

Monthly Town Board Meeting: October 10, 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  
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 Brian 2. M/M Gary All in favor

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

**Approve September Financial:** \$1,650,268.30 1. M/M Brian 2. M/M Gary All in favor

**Public Comments:** None

**Approve minutes 9/12/22:** 1. M/M Brian 2. M/M Gary All in favor

**Fire Department Update:** Forming training committee. Working on scene management. Discussion of vehicles in way. Outstanding pancake breakfast. No incidents at Fall Ride. Received donation. Fire prevention week. Open House 10/15/22 noon to 4 open to everyone. In paper and on radio. Numbers for water fill site for CWPP Grant. 7 first responder calls, 1 fire and 2 fire/med.

**Cemetery/Deeds Update** 6 deeds 3 stones

**Update on Road Construction and Road Issues:** Lylas compete with culverts. Last bill from Hunter Engineering. Discussion of use of engineering and checking to see if Oneida County has one. Complete Lee Rd 1400 ft not enough time to go all the way to Lylas. Last cold patch out for the year. 26 load sand and salt don't know if we can take 750 ton. Will stop when shed is full. Chipping this week.

**Park Updates:** Park inspected. Water off. Tanks will be pumped. Shut down end of this week. Lighting changed in some areas. Red granite at Mary's park

**County Issues:** None

**Operator License:** 2 Submitted 1. M/M Brian 2. M/M Gary All in favor

**Discuss Stumping:** Brian will work on end of the month.

**Update Road to Recovery Funds:** Working on spending

**Discuss Bid New Mower:** Kubota and John Deere 6-8 month lead time. Close to \$50K with snowblower attachment. Put out for bid in October doesn't need specific brand.

**Discuss Vacate Merrill Rd:** Discuss why vacate road. Drainage ends up in volleyball court or lake by boat house. Snowplowing stone and gravel end up in volleyball court. Explanation of private road and history. Would sign easement stating all land owner have access across the strip. Per town attorney everyone must approve. 6 out of 11 don't will need all approvals in writing. Discussion if private road how plowing will be solved. Fire chief will look at road to see if trucks can get back. Will meet with Dave on plowing. At this time town will not give up road.

**Discuss Wanta Lease:** Discussion of lease. Update on internet status. Spectrum/Charter/Frontier not an option. Starlink is available with a waitlist. Lease until Starlink is put in. Add lease to December agenda. Have Peggy come and fix wiring in computer room.

**Future Agenda Items and Dates:**

All carryover

November 8 election

November 14 Town Board

November 15 Budget

**Public Comments:**

Gentle Ben Rd on next month's agenda. LRIP projects have to be submitted for. Compare to other roads and pick priority. Money just isn't there to fix all the roads.

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