

Monthly Town Board Meeting: May 11, 2015

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 John All in favor

**Pledge of Allegiance**

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

**Approve Check and Vouchers:** 1. M/M John 2. M/M Bette All in favor

**Approve April Financial:** \$1,183,501.34 1. M/M Bette 2. M/M Brian All in favor

**Public Comments:** Request to have early antlerless deer hunt again. Last year 10 permits and 4 deer were shot. 1. M/M John 2. M/M Bette to approve

**Approve minutes 4/13/15, 4/29/15:** 1. M/M Brian 2. M/M Bette All in favor

**Fire Department Update:** No updates

**Cemetery/Deeds Update:** Discussion of resolution. Two burials and one Sale. May 23<sup>rd</sup> is Memorial Service.

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

Updating fire numbers.  
Meet with Wayne Kelp he agreed to purchase truck at \$48,000.  
Working on Prairie Rapids culvert repair.  
Discussion of Lakewood letter. Timber will remain the towns. Discussion of filling hole and making sure who the owner is.  
New signs on Lakewood and Branch.  
Concern of WVIC shoreline on Camp Rice Pt Rd erosion is up to road.  
Discussion of road work on Y  
Oneida County is looking for records of people using town water for drinking.

**Park Updates:** Meeting 5/19/15 at 7:00 pm

Paul is working on pickle ball and landscaping in the park.  
Repainting community park sign.  
Cedar pole was sent for carving.

**County Issues:** Report submitted and available for residents review.

**ATV Trails/ATV club:** Haven't started storm water report. Wetland flagging is waiting for vegetation to bloom to determine plant.

Nothing yet on DNR property.

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

**2015 Fall Ride Contract:** 1. M/M Bette 2. M/M Brian All in favor.

**Exploratory committee for Public Safety Building:** Looking at an Oneida County Safety building. Charter won't go up L. John had met with Sheriff regarding building.

**Adjourn Board of Review to a date to be determined: Motion to Open and recess to tentative date of August 27, 2015 at 6:00 pm:** 1. John to open and recess to August 27, 2015 at 6:00pm. 2. M/M Bette All in favor

**Resolution 05-11-15A – Prairie Rapids Cemetery Plot and Burial Charges:** 1. M/M Bette 2. M/M Brian All in favor

**Stump and Ditch proposals:** Jenny Lake and Old Road

Arnott \$11,500

Dick Furman & Sons \$12,985

1. M/M Bette to accept Arnott for stumping Old Rd and Jenny Lake Rd for \$11,500. 2. M/M Brian All in favor

**Oneida County Election Bill:** 1. M/M Brian to pay election bill 2. M/M Bette All in favor

**Sealcoating Walking Trail Community Park:** Pitlik and Wick \$7,590. 1. M/M Bette to accept Pitlik and Wick at \$7,590 to be done at a date to be determined. 2. M/M Brian All in favor.

**Resolution 05-11-15B Fire Department Transfer:** 1. M/M Bette 2. M/M Brian All in favor

**Future Agenda Items and Dates:**

All carryover items

**Public Comments:** Turtle crossing signs are up.

Dot flagging class was interesting.

Mail carriers did great job for food drive. 10 tables of food.

**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.