

Monthly Town Board Meeting: May 14, 2018

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 to move around agenda as necessary 2. M/M Brian All in favor

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

Approve April Financial: \$1,325,797.59 1. M/M Bette 2. M/M Brian All in favor

Public Comments: Thank you to crew for removing trees and brush by boat landing.
Would like antlerless hunt again
When are stumps on Point Rd E going to be removed? Trying to speed up maybe this year.

Approve minutes 4/16/18: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Report read and on file

Cemetery/Deeds Update: 2 sale / 2 deeds sign.
4 burial(s).
1 headstone
Monument/ flag pole lights replacement
Meeting Tues. May 15 1p at TH
Veterans Memorial Service Sat. May 26 @ 9a

Update on Road Construction and Road Issues:

Equipment transition/ summer ready, sweeping, cold patching, grading. Kubota repairs hydraulic leak Quality Equip. LUCA/ 2020 Census OC LIO contacted to NW Regional Planning (Andy Faust) has GIS maps and will be filing info electronically, recommends discrepancy map 7 agreement and meet with John B and I in June before deadline to sign off file electronically with NWRP, recommend town continues to allow county/ to file future census. MJ Electric (Jack Sauer) / WPS underground project / (mid/end of June) Prairie Rapids road stumping Smokey – Prairie Rapids. Bridge award / update.

Merrill Rd snow complaint

Park Updates: Parks opened, field request / schedules from little league + women's volleyball, women's softball posted. Pavilion water fountain out of order /broken. Open CP bathroom upgrades.

Agenda; Jim D gone June 11 TB mtg.

Replace water fountain.

County Issues: Report on file

Operator License: None

Adjourn Board of Review to a date to be determined: Motion to Open and recess to tentative date of July 31, 2018: 1. M/M Brian 2. M/M Bette all in favor

Approve/Deny Steve Brown Mechanics Shop: Discussion of keeping clean and repairs that would be made. 1. M/M Bette to approve mechanics shop 2. M/M Brian all in favor

Survey Point O pines Rd E: Talked to appraiser gave property similar in town of Three Lakes to one we would want to acquire. Appraisal should be done in one week. Letter ready to be mailed to owners need inside people. Talked to DNR and would be 2-3 weeks before they can work on it.

Carryover.

Approve/Deny Blain Nyberg Minocqua No Frills Marathon: On Saturday September 8th 1. M/M Bette 2. M/M Brian All in favor

Update Prairie Rapids Bridge Repairs: Trip D approved for \$193,492.82. Sending bid request for 5/22/18 and 5/29/18 paper. Will open bids 6/11/18. Need to meet with Prairie Rapids on possible good date. Grant is good for 4 years. Repair depends on contractor window.

Mid-year budget review: Discussion of money available vs plans of spending. Discussion of fire truck and fundraisers. Need special meeting when fire chief is available.

Accept/Deny Approval of Administrative Review Jason Neuendank: 1. M/M Brian 2. M/M Bette All in favor

Open proposals for park bathrooms: Only ne bid Athens Lumber

Accept/Deny award proposal for park bathrooms: Bette money from the building fund for park bathrooms. 1. M/M Bette to accept Athens lumber 2. M/M Brian All in favor

Future Agenda Items and Dates:

All carryover items

Swamp Lake Dam meeting 5/16/18

Cemetery 5/15/18

Memorial Day 5/26/18

Clerk's office closed 5/26/18 to 6/5/18

Town board meeting June 11th at 6:00 pm

Public Comments:

\$1,000 food pantry donation from Harley

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.