

Monthly Town Board Meeting: March 14, 2016

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 Voucher Void check 13877 and 13620: 1. M/M Bette to approve checks and vouchers and void check 13877 and 13620 2. M/M Brian All in favor

Approve February Financial: \$1,336,597.76 1. M/M Bette 2. M/M Brian All in favor

Public Comments: A resident would like to request 45 mph from Highway 51 to county line. Public works makes that decision.

John believes that ATVs have been approved to use County L upon completion of forms. Anyone opposing would need to talk to Oneida County.

Speed limit change people should be made aware. John will find out what is needed and then will need to put in paper.

Approve minutes 2/28/16: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Would like to assign Paul Scheffler as fire inspector. 1. M/M Bette to approve Paul Scheffler as fire inspector replacing Larry Schaefer 2. M/M John

Received estimate to wax floor and will be done April or May

Cemetery/Deeds Update: Nothing to report

Update on Road Construction and Road Issues:

Rocky Rd is cut
Nancy Drive is done
Getting ready for sweeping and pothole repair.
"Just fix it" survey should be completed online.

Park Updates: Looking at new stands for disc gulf.

County Issues: Report submitted and available for residents review.

ATV Trails/ATV club: None can remove as a line item.

Operator License: None

Exploratory committee for Public Safety Building: Discussion of safety building and drawing submitted.

Questions on use if they leave. Is there a lease signed? What is to keep them here? Concerns that we are throwing town money away since the EMT's aren't asking for this.

Question on if taxes would be raised. No

Decision is town board decision but the people have to approve at annual meeting or a special meeting.

Agreement that everyone should be heard on the issue.

A letter was sent to other townships to see if they will help with maintenance of building.

Legal Opinion Regarding Spending Money on ATV Trails: Email was submitted to WTA no answer received yet.

Approve/Deny NSF Fees: Discussion of checks that had NSF Fees from banks. Will draft resolution with \$25.00 Return Check and NSF Fee.

Approve/Deny Special Assessment request fee: Resolution will be drafted that each special assessment request will be charged \$10.00.

Food Pantry Compensation: \$600 a month for the food pantry coordinator with annual mileage reimbursement to continue. 1. M/M John 2.M/M Brian

Approve Weight Limit List: 1. M/M John 2. M/M Bette All in favor

Fall Ride Contract: Will bring contract to next meeting

Future Agenda Items and Dates:

All carryover items

Public Comments: Whispering Pines condemnation is under way. Will need to petition circuit court for approval which allows the town to do a tax lien.

Pretrial for sign damage was held will notify board if a plea is reached.
When do road limits come off? Follow county

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.