

Monthly Town Board Meeting: May 8, 2017

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 with option to move around agenda items 2. M/M Bette All in favor

**Approve Check and Voucher Void Check 14924 Oneida County Highway Commission:** 1. M/M Bette to void check 14924 2. M/M Brian All in favor  
1. M/M Brian to approve checks and vouchers 2. M/M Bette All in favor

**Approve April Financial:** \$1,183,529.23 1. M/M Bette 2. M/M Brian All in favor

**Public Comments:** Thank you for use of town hall for ball class. 21 people participated and donations were taken. \$300 was given to Kinship.

**Approve minutes 3/20/17:** 1. M/M Bette 2. M/M Brian All in favor

**Fire Department Update:** Report read and on file

**Cemetery/Deeds Update:** 3 sales / 3 Deed Sign.  
5 burials.  
0 headstone  
Cemetery Board mtg. Tuesday, May 9, 1pm at Town Hall

**Update on Road Construction and Road Issues:**

Crew; Pothole / patching. Sweeping. Lylas Rd. meeting with DNR on May 10<sup>th</sup> at 12p. Rocky Rd. stump & ditching portion completed, cost \$12,270, at least 6 culverts may be needed. Jenny Lake Rd. gravel patch by boat landing, scheduling with 2 culvert installation by Arnott's. In contact with Corre Engineering Inc. on repairs to Prairie Rapids bridge, scheduled today with O.C. Highway (no show). Volvo front end loader repairs completed, invoice not yet received. New boom mower head is in and installed. I have an offer to sell old head, move forward without bid process? Recycle / brush site extremely busy residents appreciate the gate being left open.

**Park Updates:** Park is open, water on May 9<sup>th</sup>. Still waiting for contact from Comforts of Home for solution / proposal for Community Park bathroom. Weather Station / Disc Golf Questions

**County Issues:** Report read

**Operator License:** 1. M/M Bette to accept 2. M/M Brian All in favor

**Exploratory committee for Public Safety Building:** New design consultant with discussion of adding to existing building. Have a copy of floor plan in fire department. Have been receiving positive feedback. Suggestion to make public restrooms towards park.

Next meeting May 17 at 6:00 pm.

Carryover

**Accept/Deny Proposals for design of Public Safety Building:** Carryover

**Accept/Deny DNR Weather Station:** Brian met with DNR and reviewed options. They have staked out the best location. Board needs to meet and review location. Will review when they are at the safety meeting.

**Accept/Deny Cathy Brusco Second Residence:** Would be second residence. Mobile home. Would need to divide the land into 5 acre parcels. Don't have to sell and needs to be built after 1977. Discussion of driveway.

**Discuss a possible memorial for Robert "Bubba" Troutman:** Discussion of tree or bench. Jim and Brian will look at park and see what would work. Carryover.

**Keith Troutman Tomahawk Fall Ride:** Would like to keep the activity at the park. Discussion of dates. Could pay \$4,000 rent. Upgrading water spigots to campers. Clientele has gone down and would like to build back up. All board members voted in favor. Carryover for formal contract at June meeting.

**Future Agenda Items and Dates:**

All carryover items

Safety meeting 5-17-17

ATV Breakfast 5-20-17

Memorial Service 5-27-17

June meeting 6-12-17

LNLD 6-5-17

**Public Comments:**

None

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

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