

Monthly Town Board Meeting: January 14, 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 Brian 2. M/M John All in favor

Pledge of Allegiance

Approve Agenda: 1. M/M Brian move agenda item 15, 16 and 17 after item 6 2. M/M John All in favor

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

Approve December Financial: \$2,182,412.70 1. M/M Brian 2. M/M John All in favor

Public Comments: None

Approve minutes 12/10/18: 1. M/M John 2. M/M Brian

Fire Department Update: None
Discussed title issue and overpayment

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, brushing, cold patching. PR bridge guardrail. Swamp Lake Dam was visited 12/20/18 approximately 2 ½” of flow over remaining temporary board, board was removed. Visited site on 1/4/19 less than 3” of flow over dam. John & I will be meeting with DNR on site Tuesday 1/15/19 1:30p

Guardrail and issues discussion on specks. Final payment isn't paid yet. Now digger's hot line was ever done. Problem is with subcontractors. Don't pay bill until done as it doesn't meet state standard.

Discussion of Lee Rd not being fixed correctly.
Letter will be drafted that bill won't be paid until guardrail is fixed.

Park Updates: Closed

County Issues: Report on file

Operator License: None

Update Swamp Lake Dam: Dam visited December 20th 2 ½” overflow. Temporary board was removed. Will meet with DNR on January 15th at 1:30 pm. If bridge needs to be put on now is the best time.

Accept/Deny Administrative Review Permit for Kurt Cheyka: Located on Y 1. M/M John to approve 2. M/M Brian All in favor

Michael Habeck purchasing Ray’s Auto: Will be opening service center for recreational vehicles. Possible rental shop in future. Discussion of signage and county permits. No issues with plans.

Discuss Julia Keller moving cabin: Discussion of cabin. Person doesn’t own yet. Will have to deal with DNR and County as board can’t answer without permits.

Future Agenda Items and Dates:

All carryover items

Laura Hayes DNR to March Meeting

Town Meeting 2/11/18 at 6:00 pm

Public Comments:

Audit started

Discussion of water by Tilted Loon Saloon

Adjourn Meeting: 1. M/M John 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.