

Monthly Town Board Meeting: September 11, 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 (absent)
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: If clerk and treasurer do not balance after clerk reconciles board to be notified. 1. M/M Brian 2. M/M Bette All in favor

Public Comments: None

Approve minutes 8/14/17: 1. M/M Brian 2. M/M Bette All in favor

Fire Department Update: Report read and on file

Cemetery/Deeds Update: 1 sale / 1 Deed Sign.

0 burials.

2 headstone

No board meetings scheduled

Update on Road Construction and Road Issues:

Crew; Buckhorn Rd, Pitlik + Wick schedule of gravel / pulverize after fall ride. Pothole patching, grading / washouts, ditch mowing. Flood issues, Lylas Rd. receding. 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. 99 Ford tires cost of \$861.56 Pomp's tire Rhinelander will schedule.

Park Updates: Mowing. Resident request for track tower to be used as a play house granted, removal of newer beer stand Keith Troutman is interested recommend. 3rd party request for old dog houses. Wisconsin Public Service called to mark electric lines at park for Harley weekend.

County Issues: No report

Operator License: None

Exploratory committee for Public Safety Building: October 4 at 6:00 pm.

Survey Point O pines Rd E: John meeting with attorney before Title Company. We paid for survey 8-9 yrs. ago regarding public access. We are not surveying everything. Town board may have to contact all land owners. Bette would like it to mention to the attorney that this used to be Ernst land.

Accept/Deny Aramark Uniform Contract: Carryover

Accept/Deny Bridge Proposals: Accept proposal 1. M/M Brian 2. M/M Bette. All in favor John signed.

Future Agenda Items and Dates:

- All carryover items
- 9/18/17 5/10 Year Plan
- 9/25 and 9/27 Budget Workshop
- 10/4/17 Public Safety Building
- 10/9/17 Town Board Meeting

Public Comments:

Bette had problems with Schaefer's posting box. Jim will look at it.

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.