

Monthly Town Board Meeting: April 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 15 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 March Financial:** \$1,150,184.37 1. M/M Brian 2. M/M John All in favor

**Public Comments:** Bette sorry unable to attend. No sorry is needed. Question on traffic signs at Tilted Loon and Windmill. Parking is happening on both sides of Sumac. Flashing signs cost \$1,200 - \$1,700 per solar sign. Will meet with owners.

**Approve minutes 3/11/19:** 1. M/M Brian 2. M/M John All in favor

**Fire Department Update:** Report read

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

**Update on Road Construction and Road Issues:** Roads; Weight Limits posted, 4 emergency permits issued, Cold patching, sweeping, winter equipment removal, shop winter clean up. 2009 GMC, power steering pump bad replace pump and all lines, repair cost \$1500, 2016 IHC wiring harness repaired/warranty. Seasonal sand use 750 ton purchased 670 used 80 on hand. Fire #s, current fee collected is \$35. Last purchase price for signs increased, each sign with shipping is approximately \$41 Recommend an increase / amendment of \$50. Recommend over summer drafting ordinances/ fees regarding private residences / plow contractors. Notices should be placed on web site.

**Park Updates:** Closed  
Add No Frills Rick Wilson to May agenda

**County Issues:** Report on file

**Operator License:** 1. M/M John 2. M/M Brian All in favor

**Accept/Deny bid for Self-Contained Breathing Apparatus:** Letter submitted to board. 5 Alarm meets specifications and Conway Shield does not. Need to know what doesn't meet specs for records. Did Tomahawk and Little Rice approve? May need special meeting to approve.  
Carryover

**Accept/Deny Keith Troutman contract Rental of Community Park Fall Ride:** 1. M/M John  
2. M/M Brian All in favor

**Future Agenda Items and Dates:**

LNCC meetings rental take precedence over Meetings LNCC to watch calendar and may need to move to Fire Department

May 13<sup>th</sup> Town board meeting

Annual Meeting April 16<sup>th</sup> at 6:00 pm

**Public Comments:**

Going back to Saturday Audit.

**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.