

Monthly Town Board Meeting: August 13, 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 2. M/M Brian All in favor

Approve Check and Voucher: 1. M/M Brian 2. M/M Bette All in favor

Approve July Financial: \$1,264,909.29 1. M/M Bette 2. M/M Brian All in favor

Public Comments: Question on cost of fire engine \$393,000 due to equipment added and foam system on truck. Question on how it's going to be paid for. This will also have a 1600 gal tank for water. Tender has 2000 gal.

Explanation of fire rating from 7 to 6.

Question on ordinance for dogs running loose. Dog needs to be under control not necessarily on leash call Sheriffs.

Approve minutes 7-9-18 Both sets, 7/16/18 and 7/26/18: 1. M/M Bette 2. M/M John

Fire Department Update: Report read and on file. Question on over budget of \$73,000 and discussion of where the money is coming from. All savings accounts will be depleted first except misc. donations and food pantry.

Cemetery/Deeds Update: 0 sale / 0 deeds sign.

3 burial(s).

3 headstones

Eagle Scout Josh Kakuschke Troop 605 Rhinelander assist in Photo's of headstones

Meeting Tues. Aug 28, 1p at 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. Will be drafting letter for Agency notifications, school counties EMS ect. Draw down request to WVIC was negative due to already lower level, at current level should not affect project. Total project time hopeful will be shorter.

Update on French drain

Park Updates: Disc golf expansion to 18 holes nearly complete, 5 holes are temporary if needed to be adjusted. Bathroom upgrade begins Weds. Aug.16 - 25 will be closed 2 portable units will be in place.

County Issues: Report on file

Operator License: None

Update Point O Pines Rd E: Meeting August 9th contract to do survey of 8 landlines. Carryover. Letter should be sent to owners with contract information.

Update Swamp Lake Dam: Charles Hunter to do copper dam design. Will get there by the end of week.

Update on Bridge Repair: In road report

Accept/Deny Emergency Response plan: Few updates. Need to send to Cassian. Shop should have copy 1. M/M Bette 2. M/M Brian All in favor

Accept/Deny Resolution 6-12-18A – Nokomis Assessor’s Plat Number 2: Remove

Accept/Deny Resolution 8-13-18A – Town Transportation: Explanation of resolution. 1. M/M Bette 2. M/M Brian All in favor

Accept/Deny County Y address numbers: Concerned not enough numbers. Discussion of locations effected. Board would like to meet with developer. Carryover

Determine Dates employee review: August 20th at 6:45 am

Determine Dates to review budget before sending to paper: October 1st at 4:30 pm

Approve/Deny Fire station ice cube machine: Had machine for events but it broke. The fire department will purchase with contributions estimated cost \$2,200. 1. M/M Bette 2. M/M Brian All in favor

Per Ordinance 7/15/85 Accept/Deny revoking liquor licenses due to delinquent taxes: Give Bette one week to work with owners. 1. M/M Bette to accept revocation if taxes not paid by 8/21/18. 2. M/M Brian All in favor

Future Agenda Items and Dates:

All carryover items

Clerk’s office closed 8/31/18 to 9/18/18

Public Comments:

LNL D meeting 35 people there. Keeping fee at \$25. Scott Swenty new president

Question of town involvement the Point Rd E. Attorney is drafting contract for owners. Turned over to property owners. Only reason staying on agenda is for contract. Ernst access is being handled by attorney. Land is not going to town

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.