

Monthly Town Board Meeting: April 12, 2021

This meeting was properly posted according to WI 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
Brian Schmidt, Supervisor
John Bowman, Chairman
Judi Asmondy, Treasurer
Wendy Smith, Clerk

Call to Order: John Bowman, Chairman, called meeting to order in accordance with the open meeting law at 6:00 p.m.

Pledge of Allegiance:

Approve Agenda: 1. M/M Bette moving #15, 16, 25 and 27 after #6 2. M/M Brian All in favor

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

Approve March Financial: \$1,318,318.88 1. M/M Brian 2. M/M Bette All in favor

Public Comments: None

Approve minutes 3/8/21 and 3/18/21: 1. M/M Brian 2. M/M Bette All in favor

Fire Department Update:

No report.

2 fire calls that included MABIS Jenny lake and Brush fire.

Mutual aid and MABIS are similar. Explanation and discussion of MABIS

Question of if PFA was used. Class B is an issue but Nokomis uses Class A

Cemetery/Deeds Update: 7 Deeds / 4 Sales - 3 Transfers

0 Burial(s)

0 Headstone(s)

Meeting 4/27/21. Resolution is no longer needed for the board.

Update on Road Construction and Road Issues:

Weight Limits off, cold patching, sweeping, equipment transition / maintenance, road signs / fire numbers up.

Weight limits Sherriff won't enforce. Discussion of talking to people some will move if over some won't

Park Updates:

No report

Question on doors for pavilion

County Issues: Report read

Operator License: None

Discuss Stumping: None completed Carryover

Accept/Deny Keith Troutman 2021 Events: Review of Contract. Premium difference is an extra \$1,000 per event to have \$2 Million liability. Board reviewed and amended contracts. Carryover

Update on Fire Department pack donation: Went to Nicaragua

Accept/Deny Camera system proposal for buildings: Carryover

Accept/Deny 2021 Brush-site dates and implementing permits: Sticking to 13 days or let people come in. Recommendation was made of hiring part time retired person and charge to use. Discussion of cameras. Discussion of closing site in 2023. Currently DNR is giving funding but unknown how long. Open 7-2 Monday – Thursday don't advertise. Violation of rules and site will be closed. 1. M/M Brian to accept dates with opening 7-2 Monday – Thursday first Monday in May and will be shut down without notice if violations of rules. 2. M/M Bette All in favor

Discuss stumps left: Find low are or put in berm. Can take 8 miles away and dispose of for \$33 a load. Will cost more the \$1,000. Carryover

Discuss leasing trucks: There are leasing programs and should look at in future.

Discuss road work Jenny Lake Rd: Shooting grades on Thursday next couple weeks will be working on.

Discuss town hall remodel: Scheduled end of May

Discuss bathroom doors at park: Sanding down to bare metal or take to have sand blasted.

Discuss drainage issue on Buckhorn Rd: Making drainage road is up and wider and need to make ditches. Road is missing surveyor mark that needs to go back in. American Asphalt looking at cracks on Wednesday at 9:00 am.

Accept/Deny Hunter Engineering Lylas Rd: Proposal submitted. Will not impact level of lake. Need public hearing. The road will be closed 1 day. After Memorial Day would need in paper for hearing. Leave gravel for season. Obtain permits now and good for 2 years. Hunter will apply for permits. 1. M/M Bette to authorize and direct Hunter Engineering to prepare engineering plans specifications, permits and related information as presented in the proposal 4/12/21 with the sum not to exceed \$12,000. 2. M/M Brian All in favor

Dip at Prairie Rapids Bridge needs to be addressed.

Accept/Deny kitchen appliance quotes: Appliances are in

Accept/Deny Section 7 on Corner of Y and Lee Rd: Will be plat map submitted. 1. M/M Brian to accept section 7 on corner of Y and Lee Rd 2. M/M Bette All in favor

Future Agenda Items and Dates:

Annual meeting 4/20/21

Monthly 5/10/21

Public Comments:

Any discussion of Gentle Ben Rd getting fixed? John will look at but not in 5-year plan

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