

Monthly Town Board Meeting: May 10, 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
Gary Luedke, Chairman
Judi Asmondy, Treasurer
Wendy Smith, Clerk

Call to Order: Gary Luedke, 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 Bette moving items as necessary 2. M/M Brian All in favor

Approve Check and Voucher void check 17276: 1. M/M Brian to accept and void check 17276 2. M/M Bette All in favor

Approve April Financial: \$1,337,991.51 1. M/M Brian 2. M/M Bette All in favor

Public Comments: Clerk's office is closed first week of June

Approve minutes 4/12/21: 1. M/M Brian 2. M/M Bette All in favor

Fire Department Update:

50 calls this year with 8 last month

Approved the treasurer's report as given. Approved the bills. Insurance will cover the bills from last 2 fires of equipment. Checking into if the homeowner's insurance will cover the deductible. Discussion of IAR in the April minutes. How will this be charged? Training on IAR will be forthcoming. It was mentioned that on the map the water point on Point Rd East in wrong spot. In need of a group picture. One used for media is very old. Some of the equipment replacement lost in fire is here. Need to receive some hose, and foam yet. The email that was received from the ESU for the last 2 fires was read. They do not require a donation. Motion made to donate \$100.00 per call to the ESU for a total of \$200.00. A thank you also needs to go out on FB for all help involved with these 2 fires. With guidelines changing concerning masks wearing, and how to proceed. Requirement of 2 Asst. Chief is in place which is Joe J. and Devin D. The 2 LT. spots are now filled. Paul remains LT. and Ed Bogdan has accepted the position as LT. as well. Devin, will be filling the safety officer position, as well as being on safety committee. Devin will be taking over inventory, Paul will be EMS coordinator.

Committee Reports

Budget & Purchasing— Hydraulic hose quote for Engine 3- two 100 ft. reels = \$4410.00, Engine 1- a 30 ft. hose = \$1120.00. Have to do a pressure test on them. Oil is leaking through on casing on Engine 1. Wayne and Keith will look into what is out there. More info coming next month. Suggestion was to purchase 2 AED's each year. Would stagger how we buy. Battery and pads good for four years. Would need to get new quote. Funds would come out of misc. donations, there was a \$300.00 donation out of NY to apply to AED's. Motion made to purchase 2 AED's this year

Safety- A 2 1/2" hose blew when doing hose testing when we lost equip. on fire. Helmets and gloves are required to be worn during hose testing.

Maintenance- Replacement of chain saw. Funds to come out of capital outlay.

Meeting & Trainings FR & FF Training May 17, 2021 6:30 PM Patient Care Extraction FR & FF Training May 22, 2021 9:00 AM Ropes Officers Meeting May 23, 2021 10:00 AM

Fire chief needs to be sworn in. Comments at the Fire Department meeting are concerning. Recommended board have a meeting then all three members meet with Chief. Thank you to the fire department members on how they conducted themselves at the meeting.

Cemetery/Deeds Update: 0 Deeds / 0 Sales

0 Burial(s)

0 Headstone(s)

Future Agenda; Cemetery Board Mtg. Tues. May 18, 1pm @ TH

Veterans Memorial Service Sat. May 29, 9 am @ Prairie Rapids Cemetery

Update on Road Construction and Road Issues:

Road Work; Stumping Lois Rd Complete, Sand/Salt ordered from O C 350-ton, Arnott Jenny Lake repair 5/10, Cold Patch, Sweep, Grade / Shoulder, Grade / Shoulder, Bridge deck seal, Brush boat landing Point Rd West, Fire #s Faded /Up. Septic inspections due at Town Shop & NVFD by 8/15 will schedule.

Gentle Ben contacted American Asphalt and doesn't need to be put in paper yet just working on initial cost

Park Updates:

Parks are opened, water tests completed waiting for results, youth baseball field schedules completed/posted.

County Issues: Report read

Operator License: 1. M/M Bette to Approve Kris Budreau 2. M/M Brian All in favor

Discuss Stumping: Nothing scheduled yet but Point Rd E is next Carryover

Accept/Deny Keith Troutman 2021 Events: 1. M/M Bette 2. M/M Brian All in favor

Lylas Rd/Hunter engineering project update: Met with John and Jim redesigned culverts which reduced price. \$201,340 is new cost to be done in 2 phases. Suggest buying sheeting this year and store. Labor could be higher or lower. These are estimated costs. Road will be 2 lanes no guard rail but posts with reflectors. Need a project manager due to filling in 1200 ft wetland. Need public hearing and permits.

Accept/Deny designation of Jim DeBiase as Project Manager: 1. M/M Bette Jim DeBiase Director of Nokomis Services, be appointed as the contact person representing the Town of Nokomis for the Lylas Rd reconstruction and is authorized and directed to sign all necessary WDNR permit applications for the project. 2. M/M Brian All in favor

Public meeting 7/12/21 at 5:30 pm

Accept/Deny Camera system proposal for buildings: Carryover

Adjourn Board of Review to June 30 starting at 6:00 pm and Open Book June 22 from 2:00 pm to 4:00 pm: 1. M/M Brian to adjourn board of review 2. M/M Bette All in favor

Accept/Deny Paying to remove Stumps left at brush site: Jim is confirming price. Carryover

Accept/Deny selling land on corner of Buckhorn and Prairie Rapids: A resident would like to know if he could put a bid on the land. Discussion of sale was not mentioned at the annual meeting just that the land would be sold.

1. M/M Brian to accept \$1,100 Riley Thedens offer with buyer paying all related closing costs 2. M/M Bette All in favor

Accept/Deny selling land on the Point Rd E: Have value assessed by realtor. Discussed GIS mapping and not sure what the parcel is. May need to start with Kitt also check with county as well on how to sell. Carryover

Discuss/Accept/Deny using road engineer for future projects: Bette is interested what future projects would need engineering? Two projects without engineers have had issued Margaret and Buckhorn. 1. M/M Brian to use road engineers 2. M/M Bette All in favor

Accept/Deny Conditional Use permit Riley Thedens: 1. M/M Brian 2. M/M Bette All in favor

Discuss Oneida County Humane Society issuing dog tags: No need just another form of communication.

Accept/Deny Resolution 05-10-21A Budget Resolution: 1. M/M Bette 2. M/M Brian All in favor

Accept/Deny MJ electric getting water from fire station: Can't sell water. Well flow meter is showing flow fluctuating needs to be looked at. Carryover

Accept Deny hiring CBCW inspectors: Email read basically looking to hire boat landing inspectors and the town would be reimbursed. Need to send email to Allen. 1. M/M Bette to deny 2. M/M Brian All in favor

Accept/Deny Budget Resolution: No action taken repeat on agenda

Discuss face mask protocol: Mandate is lifted. Government buildings has no ruling and Gary is in favor of optional masks and rewording signage on door. Carryover

Future Agenda Items and Dates:

Cemetery 5/18/21 at 1:30

BOR Training 5/20/21 at 5:00

Town Board 6/14/21

LNLD 6/10/21

Food pantry 6/12/21 11am to 4 pm at Prairie Rapids

Public Comments:

Would like antlerless hunt again. Adding to agenda

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