

Monthly Town Board Meeting: November 11, 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 (absent)
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 John All in favor

Pledge of Allegiance

Approve Agenda: 1. M/M Brian carryover 15 2. M/M John All in favor

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

Approve October Financial: \$1,096,752.36 1. M/M Brian 2. M/M John All in favor

Public Comments: None

Approve minutes 10/14/19: 1. M/M Brian 2. M/M John All in favor

Fire Department Update: Report read.
Water usage needed for October

Cemetery/Deeds Update: No sales, No deeds, zero burials and 1 headstone.

Update on Road Construction and Road Issues: Mowing. Sand/salt in. Patches completed on Margaret driveway need sign off letter to be signed. Jim will draft. Drainage ditch hall Rd. LRIP Camp Rice Point Rd submitted \$55,000 estimate. MLS 90/10 project need in by December 6th. Brushsite dates. Mailboxes and road signs were hit.

Park Updates: \$775 for disk gulf signs need 50% down agreed to pay in full all at once.

County Issues: Report Read

Accept/Deny Operator License: 1. M/M Brian 2. M/M John All in favor

Accept/Deny Carol Stearns Insurance quote: Print dec pages for board to review. Carryover

Accept/Deny Resolution 11-11-19 A Nokomis Community Wildfire Protection Plan: Carryover

Future Agenda Items and Dates:

11/12/19 Budget

11/13/19 Highway Committee meeting

12/9/19 Board meeting

12/12/19 LNLD meeting

Public Comments: None

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

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