

Monthly Town Board Meeting: November 17, 2014

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 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: \$1,116,785.60 1. M/M Bette 2. M/M Brian All in favor

Public Comments: None

Approve minutes 10/13/14: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Meeting on 11/20 @ 6:00 pm
Question on if plowing needs to be adjusted for parking lot.
Freeze alarm will be installed in 2015

Cemetery/Deeds Update: 5 deeds and one buyback of 4 plots. 1. M/M John 2. M/M Brian All in favor.

Discussion of perpetual fund which doesn't affect township. Discussion of 15% increase of sale for savings for future improvements.

Update on Road Construction and Road Issues:

Deetrail completed but topsoil.
Sunset stumping started
Sand and gravel delivered
Started Lakewood
Sign installation on Lake Nokomis Rd

Park Updates: Meeting 11/18/14

Need to review clean up at Mary's park
Discussion of memorial tree
Discussion of budget funding
Discussion of multi-use trail
People would like to plant trees in memory of Margaret Beals.

County Issues: Discussion of county roads

Discussion of Oneida County Budget
Discussion of bids for CountyY

ATV Trails/ATV club: John working on description of Gary Baier memorial trail.
Question on federal funding for trail.

Operator License: None

Accept/Deny Resolution 11/17/14 Rescind Constable Position: 1. M/M Bette 2. M/M Brian
All in favor

Accept/Deny Ames Land Split: 1. M/M Brian 2. M/M Bette to accept land split

Bids for holding tank: Good idea to start getting bids

Future Agenda Items and Dates:
All carryover items

Public Comments: None.

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.