

Monthly Town Board Meeting: October 11, 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 September Financial: \$1,386,657.11 1. M/M Bette 2. M/M Gary All in favor

Public Comments: With general zoning many homes are being rented out but these are residential houses and they are packing the houses with people. We live in a residential neighborhood that isn't residential. Alan states that State Statues allows tourist rooming houses but they have to have permits. Minimum rental is 7 days and can't exceed septic system. The county is trying to find people and have contracted with a company to search and at this time they don't have enough people to enforce. Take pictures and call zoning.

Parking signs by water points need to be replaced.

Approve minutes 9/13/21 and 9/23/21: 1. M/M Brian to approve 9/13/21 2. M/M Bette All in favor 1. M/M Bette to approve 9/23/21 2. M/M Brian All in favor

Fire Department Update:

Minutes received after meeting
Quick recap

Chief's report

. Pancake breakfast was very well accepted. Raised the price to \$7.00/no complaints. Served on Friday, and Saturday. 421 people for the 2 days. After bills were paid, made a profit of \$3097.94. Mary's dinner was tabled till October. Joe J. provided info on CWPP. Last week on North/Center Roads a chip day was held. Working on making a driveway access video with fire trucks. A property owner on Lee Road gave permission to use their driveway,

Next focus area will be somewhere around Point O Pines Rd. Grant for 2022 will hopefully be used for more home inspections, chipping, brush site manning etc.

Committee Report:

A handout was supplied to members for Policy # C5 Fire Prevention will be held all this month via zoom to most areas, and classes. Pump testing is complete. Fill site inspections, hydro flushing, all need to be completed with the exception of one on Lylas Road, that one will NOT be done.

Full report available in clerk's office

Cemetery/Deeds Update: 0 Sales /0 Deeds

0 Burial(s)

0 Headstone(s)

Update on Road Construction and Road Issues:

Cold patch, Grade / Shoulder, Ditch Mowing Equipment Transition. Chipping Days North, Center, South Rds. completed by Asplundh \$1215. Sand / Salt scheduled for week. Brush site gate project cleared, pedestal installed, WPS scheduled. 5 beavers trapped at Point o Pines culvert, flowing minor plugging still in culvert. Brush site dates for tax insert move forward?

Gary & myself attended LRIP meeting at county 10/6, 10 townships will be selected / awarded in county for Trip, 5 in 2022, 5 in 2023, approximately \$26,000 each. Applications due Nov. 15 (1/4-mile Lee Rd North of Prairie Rapids), awards Dec 1. TRIS new program for 2022 -23, state wide applications reimbursement of up to 90% of approximately \$39M available for towns, projects must be over \$100,000.

Dig ticket for Buckhorn with Arnott's only doing culvert. Seal cracking will be done in the next week and a half. Question on horseshoe driveways being installed. Against town rules and regulations.

Park Updates:

No issues with Harley weekend, water usage at park for event 4620 gals. For season 10,296 gals. Water shut off both CP & Mary's bathroom pump out / closed scheduled this week.

Doris Ingman is having a bench installed.

Donor tree looking into.

County Issues: Report read

Operator License: None

Discuss Stumping: Point Rd W to Myre and Sweek Rd Carryover

Update Road to Recovery Funds: Could give to county for broadband

Accept/Deny Slow No Wake Area Ordinance: 1. M/M Bette 2. M/M Brian All in favor

Accept/Deny Feasibility Study on Prairie Lake Rd with Replacement of Culvert: to be combined with #20 on agenda. 1. M/M Brian to combine and accept feasibility study 2. M/M Bette All in favor

Accept/Deny Maintenance Plan Hunter Engineering Lylas Rd: 18 and 19 on agenda are together. Question on why board didn't know before hand about the culverts. Looked at complete area to find root of problem. Discussion on increase in the quote for the plans. Was originally done as redesign road now doing maintenance. Discussion of using the tax payer's dollars correctly. Basically, this will be two projects for the price of one the project will still come in less. 1. M/M Bette to proceed not to exceed \$4,350 for the plans for Lylas 2. M/M Brian All in favor

Accept/Deny Proposal for replacement of culverts Lylas Rd Hunter Engineering: 1. M/M Gary to Deny 2. M/M Bette All in favor

Accept/Deny Proposal for replacement of culverts Prairie Lake Rd Hunter Engineering: 1. M/M Gary to Deny 2. M/M Brian All in favor

Funding qualifies for bridge and culvert funding can apply in 2023.

Accept/Deny Resolution No. 10.11.21 Voting Wards: 1. M/M Brian 2. M/M Bette All in favor

Accept/Deny Andren Family Trust Survey Map: 1. M/M Gary 2. M/M Brian All in favor

Accept/Deny Short term disability: 1. M/M Bette to start on the 8th day 2. M/M Gary All in favor

Accept/Deny \$2 increase in contracted cleaning: 1. M/M Bette to increase 2. M/M Brian All in favor

Future Agenda Items and Dates:

10/27/21 WTA Meeting

11/8/21 Town meeting

Keith Troutman looking to rent for next year. Discussion of rental.

Eric Halverson wants to rent tables for memorial \$25 deposit.

Public Comments:

Building looks great

Discussion of window shades

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