Monthly Town Board Meeting: October 12, 2015

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 Vouchers: 1. M/M Bette 2. M/M John All in favor

Approve September Financial: \$1,092,358.02 1. M/M Bette 2. M/M Brian All in favor

Public Comments: Update on right of deeds with explanation of deeds from 1932.

Right of way was surveyed 1923

West if 100' wide

East right of way varies

Discussion of right of way

No rights were left with existing landowner

Title resided with DOT

DOT deems public purposes

John will compose letter for Oneida County with this information.

Oneida County can request to be titled to them

Would still need to be used for public purposes though

Bob Winat was the point of contact for information.

Do landowners have access to buy road right of way? Yes

Question on if open to alternative routes? Would prefer not to be on roadway however the ATV club would consider alternative route.

Has insurance liability issues been researched? Yes

Discussion of cherry picking law

County L Speed Limit: Talked with Freeman and can change speed limit anytime by 9 miles if 10 need to do speed study. Item is a dead issued.

Approve minutes 9/14/15: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: November 1st Bob Lekfield will have a new position and Don Reichert will step in as assistant chief.

Cemetery/Deeds Update: 3 burials

8 headstone placements

Update on Road Construction and Road Issues:

Sunset going to request batch plant due to top layer is pourus.

Let settle in the winter and look at in the Spring for possible reseal.

Road ratings are done

John signed plat

Applied for road program

2016 Margaret Drive \$75,000 if approved from county will receive \$25,000.

2017 Lyles if approved would be \$25,000 from county.

Blades, salt and sand are in

Truck is sold

End of October for new truck

Cutting of town trees received \$6,952.90

American Asphalt doing shoulder work on Sunset.

Park Updates: Didn't receive grant money that applied for.

Budget suggestions offered

Boat landing on Jenny Lake discussion of issues title will need to be reviewed.

County Issues: Report submitted and available for residents review.

ATV Trails/ATV club: Nothing

Operator License: None

Exploratory committee for Public Safety Building: County came with changes they propose.

If asked county for sharing cost of structure they would probably wouldn't.

If Nokomis feels building needs to be built would be Nokomis responsibility.

Accept/Deny Building of Nokomis Trail, Gary Baier Memorial along County L: Carryover

Accept/Deny Plat approval – Dave Lemke: Preliminary Gov't Lot 1 Gov't Lot 11 Section 6 T 36N R6E Steve & Nancy Moran 1. M/M John 2. M/M Brian All in favor.

Dave will bring hard copy for signature.

Food pantry donation: Would like to donate \$2,000 to backpack program and \$2,000 to Kinship program with a request of \$1,500 to purchase meat raffle and basket raffle items for fundraiser on November 7th.

1. M/M to accept \$2,000 to backpack program and \$2,000 to Kinship program with \$1,500 to purchase meat raffle and basket raffle items for fundraiser on November 7th 2. M/M Brian All in favor

2.

Future Agenda Items and Dates:

All carryover items

Public Comments: Copy of deeds requested for landowners to review. If voting is done and people work can people vote via proxy.

Discussion that voting is done at budget and annual would have to vote by phone and be audible to all.

Would it ever be considered to get all peoples opinions on ATV trail like sending a mailing? Discussion

What is status of DNR grant for trail? On track for \$12,000 trail development and \$2,000 for maintenance.

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

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