

Monthly Town Board Meeting: November 13, 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 to approve agenda and move item 15 towards beginning of meeting 2. M/M Bette All in favor

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

Approve October Financial: \$1,203,429.81 1. M/M Brian 2. M/M Bette All in favor

Public Comments: Thank you from the Troutmans. Discussion of memorial for Robert Troutman.

Approve minutes 10/9/17: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Report read and on file
Fire # plate inspections, color coding # post for Drive Way lengths, revise driveway permits to include lengths.

Cemetery/Deeds Update: 1 sale / 2 exchange / 4 transfer / 7 deed sign.
2 buy back @ \$70 = \$140.
3 burials.
0 headstone
Presentation / Carla Hanson for Geo Cache point of cemetery.
Nov 7, 2017 TH 1pm

Approve/Deny Anderson family plot by back: 1. M/M Brian 2. M/M Bette All in favor

Update on Road Construction and Road Issues:

Invoice for Buckhorn pave \$88159.52 / \$86,439.61= \$1720.21 under bid from Pitlick Wick. Prairie Rapids bridge / wing wall repair proposals extended to 1/5/18 all interested notified & plans submitted, also applied to O.C for 2018 TRID funding, contacted Brock Garrett WisDot for funding, obtained through county 4/5/year process. Submitted O.C. for 2018 Trip D Prairie Rapids Bridge (50% funding) & LRIP funding 2019 Buckhorn Rd. John & I attended

11/8 @ O.C. Highway received LRIP award of \$34k for Buckhorn in 2019 & was prioritized for 2018 funding on Prairie Rapids Bridge, scheduled for approve/disapprove at the March 2018 WTA conference. Crew; Sand salt in / Plows ready. Pothole patching, grading / washouts. Ditch mowing complete, Deere repair. Flood issues still, Lylas Rd. Rocky Rd. west end, able to locate 2 pipes, Lemke working on verifying, recommend certifying once RoW is established. Bob Wynot for Jenny Lake survey. Fall projects, Rocky Rd. Jenny Lake culverts, stumping Hidden Waters, (scheduled with Arnott's). Point o Pines culvert beaver trapping done, Prairie Lake culverts will need to be supported by more rock (scheduled with Arnott's).

Discussion of purchase of land on Jenny Lake. Currently $\frac{3}{4}$ is under water. Cost to purchase is approximately \$9,900 would be made into a turnaround.

Park Updates: DNR installed/running weather station, spring completion.

County Issues: Report on file

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

Accept/Deny Wipfli Contract: 1. M/M Bette 2. M/M Brian All in favor

Survey Point O pines Rd E: John is waiting for court decision made years back regarding access. Will share with DNR see if they will agree and then will determine next step. Question on who pays the cost. Decision of the board. But typically is charged back to the landowners. Need to keep track of expenses. With board approval John will contract attorney. Board agrees in this action. Question on if all landowners are aware of issue. Discussion of how the DNR plays in the land. DNR assigned to public interest for the lake. Lake access is governed by the DNR. Ordered appraisal on property trying to buy and once appraisal is received the board will meet. The electors need to approve buying the land. Land looking at purchasing is right next to Three T's resort on the North side. Lake access must be equal or better.

Accept/Deny certified survey map for Catherine Brusio: 1. M/M Brian 2. M/M Bette All in favor

Future Agenda Items and Dates:

All carryover items

Budget

Public Comments:

Benefit was a success and Railroad donated \$1,000.

Approval to keep CD's at Edward Jones at 1.5%

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.