

Budget Town Board Meeting: September 25, 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 (absent)

**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 John All in favor

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

**Fire Department Update:** None

**Update on Road Construction and Road Issues:** None

**Cemetery/Deeds Update:** None

**County Issues:** None

**Open Bids @ 6:00 pm for Deer Trail:** 2 bids submitted

Musson \$69,346.75

Pitlik \$63,481.50

Error on Musson quote with extra HMA pavement they quoted 675. Figures adjusted on bid. With correction the adjustment is a credit of \$5,888 brings bid to \$63,458.75. Quote should have been at 575 ton HMA pavement type E-1.

Revised Musson quote \$63,458.75

Bids were reviewed line by line.

1. M/M by John to accept lowest bidder bid awarded to Musson 2. M/M Brian. All in favor.

Letters will be sent.

**2015 Budget:** Work on budget

**Future Agenda Items and Dates:**

Add DNR to agenda for October special hunt

**Public Comments:** None

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

