

Monthly Town Board Meeting: November 14, 2022

This meeting was properly posted according to WI 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
Brian Schmidt, Supervisor (absent)
Gary Luedke, Chairman
Judi Asmondy, Treasurer
Wendy Smith, Clerk

Call to Order: Gary Luedke, Chairman, called meeting to order in accordance with the open meeting law at 6:00 p.m.

Pledge of Allegiance:

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

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

Approve October Financial: \$1,526,823.27 1. M/M Bette 2. M/M Gary All in favor

Public Comments: None

Approve minutes 10/10/22: 1. M/M Bette 2. M/M Gary All in favor

Fire Department Update: Update on open house. State has surplus from pandemic. Fire prevention was busy. Posters from kids will be judged. Working on blood born path certification. 7 first responder, 5 fire fighter and 2 fire/med.

Cemetery/Deeds Update 2 deeds

Update on Road Construction and Road Issues: 1440 ft done on Lee Rd. Project is complete. Questions on road policy.

Park Updates: Red granite at Mary's Park finished.

County Issues: Budget meeting, broadband information, address updates for State and County roads, delinquent property up for sale.

Operator License: None

Discuss Stumping: Still working on it.

Update Road to Recovery Funds: It is spent

Open Bid New Mower: Quality Equipment/Woodruff

Kubota (attachments wont fit need new attachments)

\$43,000 w/attachments less \$5,000 trade total \$38,000. Unknown lead time possible 6 months. Other places didn't want our trade.

Accept/Deny bid new mower: 1. M/M Gary 2. M/M Bette All in favor

Discuss Gentle Ben Rd: When was Buckhorn Rd done? Residents on Buckhorn didn't want it done but was a two-year project.

Gentle Ben isn't falling apart it is \$240,000 a mile with a 30-year life. 10 years for chip seal. Filling with patch and the plow will pull out when plowing the road. Discussion of funding and difficulty of funding road. There are roads with higher priority. Has to wait for Spring to patch cracks.

Cara Kurtenback LNLD: Letter to be on LNLD.

Accept/Deny Tourist Rooming House - Kelly: 1. M/M Bette 2. M/M Gary All in favor

Accept/Deny Tourist Rooming House – Parkinson: Agent in attendance and explanation of why. 1. M/M Bette 2. M/M Gary All in favor

Discussion of Access Points: Point Rd E discussion. 20 ft access points, person took over access points. Send letter to planning and zoning on encroachment.

Planning and Zoning – Ernst: Town land is now access points. One piece Ernst would like in his name. Contact attorney for quit claim.

Future Agenda Items and Dates:

All carryover

45 turkeys to go out Friday

Budget 11/15/22

Town Board meeting 12/12/22

Public Comments:

Office closed January 9-14th

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