

Monthly Town Board Meeting: May 12, 2014

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 2. M/M Bette All in favor

Approve Check and Vouchers: 1. M/M Betty 2. M/M Brian All in favor

Approve February Financial: \$1,068,170.48 1. M/M Brian 2. M/M Bette All in favor

Public Comments: None

Approve minutes 4/14/14 and 4/28/14: 1. M/M Brian 2. M/M Bette All in favor

Fire Department Update: Updates on Rescue one.

Cemetery/Deeds Update: Approval needed from board to buy back 5 lots. 1. M/M John to buy back lots 2. M/M Brian All in favor

Memorial Day ceremony at 9:30 on May 30th.

Update on Road Construction and Road Issues:
New broom was delivered Friday.

Vision Statement for Township Roads: Carryover

Park Updates: Clay to be done on field C as what is on field A.

County Issues: None

ATV Trails/ATV club: No new information.

Operator License: None

4 Member Board: Keep on agenda for a couple months.

Adjourn Board of Review to a date to be determined: Motion to open and recess to tentative date of August 28, 2014 at 6:00 pm: 1. M/M Bette to open and recess to tentative date of August 28, 2014 at 6:00 pm 2. M/M Brian All in favor

Resolution 05-14-14A – Fire Department transfer: 1. M/M Bette 2. M/M Brian All in favor.

AED for Town Hall: \$1,500 - \$2,000 investment. Wendy to check for funds available or to budget for next year. Carry over

Approve/Deny sale of arrow on Arrowhead: Residents feel that the arrow should be given to them but they will pay to have moved. 1. M/M Bette to move arrow to 2092 Arrowhead 2. M/M Brian All in favor.

Non Profit using Town Hall: Discussion of coordinating with board to get approval for new non profits that use the town hall to determine if there should be a charge. Need to add as agenda item Town Hall schedule. Non profits should be open to residents, have one town member to be considered for no rental charge. Current female riding group is ok to use town hall at no charge as long as doesn't conflict with a rental.

Future Agenda Items and Dates:

Town Boar meeting 6/9/14
Building meeting 5/21/14 at 6:00 pm
All carryover items

Public Comments: No public comments.

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.