

Monthly Town Board Meeting: May 11, 2020

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, Tilted Loon Saloon, County L, and the Nokomis Town Hall posting boards.

**Attendees:** Bette Stillman, Supervisor  
Brian Schmidt, Supervisor  
John Bowman, Chairman  
Wendy Smith, Clerk (absent)  
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. NOTE: Due to Covid 19 Meeting was held via Zoom 1. M/M Bette 2. M/M Brian All in favor

**Pledge of Allegiance**

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

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

**Approve March Financial:** \$1,188,229.37 1. M/M Bette 2. M/M Brian All in favor

**Public Comments:** John inquired how food pantry was doing and at this point all is going well.

**Approve minutes 4/13/20:** 1. M/M Bette 2. M/M Brian All in favor

**Fire Department Update:** 8 calls. 4 New members that need gear which will come out of fire department donations.

**Cemetery/Deeds Update:** 2 Sales / 2 Deeds

0 Burial(s)

0 Headstone(s)

**Update on Road Construction and Road Issues:** Sweeping, graveling, fixing pot holes. Discussed Camp Rice Rd, Buckhorn and Lake Nokomis Road. Discussed Culverts

**Park Updates:** No updates. Sanitize hall after virus. Keith Troutman wants Town Park on July 25<sup>th</sup> if he doesn't have ATV Rally on June 18<sup>th</sup>.

**County Issues:** Report Read

**Operator License:** None

**Adjourn Board of Review to June 18<sup>th</sup> and Open Book to June 11<sup>th</sup>:** 1. M/M Brian to Adjourn BOR to June 18<sup>th</sup> and Open Book to June 11 2. M/M Bette All in favor

**Update on Annual Meeting date:** Must be more than 60 days after virus emergency.

**Accept/Deny Oneida County Solid Waste Contract:** Didn't vote they didn't receive

**Accept/Deny Using Road Engineer for Road Projects:** Put on next month agenda

**Discuss obtaining bids for town hall roof, windows and floors:** Mitch Bayer met with Jim to get an idea of how to go about floor, siding, windows, roof. Jim will write up proposal for paper.

**Clerk recommends during Covid Pandemic board and employees working on Employee Handbook vs waiting:** Much discussion. Workers, board and clerk need to review then possible meeting on zoom to review.

**Accept/Deny extending brush site days and hours:** Jim thinks town will have more trouble opening site during the day. Talked about cameras. No action taken

**Accept/Deny Nuisance Deer Hunt:** 1. M/M Bette to accept 2. M/M Brian All in favor

**Accept/Deny Shop Fence quote:** 1. M/M John to accept Security Fence 2. M/M Brian All in favor

**Future Agenda Items and Dates:**

Town board meeting 6/8/20

**Public Comments:** Bette brought up stumping which prompted discussion. Questions were also raised on Buckhorn and why bid is 2 sections. All about levels and engineering depending on the project

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