

Monthly Town Board Meeting: March 8, 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 6:00 p.m.

**Pledge of Allegiance:**

**Approve Agenda:** 1. M/M Brian moving #15 and #18 after #6 2. M/M Bette All in favor

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

**Approve January Financial:** \$1,364,736.02 1. M/M Bette 2. M/M Brian All in favor

**Public Comments:** CUP for Cedarwood resort will be coming up. Coffee shop, restaurant will possibly need special meeting

**Approve minutes 2/8/21:** 1. M/M Brian 2. M/M Bette All in favor

**Fire Department Update:**

Report read. Packs were donated to third world country. Board had no idea that packs were donated. Questions are How did they go? Where did they go? When did they go? John will find out.

**Cemetery/Deeds Update:** 0 Sales / 0 Deeds

1 Burial(s)

0 Headstone(s)

**Update on Road Construction and Road Issues:**

Shelving, push back banks. Brushing, cold Patching.

**Park Updates:**

No report

**County Issues:** Report read

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

**Discuss Stumping:** None completed Carryover

**Keith Troutman 2021 Events:** June 18-June 20 Bog bash and September 13- September 19<sup>th</sup> Fall Ride. Would like to use park for \$2,000 per event. Would need pavilion as well as water. Rental would be June 16 – June 20 and September 10 – September 19 with parking September 17 and 18. Would also need temporary license. Carryover to next agenda.

Discussion of not having duplicate key and fixing things still broken.

**Accept/Deny Donating pens and rolls of paper to school:** 1. M/M Bette 2. M/M Brian All in favor

**Winter Road Policy:** Winter is almost over before Fall send certified letters. Will bring to board to review closer to Fall. Look at yearly review of town policies. Question on when signs for fire arms will be put on fire department. No permission should be needed as it is a town building.

**Accept/Deny CSM County Rd Y and Lee Rd:** 1. M/M Brian to approve (1) Prairie Rapids, Lund and Kjar; (2) Prairie Rapids and Prairie Lake and (3) Lee Rd and Y 2. M/M Bette All in favor

**Accept/Deny Camera system proposal:** Carryover waiting for WPS quote

**Reading of county referendum:** Read

**Discuss Security camera system at town hall:** Getting quote

**Discuss 2021 Brush-site date and implementing permits:** Little Ride will do anything but give money. Continue process of recycling. Their population is 20% so their annual fee would be maybe \$2,000. Discussion of informing people of permits required. Send with taxes. Example of cost of taking a tv to landfill vs Little Rice. Landfill was cheaper.

Discussion of monitoring permits and possible keypad to enter.

Carryover

**Future Agenda Items and Dates:**

Election 3/6/12

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

3/26/21 giving Easter dinners to food pantry recipients

6/12/21 food pantry benefit at Prairie Rapids

**Public Comments:**

Question on rental for Fall Ride why two events for the price of one.

Concealed carry sign will be put on fire department building

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