

Monthly Town Board Meeting: March 9, 2015

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 Brian 2. M/M Bette All in favor

Pledge of Allegiance

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

Approve Check and Voucher void check 13455: 1. M/M Bette to approve checks and voucher plus void check 13455 2. M/M Brian All in favor

Approve February Financial: \$1,201,572.53 1. M/M Bette 2. M/M Brian All in favor

Public Comments: Thanks to the road crew for snow removal.

Walker has proposal to go to county wide property assessment. Assessment fee would go from \$7.00 to \$32.00 a parcel if switched. Assessors would be hired and employed by the county. Board proposes Chairman to write a letter to Walker and Tiffany stating that the board doesn't support this proposal.

Approve minutes 2/9/15: 1. M/M Brian 2. M/M Bette All in favor

Fire Department Update: Easter egg hunt 4/4/15 @ 1:00 pm
Verified that annual meeting is 4/21/15 @ 6:00

Cemetery/Deeds Update: 2 deeds.
3/10/15 Cemetery meeting

Update on Road Construction and Road Issues:

Discussion of bidding steps with engineer.
Signing of Lakewood
Ordered sign posts
Fire #'s facing the South are starting to fade
Specing out new plow truck and open bids needs to be on next agenda
Discussion of Swamp Lake Rd accident. Insurance company hasn't responded.
Working on dugout benches.
McNaughton crew will be here the next 2 weeks.
New sign for shop donated by McNaughton
Little Rice is posting weight limits on the 13th. Nokomis will wait for County to post.

Park Updates: Park minutes read

County Issues: Highway meeting with proposals re-evaluated.

Discussion of new building

Discussion of Forestry purchasing land

ATV Trails/ATV club: No new business

DNR hasn't contacted the town on property by Point O Pines. Information was sent to Madison and still waiting for it to be returned.

Need to do proposal for trail for people and land owners. All recreational groups should have input. Once proposal is drafted the parks committee will review.

Operator License None

Cemetery Board Members: Reduce removing person that resigned.

Weekly Rental of 10317 Camp Rice Point Road, Greg and Stacie Dempsey: Discussion of tourist rooming house. Board is ok with rental.

Weight Limit List: Signed

Future Agenda Items and Dates:

Town Board meeting 4/13/15/15

Ambulance meeting 4/15/15

Parks meeting 3/16/15 and 4/6/15 @ 7:00 pm

Annual 4/21/15

All carryover items

Public Comments: None

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

NOTE a complete recording of town board meetings are available for residents review in the clerk's office.