

Special Town Board Meeting: September 23, 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 Bette 2. M/M Brian All in favor

Public Comments: None

Accept/Deny Purchase Material Contech for Lylas: Have system that DNR tentatively will accept. Needed revised and narrowed down more. Explanation on why revision was needed. Overall width 24 ft, 3 ft shoulder and 18ft wide driving surface. 24-inch diam culver less maintenance. DNR hasn't approved or denied and no guarantee that project can proceed. There is a risk it can be denied. Board wants to wait until approved doesn't want to commit to material only to be denied. Other option would be 2 culvers and chip seal but DNR would still need to remove. A H2O vs HS pipe discussion and explanation. Put concrete shoulder in by culverts could fix for about \$50,000. If leave as is at some point will fail. Culverts at Prairie Lake is the bottle neck. Swamp Creek trying to reach the Tomahawk River. Discussion of replacing culverts. Recommendation is to hold off for now. There are no complaints on the road as it currently is. Discussion of removing culverts at Prairie Lake Rd and replace with box culvert. Get DNR approval, bid then decide if want to proceed.

1. M/M Gary to Deny 2. M/M Bette All in favor

Accept/Deny Bid Documentation for Lylas Rd: 1. M/M Gary to Deny 2. M/M Bette All in favor

Accept/Deny Hunter Engineering new proposal Lylas Rd: Discussion of Maintenance permit. To bring to October meeting accept/deny Hunter engineering to do feasibility study on Prairie Lake Rd with Replacement of culvert.

1. M/M Bette 2. M/M Gary All in favor

Accept/Deny Other items related to the reconstruction of Lylas Rd: 1. M/M Bette to Accept/Deny Maintenance Plan Hunter Engineer Lylas Rd to be presented at the October meeting 2. M/M Gary All in favor

Accept/Deny Proposals for crack sealing: \$24,999 Pitlick and Wick. All others are booked. Musson doesn't do and American Asphalt uses subcontractors. Question on why so late. 1. M/M Brian to accept proposal for crack sealing 2. M/M Gary All in favor

Future Agenda Items and Dates:

None

Public Comments:

None

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