

Monthly Town Board Meeting: October 14, 2019

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, Tilted Loon Saloon, 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 Bette 2. M/M Brian All in favor

Pledge of Allegiance

Approve Agenda: 1. M/M Bette 2. M/M Brian All in favor

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

Approve August Financial: 1. M/M Bette 2. M/M Brian All in favor

Approve September Financial: \$1,117,756.52 1. M/M Bette 2. M/M Brian All in favor

Public Comments: Brush site hour complaint have only received one. Will continue hours as posted.

Approve minutes 09/9/19: 1. M/M Brian 2. M/M Bette All in favor

Fire Department Update: Report read.

Cemetery/Deeds Update: 3 burial(s). 4 headstone(s)

Update on Road Construction and Road Issues: Cold patching, ditch mowing, getting equipment ready. Sand and salt should be here in November. Blade order is in. Patch culverts and driveway this week.

Park Updates: Working on closing. Checking on signs and someone to paint bathroom doors.

County Issues: Report Read

Accept/Deny Operator License: 1. M/M Bette 2. M/M Brian All in favor

Carol Stearns Insurance quote: EMC insurance. Approximate \$2,500 savings with better coverage. If moving loss runs would be needed. There are available loss control resources with company. Carryover to next month for vote to accept/deny.

Accept/Deny Allstar Recreational Storage and Service LLC Administrative Review Permit: 1. M/M Bette 2. M/M Brian All in favor

Accept/Deny Riverside Land Survey: 1. M/M Brian 2. M/M Bette All in favor

Accept/Deny Jackie Leonard Northwoods Realty: Address in Riverside Land survey no action needed.

Short Term Municipal Bond Ordinance: Informational about certification for ordinance

Future Agenda Items and Dates:

11/2/19 Food Pantry benefit

11/11/19 Monthly meeting

11/12/19 Budget

11/2/19 LNLD review at town hall

Public Comments: Bette and Brian met with DNR have rough draft and possible grant. May need to send postcards to residents. Looking at signs for park and extending staffing at brush site. There may be DNR grant money available. Question on extending hours and grant money goes away what happens then? Will need to adjust hours back.

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

NOTE a complete recording of town board meetings are available for resident's review in the clerk's office