

Accept/Deny Proposals for design of Public Safety Building: Carryover

Accept/Deny Offer to Purchase DNR Land for sale: John will call Oneida County Forester to see if they have use for land. Discussion of land locked. John will write letter to not proceed with purchase. No longer keep on agenda.

Accept/Deny DNR Weather Station: Map provided there is question on moving the station. Carryover.

Informational Terry Reynolds School District Operational Referendum: Handout received and reviewed.

Resolution 3-20-17 Just Fix It: 1. M/M Brian to accept 2. M/M Bette All in favor

Accept/Deny Website Upgrade: 1. M/M Brian to have Technology Management fix site 2. M/M Bette All in Favor

Accept/Deny Reschedule July Town Board Meeting: July 17th

Future Agenda Items and Dates:

- All carryover items
- Audit 3/25/17
- Election 4/4/17
- Annual 4/18/17
- Safety 4/5/17
- Board Meeting 4/10/17
- Cemetery 4/5/17

Public Comments:

Whispering Pines and signs installed by Sheriff's Office

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.