

Monthly Town Board Meeting: September 13, 2021

This meeting was properly posted according to WI Statutes and Open Meeting Law. The building is handicap accessible. It was posted at the Landing, County Y, Tilted Loon Saloon, County L, and the Nokomis Town Hall posting boards.

Attendees: Bette Stillman, Supervisor
Brian Schmidt, Supervisor
Gary Luedke, Chairman
Judi Asmondy, Treasurer
Wendy Smith, Clerk

Call to Order: Gary Luedke, Chairman, called meeting to order in accordance with the open meeting law at 6:00 p.m.

Pledge of Allegiance:

Approve Agenda: 1. M/M Brian 2. M/M Bette All in favor

Approve Check and Vouchers void check 17472: 1. M/M Bette accept and void check 17472 2. M/M Brian All in favor

Approve August Financial: \$1,454,684.85 1. M/M Bette 2. M/M Brian All in favor

Public Comments: Robert Pinter speed limit on Camp Rice Point Rd. Talked to deputy. Discussion of speed and driveways. Maybe more speed limit signs, radar. Letter to neighbors and neighborhood enforcement discussed. Looking for input and help. Policy more willing to look into pictures and videos. Will fix flags on speed limit signs

Approve minutes 8/9/21: 1. M/M Bette 2. M/M Gary All in favor

Fire Department Update:

High Volume Well needs to be repaired approximate cost is \$12,000 should come from Capital Outlay. Screen has buildup.

Minutes received after meeting

Quick recap

Chief's report

Pancake breakfast will be held Friday and Saturday Sept. 17th and 18th, from 7:00 AM to 11:00 AM. NVFD will be joining TFD for the 911 Memorial Service to be held on Saturday Sept. 11. The refuge receptacles have been moved from town shop to behind the station. One area for garbage only other area for recyclables only.

Committee Report:

AED'S on order, waiting for delivery. Fire prevention assistance needed. Watch out for motorcycles. Will be staffing the station during fall ride. Breathing air compressor is done, and fixed. Air packs will be next, then large equipment, and small equipment after that. 5 Alarm will be coming in to clean extraction tools. AEDs should be here in October.

Full report available in clerk's office

Cemetery/Deeds Update: 5 Sales /7 Deeds

0 Burial(s)

0 Headstone(s)

Save the Date Tax insert

Update on Road Construction and Road Issues:

Cold patch, Grade / Shoulder, Ditch Mowing. John Deere mower repaired waiting on final invoice for service call / parts from Reisterer Schnell. Chipping Days for CWPP scheduled for September 22 -23, North, Center South Rds. contracted with Asplundh, Equipment servicing transition. Brush site review for 2022 for tax mailing.

Ditching on Buckhorn will be done.

Park Updates:

Weekly maintenance. Assisting for fall ride.

Need more dog on leash signs and need to move disc golf

County Issues: Report read

Operator License: 1. M/M Brian to restrict to Twin Bay 2. M/M Bette All in favor

Discuss Stumping: This fall. Point Rd W to Myre and Sweek Rd Carryover

Update Road to Recovery Funds: No updates

Accept/Deny Purchase Material Contech for Lylas: Carryover to special meeting 1. M/M Bette 2. M/M Brian All in favor

Accept/Deny Bid Documentation for Lylas Rd: Carryover to special meeting 1. M/M Bette 2. M/M Brian All in favor

Accept/Deny Hunter Engineering new proposal Lylas Rd: Met with DNR and they are firm on what they would like to see. Explanation of original design and issue that DNR has. Looked at different methods. All will not work. DNR is reviewing new plan. Culverts can't raise or lower lake level will have hump in road. Waiting for opinion then submit. Should then have special meeting to determine rest of agenda items regarding Lylas. Carryover to special meeting

Set Budget Dates: No need set to 9/21 and 9/23

Accept/Deny Snow plow over roads warning for tax bills: 1. M/M Brian to include in tax bills 2. M/M Bette All in favor

Accept/Deny Russ Wadzinski slow wake/no wake: Representing LNLD Need low no wake up to Boomba. Because Nokomis is largest ordinance needs to be with Nokomis. 1. M/M Brian Accept drafting slow wake/no wake ordinance for next meeting. 2. M/M Bette All in favor

Accept/Deny Bootlegger License: 1. M/M Bette 2. M/M Brian All in favor

Tim Glaeser Camp Rice Point Rd: Brush is hitting 5th wheel. Talked with Kevin Koth to work with town on brushing. Bradley side is worse and would need owner's permission to trim as Nokomis already brushed that area.

Accept/Deny Preliminary Lot Attitudes LLC: 1. M/M Brian Deny as doesn't meet acreage specifications. 2. M/M Bette All in favor

Accept/Deny Preliminary lot Diann Rohde: 1. M/M Bette 2. M/M Brian All in favor

Future Agenda Items and Dates:
October 4th flu shots 11:30 – 12:30

Public Comments:

Question on deer crossing signs on Prairie Rapids?

Possible pickle ball

The Point Rd E the town has two 20ft lots.

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