

Monthly Town Board Meeting: May 13, 2019

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
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 move agenda item 21, 22, and 23 after item 7. 2. M/M Bette All in favor

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

Approve April Financial: \$1,180,824.76 1. M/M Bette 2. M/M Brian All in favor

Public Comments: Request for antlerless hunt this fall again. Discussion of electric on Point E and W referring to maps. Question if polls can be moved is right of way issue.

Concerns with underground wires on Mohawk Trail which is private road. The project was cancelled and who should the owners contact. Contact state agency that oversees public utilities.

Written open records request for monthly report on water draw from M & J for the duration they are in the area included in the fire department monthly report.

Approve minutes 4/8/19: 1. M/M Brian 2. M/M John All in favor

Fire Department Update: Report read

Cemetery/Deeds Update: 0 sale / 0 deeds sign.
2 burial(s).
1 headstone(s)

Veterans Memorial Service Sat. May 25th 9a Cemt. / TH.

Update on Road Construction and Road Issues: Weight Limits removed May 2, Cold patching, sweeping, grading.
O C sand orders due Thurs. May 23 recommend 700t. Bridge Guardrail completed \$5440, \$960 under projected amt. \$6400.
Sink hole Jenny Lake @ second culvert gravel filled Sun.5/12. Fire #s recommends \$125 /\$75/\$50.
Sumac CTH L meeting May 2, Alan V. John B., Windmill Tilted Loon, Kevin A. OC Highway didn't attend e- mail presented.

Recommend over summer drafting ordinances/ fees regarding private residences / plow contractors. Notices should be placed on web site.

Park Updates: Opening currently taking place.

County Issues: Report on file

Operator License: None

Accept/Deny bid for Self-Contained Breathing Apparatus:

5-Alarm \$93,945

Conway \$92,416

Fire Trader indicates there are companies looking to purchase old equipment. Request to have fire department sell old equipment to offset over budget amount.

1. M/M John to accept 5-Alarm \$93,945 with fire chief working on selling old equipment 2. M/M Brian All in favor.

Accept/Deny Purchase of Land on Jenny Lake: \$1,973.22 tax delinquent parcel. John proposes to buy for future turn around and road water issues. Question on where the money comes from as the town has roads not finished and still have stumps that haven't been pulled. Possible budget in 2020. Town can't sell would need to return to County this land isn't mapped as wetlands. Board to look at spot again. Carryover

Accept/Deny Resolution 04-13-2019 Driveway Fee: Eliminates refunds 1. M/M Bette 2. M/M Brian All in favor

Accept/Deny Resolution 04-13-2019B Cemetery Board: 1. M/M Brian 2. M/M John All in favor

Accept/Deny Resolution 04-13-2019C FD Carryover: 1. M/M Bette 2. M/M Brian All in favor

Accept/Deny Resolution 04-13-2019D FD Training Standards: 1. M/M Bette 2. M/M Brian All in favor

Adjourn Board of Review to a date to be determine: Motion to open and recess to tentative date of July 23, 2019: Open Book 7-16 and Board of Review 7-23-19 1. M/M Bette 2. M/M Brian All in favor

Accept/Deny No Frills Marathon – Rick Wilson: September 1st at park. 1. M/M Brian 2. M/M Bette All in favor

Accept/Deny Hidden Waters Certified Survey Map – Lester Schmit: 1. M/M Bette to approve direction of Brian Meidam and Plan B Home Buyers LLC. 2. M/M Brian All in favor

Accept/Deny Prairie Rapids Certified Survey Map – Lester Schmit: 1. M/M Brian to approve Tomahawk Land Development LLC 2. M/M Bette All in favor

Discuss no parking resolution and signage on County L and Sumac: Concerns regarding traffic congestion. Discussion of parking problems and this is part of the State also. Water drainage is joint DOT, Oneida and town. Town can't do anything until County and State do. Jim will write up resolution or possible ordinance is needed. Discussion of petition that is circulating.

Future Agenda Items and Dates:

Move July meeting to 7-15-19

Bar licenses

Cemetery May 25th

Town Board 6-10-19

Public Comments:

Discussion of Laura Hays wildfire protection area resolution to enter into agreement to participate must come from the fire department.

Thanks from Bette for understanding absence. Family comes first

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

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