

Monthly Town Board Meeting: October 9, 2017

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 Bette 2. M/M Brian All in favor

Approve September Financial: \$1,217,897.80 1. M/M Bette 2. M/M Brian All in favor

Public Comments: Shirley Derleth would like to use the park for the Don Lintereur Run on August 4, 2018. 1. M/M Bette 2. M/M Brian All in favor

Approve minutes 9/11/17: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Report read and on file

Cemetery/Deeds Update: 0 sale / 0 Deed Sign.
4 burials.
1 headstone
Nov 7, 2017 TH 1pm

Update on Road Construction and Road Issues:

Crew; Buckhorn Rd, Pitlik + Wick paved 10/9/17. Pothole patching, grading / washouts, ditch mowing. Flood issues, Lylas Rd. removed shoulder berm for better receding. Point o Pines culvert beaver trapping, Prairie Lake culverts will need to be supported by more rock (scheduled with Arnott's). Prairie Rapids Bridge / wing wall repair proposal delayed till November will forward plans, waiting on 2017 inspection report. Lemke working on Rocky Rd, recommends Bob Wynot for Jenny Lake survey, Fall projects, Rocky Rd. Jenny Lake culverts, Prairie Lake culverts will need to be supported by more rock, stumping Hidden Waters, (scheduled with Arnott's). LRIP / TRIP mtg @ O.C. Highway Weds. Oct 11 6pm.

Question on funding of bridge repair

Park Updates: Water off bathrooms closed, mowing, Fall ride clean up well, mower track removal well, 3rd party request for old dog houses. Discussion of bathrooms

County Issues: No report

Operator License: None

Exploratory committee for Public Safety Building: Appears not a push for 24 hour shifts. No need for another building. Will review Sugar Camps building when complete. Remove from agenda.

Survey Point O pines Rd E: Preliminary work assessor's plat is best option. Cost \$8,000 explanation of plat. Each lot would be assessed special levy. Some owners would need to pay more.

Would need a resolution and would be approved at a future meeting. Currently working on lake access issue.

Question on who owns boat landing. Does the Ernst family still own? Will be another month for title search. To property vacate land needs to go to circuit court. Explanation of taking 4 access points and trade for one point access. Question on townships right to determine lines or access. Property lines can't be moved without using lake access.

Accept/Deny Aramark Uniform Contract: Proposal \$45.45 per week. \$2,363.40 annual. Contract good until 2019. 1. M/M Brian to approve 2. M/M Bette All in favor

Accept/Deny Ordering Fire Truck Chassis: 1. M/M Bette to accept ordering chassis 2. M/M John All in favor

Woodboro-DNR ATV trail information: Map showing where trail is. John is acting as engineer for ATV club. Main concern is tie in to Woodboro trail.

Future Agenda Items and Dates:
All carryover items

Public Comments:

Thank you to fire department for having the ball class there.

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.