

Monthly Town Board Meeting: October 13, 2014

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 Void Check 13071: 1. M/M Brian to void check 13071 2. M/M Bette All in favor

1. M/M Bette to accept and approve checks and vouchers 2. M/M Brian All in favor

Approve September Financial: \$1,120,579.30 1. M/M Bette 2. M/M Brian All in favor

Public Comments: None

Approve minutes 9/8/14, 9/22/14 and 9/25/14: 1. M/M Brian 2. M/M Bette All in favor

Fire Department Update: Verify budget date

Cemetery/Deeds Update: 4 burials, no sales. Board would like \$6,058.87 from the Cemetery savings fund to be used to start cleaning of older headstones. They would like to use 10% of this account annual for cleaning of stones.

Update on Road Construction and Road Issues:

Discussion of culvert repair
Deer trail is progressing
Working with county on culvert repair on Prairie Rapids will be applying for funds in 2015 there is \$25,000 available.
Discussion of fire numbers on Sunset
Need to do road rating
GMC needs tires estimate to replace and front end alignment is \$1,550.

Park Updates: Walk around after Fall Ride all looks good.

Will have a meeting in November
Working on adding a page on website
Discussion of multi-purpose trail and resident's approval
Resurfacing of park trail budgeted 2015.

County Issues: County Y Northeast Asphalt can't honor prior bid. County will rebid.
County will use Swamp Lake for empty trucks during project.
County administrator isn't happening.
County board size to remain the same
Evening meetings defeated
Review of Quick Trip
Sheriff would like to buy updated armored car. Discussion
NR115 adopted

ATV Trails/ATV club: Discussion of Lakewood Rd trimming. Discussion of biking and walking trail on County L. Discussion of trails and multi-purpose trails.

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

Oneida County Humane Society: Explanation of Humane Society and services

DNR – Special Hunt Point O Pines: Michele with DNR attended and answered board and resident questions. After review and discussion of management 1. M/M Bette in support of Special Hunt 2. M/M John All in favor

Don Lintereur Memorial Run: August 1, 2015 at park with registration July 31, 2015. Request that different paint be used on roads. 1. M/M Brian to approve run 2. M/M Bette All in favor

Bette-Food Pantry: Would like to donate \$1,000 to Tomahawk Backpack program. Discussion of program. 1. M/M John in favor of donating \$1,000 to program 2. M/M Brian All in favor

Future Agenda Items and Dates:

Blair Otterholt to discuss Deferred Account and moving to Edward Jones
Park 11/17/14
EMS Meeting 11/5/14
Town Board 11/10/14
Budget 11/11/14
Cemetery 10/28/14
Resolution to dissolve constable position
All carryover items

Public Comments: Building committee on hold. Question on dissolving constable position.

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.