

Monthly Town Board Meeting: April 13, 2015

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 Bette 2. M/M Brian All in favor

Pledge of Allegiance

Approve Agenda: 1. M/M Bette 2. M/M Brian All in favor

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

Approve March Financial: \$1,162,258.31 1. M/M Bette 2. M/M Brian All in favor

Public Comments: None.

Approve minutes 3/9/15: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Good Easter egg hunt turnout.

Cemetery/Deeds Update: 2 corrected deeds.
Arnotts increasing open grave prices from \$190 to \$300

Update on Road Construction and Road Issues:

Pothole filling
Sweeping
Need to put proposal of stumping and crack sealing in paper.
Final plan for Sunset will be received this week.
Seminar on Wednesday that Jim will attend
Discussion of curbs on Prairie Rapids.

Park Updates: Mary's totem pole can be replicated with funds in Mary's park \$700 to replicate. A red cedar log has been donated. Discussion of moving log to artist.
Discussion of hot water quote.
Discussion of ball tournaments and charging per day for all tournaments. Board approved

County Issues: None

ATV Trails/ATV club: Working on ATV grant and funding request along L. Need specs to have park review. Discussion of grants.

Operator License None

2015 Fall Ride Contract: Review add to May agenda for final approval.

Open Plow Truck and Equipment Bids: Chassis Bid – 5

Midstate	\$82,900
Truck Country	\$84,253
JX Truck	\$86,195
Scaffidi	\$92,210.55
V&H	\$92,913

Equipment two bids

Trucking Equipment	\$74,369
Caspers	\$75,922

Accept Plow Truck and Equipment Bids: 1. M/M Brian to Accept Chassis bid Midstate Truck \$82,900 2. M/M Bette All in Favor

1. M/M Brian to Accept equipment bid for all truck accessories Trucking Equipment \$74,369 2. M/M Bette All in Favor

License for Northwood's Passage – Lawnmower races: 1. M/M Brian to approve issuing a license to Northwood's passage with documentation of licensed Nokomis bartender. 2. M/M Bette All in favor

Resolution 4/13/15 Outdoor Motorized Recreation Aids: 1. M/M John 2.M/M Bette All in favor

Future Agenda Items and Dates:

Town Board meeting for August changed to the 17th
All carryover items

Public Comments: Printer looked at purchasing from Office Max to replace clerks printer. 1. M/M John 2. M/M Bette All in favor to purchase

MIFI discussion

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

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