

Monthly Town Board Meeting: November 8, 2021

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
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 Brian All in favor

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

Approve October Financial: \$1,415,867.50 1. M/M Bette 2. M/M Brian All in favor

Public Comments: Stumping looks great. Where are the piles of sand going? They are removing to the brush site or available to residents.

Approve minutes 10.11/21: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update:

Minutes received after meeting
Quick recap

Chief's report

. Work Well together. Update on Well. Videos were taken after the 1st and 2nd cleaning of the screen. The video will be shared with membership, and town board at a later date. On the well report it appears to have some discrepancy as far as screen depth. Wayne wishes to dig into that further with Don. There will be signage put up by control for proper pressure, and water flow. Mary's dinner held. Discussion of upkeep of station

Committee Report:

Discussion of use of vehicles, fire inspections on rental property and possible charging. What are they looking for with fire inspections? Leave of absence policy. DNR grant was awarded. Discussion of safety when responding to calls. Discussion of where epi pens are and Narcan.

Full report available in clerk's office

A resident asked for minutes and receiving the fire department minutes for the public.

Cemetery/Deeds Update: 0 Sales /0 Deeds

0 Burial(s)

1 Headstone(s)

Update on Road Construction and Road Issues:

Crack Sealing complete, Road ratings submitted to DOT, working on TRI & TRIS (Lee Rd.) (Prairie Rapids Rd.) applications, power and pedestal for brush site gate completed, cost, Myre Electric \$1035, WPS No charge. Cold patch, Grade / Shoulder, Ditch Mowing, Equipment transition, plows are ready. Discussion of electrical time frame by the brush site with the meter now running.

Park Updates:

Closed

Disc golf are moved

County Issues: Report read

Operator License: 1. M/M Bette 2. M/M Gary all in favor

Discuss Stumping: The Point Rd. West on going. A Frontier cable was damaged have not yet had any contact. Point Rd E is next year. Carryover

Update Road to Recovery Funds: Discussion or reporting and what is needed to report.

Accept/Deny Tourist Rooming House Permit - Craig: General discussion on if there are issues and who to contact. 1. M/M Brian 2. M/M Gary All in favor

Discuss action on horseshoe driveways: Carryover

Discuss Troutman Contract: Carryover

Accept/Deny Jack Akers subdivision: by Lund and Y 1. M/M Brian 2. M/M Bette All in favor

Accept/Deny Henley Rooming House Application – Lake House: 1. M/M Brian 2. M/M Bette All in favor

Accept/Deny Henley Rooming House Application – Guest Cottage: 1. M/M Bette 2. M/M Brian All in favor

Accept/Deny Henley Rooming House Application – RCA Income Trust-Anklam: 1. M/M Bette 2. M/M Gary All in favor

Future Agenda Items and Dates:

None

Public Comments:

None

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