

Monthly Town board Meeting: September 10, 2018

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, Schaefer's Wharf, County L and the Nokomis Town Hall posting board.

Attendees: Bette Stillman, Supervisor
Brian Schmidt, Supervisor
John Bowman, Chairman
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 to move around agenda as necessary 2. M/M Brian All in favor

Approve Check and Vouchers: 1. M/M Bette to approve checks and vouchers 2. M/M John All in favor

Approve August Financials: Carryover for next month to approve August Financials till Clerk can balance.

Public Comments: None

Approve Minutes 08/13/18: 1. M/M Brian 2. M/M Bette All in favor

Fire Department Update: Report read and on file.

Cemetery Updates/Deeds:

0 sale / 0 deeds sign

3 burial(s)

0 headstones

Eagle Scout Josh Kakuschke Troop 605 Rhinelander assist in Photo's of headstones, Sat Sept 22

Meeting Tues November 13 at 1 P.M. TH

Update on Road Construction and Road Issues: Ditch Mowing, sweeping, cold patching, grading. Bridge Project coming along, date/ closure is Sept 17 through Oct. 21. Letter drafted sent for Agency notifications, school counties EMS, Chief Reichert also notified all agencies

Park Updates: Bathroom project completed, issue with paint / rust on doors, paint company Rep to come out & look over. Ready for Fall Ride. Disc golfing is showing to be a success, signage for the disc golf to be discussed in the future.

County Issues: Shannon Land Dev. At Sweek Dr. Will be attending October 8 board meeting. Went to O. C. LIO to resolve some issues & questions, may attend the Oct meeting.

Accept/Deny Operator License: None

Update Point of Pines Rd E: John stated the attorney needs to know what the township is willing to pay towards the Accessors plot.

1. M/M Brian motioned to have property owners put \$1,000 towards title search cost to be paid for assessors plot. 2. M/M Bette All in favor

Update Swamp Lake Dam: see Engineering Proposal of Swamp Lake Dam and Repair Proposal of Swamp Lake Dam below.

Accept/Deny Engineering Proposal Swamp Lake Dam – Received proposal from Hunter Engineering & Design, INC in the amount of \$5,950.

1. M/M Brian to accept proposal from Hunter Engineering & Design, INC 2. M/M Bette All in favor

Accept/Deny Repair Proposal Swamp Lake Dam – Received proposal from Dan's Dock and Lift Sales which is in the amount of \$10,400 which includes the retainer for \$2,700 to be completed by November 1, 2018.

1. M/M Bette to accept proposal from Dans Dock and Lift Sales 2. Brian M/M All in favor

Update Bridge Repair: see above on Road Construction and Road Issues

Discuss ATV traffic on County K: County requesting support from local communities to support the opening for County K for ATV's. K to 51, crossing Hwy 51 by Northwoods Store.

1. M/M Bette to support using Hwy K for ATV trail 2. John All in favor

Accept/Deny County Y address number: Carryover

Accept/Deny Meka Pennington Town Hall Rental Yoga: Meka Pennington requesting use of Town Hall for (non profit) yoga class, open to public, donations to go back to Oneida County, food pantry or Humane Society. 1. M/M Brian to allow use of Town Hall for Yoga class 2. Bette All in favor

Accept/Deny COP (KMMP WI LLD) 2285 Cty L: Conditional use permit. (Supplies equipment to others)

1. M/M Bette to accept KMMP WI LLD on 2285 County Rd L 2. M/M Brian All in favor

2. John will let county know it has been approved.

Frank Urmanski – Deer Hunt: Frank supplied map of problem deer area and on file. DNR thought it might be easier to include in the Point O Pines Nuisance.

1. M/M Brian approved special hunt in Old Rd area 2. Bette All in favor

Future agenda items and dates:

All carryover items

Budget meeting 10/01 – 4:30 P.M.

Board meeting 10/08 – 6:00 P.M.

Public Comments: None

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

NOTE a complete recording of the town board meeting was NOT done due to not releasing the Hold button on side of recorder.