

Monthly Town Board Meeting: April 9, 2018

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

**Approve March Financial:** \$1,331,488.78 1. M/M Brian 2. M/M Bette All in favor

**Public Comments:** Prairie Rapids Bridge is not on agenda but will be discussed under roads

**Approve minutes 3/12/18:** 1. M/M Bette 2. M/M Brian All in favor

**Fire Department Update:** Report read and on file

**Cemetery/Deeds Update:** 0 sale / deed sign.

0 burial(s).

0 headstone

No meeting scheduled

**Update on Road Construction and Road Issues:**

Serious deterioration, Center Rd. Lee Rd. between Lylas + Rapids. Sweek Rd. Whiskey River Land development being surveyed, 4 lot access possible to Sweek Rd. Sweek Rd is out of place, recommend proper alignment @ 66' and base + double chip 1<sup>st</sup> 1/4-mile in.

Bridge design from engineer \$440,000 town has asked state to help fund and meeting was attended but haven't heard back. Before anything can be done need money. Wisconsin Valley Improvement inquired why dropping water 12ft. That isn't the plan. Discussion of how The water would be dropped. Possibly 3-4 ft but needs to be measured. Not sure of start date and hopefully road won't be closed more than 3-4 weeks. No immediate plans yet. There are no plans to draw water down 12 ft. If wing wall tips any more need to take emergency measures to fix. Discussion of repair after Labor Day and Harley Weekend. Still waiting for Trip D decision. Question on if there is no grant money. Discussion of borrowing money. Explanation of wing wall tipping. Question on keeping people up to date. Will put on website. If borrowing money wouldn't take much to get in order. Discussion of who built bridge, when and if there are

any specs. No specs available. Majority of the room wants completed after Labor Day discussion of obtaining material to complete late in the season. Question on how much more before the bridge is unsafe. Discussion of Jim and John measuring when ice is down. The river and the lake aren't the same height.

**Park Updates:** Proposal from Athens. Discussion of putting in paper for request for proposal.

**County Issues:** Report on file

**Operator License:** 1. M/M Bette 2. M/M Brian All in favor

**Survey Point O pines Rd E:** Talked about other assessor's plats. Also discussion with Lester Schmidt who did prior plats. Mohawk Point is similar to Point O Pines. No response on assessment from appraiser. Question on deed from Mr. Ernst. Question on what towns attorney say? Question on access for people inside the point. Discussion of land court case. Need appraisal out lot #1. See if DNR will trade which snow needs to be gone. John is meeting with town attorney to get opinion. Steps: Appraisal, DNR, Board pass resolution for assessors plat, contract with surveyor.

Need to determine who owns land.

Carryover.

**Accept/Deny sending owner letters Point O Pines Rd E:** 1. M/M John 2. M/M Brian to send letters.

**Jenna Otterholt Discuss Wedding plans for using town hall:** Would like to have a fish boil. Discussion of who would do the boil and finding a safe place to do it. 1. M/M Bette to accept with fish boil 2. M/M Brian All in favor

**Future Agenda Items and Dates:**

All carryover items

Annual 4/17

Monthly 5/14

**Public Comments:**

Working with census bureau to verify addresses. Town and fire department to work together. Can brush and trees be cut on fence side on Point Rd boat landing?

Need new locks on treasurer and clerk door. Discussion of electronic door locks/

**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.