

Monthly Town Board Meeting: December 10, 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 Brian 2. M/M Bette All in favor

Pledge of Allegiance

Approve Agenda: 1. M/M Bette move agenda item 15 2. M/M Brian All in favor

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

Approve November Financial: \$1,139,037.63 1. M/M Bette 2. M/M Brian All in favor

Public Comments: Taxes out. Discussed audit forms.

Approve minutes 11/12/18: 1. M/M Bette 2. M/M Brian

Fire Department Update: Report read and on file. Received county wide emergency plan Brian will review.

Cemetery/Deeds Update: 0 sale / 0 deeds sign.
0 burial(s).
0 headstone(s)
Meeting Tues. May 7, 1p at TH

Update on Road Construction and Road Issues:

Ditch Mowing, cold patching, grading. PR Bridge Guardrail is installed, noted possible issue with post interfering with cables Lunda to document. DNR parking area is marked. Swamp Lake Dam was visited 11/14, there is very minor seepage under oak board. Re-visited on 12/5 about 2 ¾ " of flow over last temporary board.

Park Updates: Closed

County Issues: Report on file

Operator License: None

Update Swamp Lake Dam: Posted video 11/4/18 to board. December 5th 2 ½ to 2 ¾ running over, Waiting until spring to move forward. DNR wants board out now as they want to the

permitted level. There is a slight leak that needs to be fixed. Over time the leak would plug itself. Otherwise will have to patch shut. Damn is 99% perfect. Discussion of pulling boards and why the town is responsible for fixing the leak. Paid to have a job done correctly and it's not. Currently not favorable conditions to fix leak and if the DNR forces the issue the board will be pulled. Carryover

Accept/Deny Administrative Review Permit for Jeffrey and Bobbi Craig: Renting cabin at Lakewood Resort. Reviewed trash removal and parking. 1. M/M John to approve 2. M/M Bette All in favor

Future Agenda Items and Dates:

- All carryover items
- Food Pantry pickup
- Board meeting 1/14/19
- Clerk office closed 1/19/19 and reopen 1/29/19
- Nomination papers due 1/2/19

Public Comments:

None

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.