

1. Monthly Town Board Meeting called to order
2. Pledge of Allegiance
3. Approve Agenda
 - a. John Approved, Brian Seconded
4. Approve Check and Vouchers
 - a. Void Check No 14603 – Brian Approved – John Seconded
5. Approve October Financials
 - a. Brian approved, John Seconded
6. Public Comments -
 - a. Tax season is coming up any flyers or announcements that need to go in with the Tax Bills must be to Judi by Dec 7th.
7. Minutes 10/10/16
 - a. Brian approved, John Seconded
8. Fire Department Update
 - a. Reminder until there is 1" or more of snow on the ground there are still burn restrictions
 - b. Promotions in the Fire Department
 - i. New Assistant Chief is Joe Jelinek
 - ii. New Lieutenant is Tony Seman
 - c. Holiday Open House at the Fire Department - December 3rd 1-3 pm
9. Cemetery Updates/Deeds
 - a. 7 deeds signed by John
 - b. 1 burial and 2 headstone sets
 - c. No meeting set
10. Road Construction and Road Issue
 - a. Brush mowing tractor major breakdown (roadside repair)
 - b. Lake Nokomis at County L culvert paving paved
 - c. Old Rd complete will submit to LRIP to OC highway
 - d. Bridge solutions/proposal
 - e. Prairie Lake filled over capacity spilling over Lylas rd.
 - f. Several high water complaints on Jenny Lake Rd @Boat landing and Point Rd West & Point Rd East boat landing
11. Park Updates
 - a. None Parks are closed for the winte
12. County Issues
 - a. Attached is Alan report
13. Accept/Deny Operators License
 - a. Motion to approve Jean Keller - Brian approved, John seconded
14. Exploratory committee for Public Safety Building
15. Accept/Deny Proposals for design of Public Safety Building
 - a. Not ready to accept proposals
 - b. Architect designs are needed

- c. Town approval has not been given
 - d. Too much information is still needed to be obtained
- 16. Resolution regarding spending money on ATV Trails
 - a. Wendy has letter from attorney
 - b. We can spend the money to connect trails
- 17. Accept/Deny requesting Oneida County to reduce speed limit on County L to 45 mph
 - a. John still needs to get with committee at the county level
- 18. Update on Bid for DNR land sale
 - a. John has asked for extension to 6 months to make decision
 - b. \$42,000 for land
 - c. John states the land can be sold
- 19. Review Town hall Rental Fee and Cost
 - a. Carry over till Betty is attending
- 20. Discuss cost of referendum
 - a. No final decision
- 21. Accept/Deny Wipfli contract
 - a. John motioned to accept WIPFLI Contract, Brian seconded
- 22. Accept/Deny Jack Pine Turkey Farm Survey
 - a. John motioned to accept Jack Pine Turkey Survey, Brian Seconded
- 23. Accept/Deny Bowmar Appraisal amended contract
 - a. Brian motioned to accept Bowmar Appraisal amended contract, John Seconded
- 24. Future Agenda items and dates
 - a. Next Town Board Meeting – December 12th – 6 pm Town Hall
 - b. Open House at Fire Department – December 3rd – 1-3pm
- 25. Public comments
 - a. None
- 26. Adjourn Meeting
 - a. Brian motioned to adjourn , John Seconded