

Monthly Town Board Meeting: October 10, 2016

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: \$1,083,556.16 1. M/M Brian 2. M/M Bette All in favor

Public Comments: None

Approve minutes 9/12/16: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Don would like to have flu shots at the fire department. Board discussed evening shots for people that can't attend the town hall shots.

Cemetery/Deeds Update: 0 sales / 1 Transfer Deed Sign.
0 burial.
2 headstone
Cemetery Board mtg. Tues. 10/10/16 1pm @ TH

Update on Road Construction and Road Issues:

Crew; Cold patching, Brush mowing, Lake Nokomis @ County L culvert paving this week, Crack sealing Pitlik Wick is scheduled, Oct 13., Old Rd paved 10/8 no date for shoulder, Bridge Report will be meeting with O.C. highway for solutions / proposal, WISLR paving ratings due, Margaret Dr. 10/ 1 meeting install French style drain for water run off @ resident # 2127 & after spring thaw address concerns of water run off @ resident # 2118, 2120.

Shop

Generator estimate from Myre Electric, \$7568.00. Budgeted in 2017 for \$10,000 for additional covering / protecting of unit.

Park Updates: Fall Ride clean up, Parks shut down week of Oct 17th, Bathroom updating?

County Issues: Report read

Operator License: None

Exploratory committee for Public Safety Building: John will talk with paper.

Legal opinion regarding spending money on ATV Trails-Attorney Greg Harrold: Letter from Attorney recommends that the money be returned and ATV submit bills for reimbursement until \$10,000 is expensed.

Check received.

Club would like to proceed with a drafted resolution that the attorney recommended. John will discuss with attorney as to wording for drafting resolution. Carryover.

Accept/Deny requesting Oneida County to reduce speed limit on County L to 45 mph: No conversation with county yet.
Carryover

Review Town Hall Rental Fee and Cost: Board to review Carryover

Discuss cost of referendum: Carryover Discussion of when type A needs to be in paper.

Accept/deny request for proposals for design of public safety building: 1. M/M Brian to request proposals for design of public safety building. 2. M/M Bette All in favor

DNR Land: Bid paperwork from DNR for land \$42,000 for 60.6 acres. Value is approximately \$115,140 per Johns Calculations. Rough average of \$1,900 an acre. State is giving deal because 1. Municipality, 2. No public access, 3. No improvements

DNR wanted signed contract by 11/3/16

Discussion of where money is coming from. What land would be used for. Cost. Currently people are using as dumping ground.

John will try to stall for 6 months.

Future Agenda Items and Dates:

- All carryover items
- Cemetery 10-11-16 @ 1:00 pm
- Budget 11-15-16
- November 5th food pantry benefit
- LNLD open book 10-29-16
- Board meeting 11/14/16
- Budget meeting 11/15/16

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.