

Monthly Town Board Meeting: February 11, 2019

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, Tilted Loon Saloon, County L, and the Nokomis Town Hall posting boards.

**Attendees:** Bette Stillman, Supervisor (absent)  
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 John 2. M/M Brian All in favor

**Pledge of Allegiance**

**Approve Agenda:** 1. M/M John move agenda item 16 after item 6 2. M/M Brian All in favor

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

**Approve January Financial:** \$1,731,668.51 January and correction to December should be \$2,181,812.70 due to typo 1. M/M Brian 2. M/M John All in favor on January and modification to December

**Public Comments:** New lock box for outside for tax collection. Will work on prices.

**Approve minutes 1/14/19:** 1. M/M John 2. M/M Brian

**Fire Department Update:** Report read

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

0 burial(s).

0 headstone(s)

Question on updating Eagle Scout project Jim thinks he can do

**Update on Road Construction and Road Issues:** Working on roads. Discussion of Bridge and money needed.

**Accept/Deny Prairie Rapids Road Bridge – Guard Rail with additional cost:** Additional \$8,195 and \$7,450. Discussion of what happened. Should be like guardrail on Y. Not meeting state specifications. Jim will contact Chuck

**Park Updates:** Closed

Question on bathrooms only needs to be painted

**County Issues:** Report on file

**Operator License:** None

**Update Swamp Lake Dam:** Project complete remove from agenda

**Accept/Deny Preliminary 4—lot survey map of Tomahawk Development LLC:** 4 shoreline lots board has no concerns. 1. M/M Brian 2. M/M John All in favor

**Accept/Deny Preliminary first amendment to Lakewood Condominium:** Lakewood plat was done 2007. Revision to plat working with Oneida County. 1. M/M John approving preliminary first amendment. 2.M/M Brian All in favor.

Question on storage. Units will not match residents. Goal is to have owners purchase storage. If they don't anyone could purchase. Size is 12x32.

**Discuss passing resolution to eliminate overnight parking on town property:** Discussion of parking and issues in the past. Will draft resolution and add to next month agenda.

**Future Agenda Items and Dates:**

All carryover items

Town Meeting 3/11/19 at 6:00 pm

LNLD 3/7-19

**Public Comments:**

None

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

NOTE a complete recording of town board meetings are available for residents review in the clerk's office.