

Monthly Town Board Meeting: September 12, 2016

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 Voiding Check 14456: 1. M/M Bette to void check 14456 2. M/M Brian All in favor

1. M/M Brian to approve checks and voucher 2. M/M Bette

Approve August Financial: \$1,245,762.83 1. M/M Brian 2. M/M Bette All in favor

Public Comments: None

Approve minutes 8/8/16: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Options were discussed with Chief for Monday meeting reports

Cemetery/Deeds Update: 1 sale

1 deed
2 burial
2 headstones
4 deed transfer

Update on Road Construction and Road Issues:

Crew busy; storm damage clean-up 2 areas left; Lake wood & Swamp Creek Rd / BCPL Did respond and is cleaning up. Lake Nokomis @ County L culvert replaced no response on paving date.

Crack sealing Pitlik Wick is scheduled, after Fall ride.

Culvert on Old road installed and pulverized no date yet on paving

Margaret & Old turn around paved minor landscape left. Musson invoices submitted both projects. Margaret over by \$5474.33 extra gravel and asphalt for driveways and turn around expansion. Old Rd over by \$1385.28 gravel and asphalt. Received Bridge Report need to review.

1. M/M Bette to pay Musson change of order for Old Rd turn around and Margaret Dr 2.
M/M Brian

Discussion of standing water on Margaret. Meeting set to review October 1st.

Park Updates: Waiting on Brent Hoff for Bathroom estimate
Looking at electrical
Checking on how electrical service is coming in.

County Issues: None

Operator License: 1. M/M Bette to restrict Amanda Olds to operate at Schaefer's Wharf Only
2. M/M Brian All in favor

Exploratory committee for Public Safety Building: Public meeting September 27th at 6:00 pm. Carryover

Legal opinion regarding spending money on ATV Trails-Attorney Greg Harrold: Attorney will have legal opinion this week. Sounds like there are contingencies on how money is spent and will be provided by attorney. Carryover

Accept/Deny requesting Oneida County to reduce speed limit on County L to 45 mph:
Meeting with Oneida County in October
Carryover

Accept/Deny "John Radek Drive": Discussion of location. 1. M/M Bette to accept 2. M/M Brian All in favor

Review Town Hall Rental Fee and Cost: Sending rates to board to review Carryover

Shirley Derleth-Don Lintereur Memorial Run: Run on 8/5/17 with registration 8/4/17
1.M/M Bette to approve 2. M/M Brian All in favor

Review Building process including RC Inspection Agency: Forms submitted. Permits issued within one week if all paperwork is there.

Clerk would like to send survey to get feel on how building process is going.
Draft Survey and send to board.
Include building inspection information with Driveway application.

Future Agenda Items and Dates:

All carryover items
Budget workshop dates 9/26/16 at 6:00 pm and 9/28/16 at 6:00 pm
Public Safety Building 9/27/16 @ 6:00 pm
Margaret Dr 10/1/16
Cemetery 9/13/16 @ 1:00 pm

Public Comments:

Discussion of Wayne debit card
Menards form needs signatures

Discussion of new fire Chief going on town plan

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.