

Special Town Board Meeting: April 29, 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 (absent)

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 Bette All in favor

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

Public Comments: None.

Fire Department Update: None.

Cemetery/Deeds Update: 2 deeds signed.

Update on Road Construction and Road Issues:
Lakewood Stumped

Park Updates: Discussion of cancel time for tournaments. 30 Day cancel for all rentals.

County Issues: Cutting permit for Lakewood and Norway. Demolition order and junk yard clean-up discussed.

ATV Trails/ATV club: Talked with DNR storm water permit and wetlands. Trail will miss wetlands. John will do storm water permit.

Approve/Deny Park Gran Application: Discussion of application and updates. 1. M/M John to adopt Oneida County Recreational plan. 2. M/M Bette All in favor.

Approve/Deny Kelk Land Improvement bid to purchase 2003 IHC for \$50,000: Cylinders for belly blade need to be fixed. Jim will talk with buyer to see if they would like to fix for reduced purchase price. Jim will negotiate. 1. M/M Brian to approve selling 2003 plow truck for minimum figure of \$48,000 2. M/M Bette All in favor

Future Agenda Items and Dates:
May 19 Park meeting at 7:00 pm
All carryover items

Public Comments: None

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