

Monthly Town Board Meeting: March 10, 2014

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 2. M/M Brian All in favor

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

Approve February Financial: \$1,114,945.13 1. M/M Bette 2. M/M Brian All in favor

CD interest	River Valley	.45	12 months
	PCCU	.10	12 months
	BMO	.15	12 months
	1 st Merit	.15	12 months
	Edward Jones	.50	18 months

CD coming due 3-14-14 original motion to stay in River Valley Bank was withdrawn by Bette due to may need for future capital outlay purchases. 1. M/M Bette to cash cd in and put in savings 2. M/M Brian All in favor

Public Comments: None

Lake Nokomis signage and road plan- Oneida County Response to County L speed limit: Letter from Freeman Bennett stating that Nokomis would need to pay for a speed study and that there is no guarantee that the speed would be reduced. Letter will be filed with support docs.

Lake Nokomis signage cost submitted \$2,791.55.

To do Lake Nokomis and fire numbers needed \$3,330.41 that leaves \$169.59 of budget.

1. M/M John to accept proposed signage cost for Lake Nokomis Drive and to proceed. 2. M/M Bette All in favor

Approve minutes 2/3/14 and 2/10/14: 1. M/M Bette 2. M/M John All in favor

Fire Department Update: No offer on Rescue 1. Roof in fire department is leaking into office. Easter egg hunt April 19 @ 1:00 pm

Cemetery/Deeds Update: Deed signed

Update on Road Construction and Road Issues:

Everything working well.
No update on new truck repair

Vision Statement for Township Roads: Carryover

Park Updates: Possible that park trail could be eligible for federal grants. App would be due May 1st. Parks meeting low turnout. Discussion of adopting Oneida County Recreation Plan.

County Issues: Discussion of training for rooming house for tourism.

ATV Trails/ATV club: Freeman Bennett states need 40 ft back on County N for trail. Discussion of railroad right of way. Discussion of trail for Old Rd to Windmill. Is a multi-use corridor. Club needs commitment or plan for Swamp Lake. Club will approach WVIC for access to Walleye Lodge.

Meeting March 13th for Woodboro trail.

Resolution 3-10-14A Weight Limits: 1. M/M Bette 2. M/M Brian All in Favor

Fall Ride Contract – Robert Troutman: Contract signed.

New Inspector Contract: RC Inspection Agency contract submitted. 1. M/M Bette to accept Richard Clem RC Inspection Agency contract 2. M/M Brian All in favor

QuickBooks Update: 1. M/M Brian 2. M/M Bette to update QuickBooks All in favor.

Mary Thompson – Land split: Map submitted. 1. M/M John 2. M/M Bette to accept All in favor.

Town Hall – Kitchen Sinks: Sink is getting rusty needs to be upgraded. Will get proposal.

Operator License: None

Future Agenda Items and Dates:

Monthly meeting 4/14/14 at 6:00 pm
Annual meeting 4/15/14 at 6:00 pm
Election April 1st
Building Committee 4/19/14 at 8:00 am
All carryover items

Public Comments: \$15,000 donation to the food pantry.

Discussion on the arrow on Arrowhead Dr. Need to write letter to landowners to see if someone wants to purchase the arrow. Removing the arrow will give the town access for better turn around.

Discussion on ATV trail and County L

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.

