

Monthly Town Board Meeting: August 14, 2023

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
Gary Luedke, Chairman
Judi Asmondy, Treasurer
Wendy Smith, Clerk

Call to Order: Gary Luedke, 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 Brian 2. M/M Bette All in favor

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

Approve July Financial: \$1,630,872.06 1. M/M Bette 2. M/M Gary All in favor

Public Comments: None

Approve minutes 7/10/23: 1. M/M Brian 2. M/M Bette All in favor

Fire Department Update: New fire chief. Prior chief retired as Nokomis has 13 safety violations and currently working with investigator. Violations can be \$10 - \$100 per day per violation. Fire report read and on file.

Cemetery/Deeds Update: None sold. Mow lawn and weed eating. 3 cremation burials.

Update on Road Construction and Road Issues: Starting Road projects. Jenny Lake culvert for turnaround in persons property. Cannot use property town purchased as it is wetlands. Cannot sell would have to give back to county and would not get money back.

Park Updates: Mow lawn, weed eat, sign for B field. Park grants from county. Discuss at 5-year plan

County Issues: Did not meet. Discussion of Cassian facility for teens.

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

Discuss Stumping: Carryover.

Accept/Deny Tourist Rooming House – Hugh McAloon: Carryover last time

Accept/Deny Preliminary 3 Lot CSM – Stuart Westlund: Owner has no problem with snowmobile trail. Side by side homes, pond would be built. Question on neighboring landowner thoughts, Question on

prior subdivision. County has 1.15 acre minimum. Discussion of subdivision ordinance Plan A and Plan B. Not in favor of 1 acre per house. Would have association for mowing, snowplowing. Local contractors only to build. Need to come back with solid plan. Owner is asking what is minimum acreage. Curve at road could be towns row. Town can keep or discontinue. Carryover

Accept/Deny Preliminary Land Division Lazor: Carryover needs a representative

Accept/Deny Ostrowski Final Plat: 1. M/M Brian 2.M/M Bette All in favor. Question of where the mailboxes will be. Who is paying for expenses of changing address. Fire number will be at house. Who will plow until lots start to sell. Owner is only obligated to take care of road for subdivision. Will be a private issue between owner with easement and Ostrowski.

Accept/Deny Domain/Email Upgrade Quote for website: 1 M/M Brian 2. M/M Gary All in favor

Accept/Deny Russ Berg Telcom Service Review: 1. M/M Gary 2. M/M Bette All in favor

Eric Rempala OCCWA Informational: Explanation of OCCWA (Oneida County Clean Water Association). Has a website. History of mining. With industrial manufacturing town has input. Discussion of PFAS issue in Stella

Discuss Rezoning: Committee met several times. Used old map. 95% still matches. Looked at every property. 1C does not include campgrounds. Art Hilgendorf wants board to review. Board reviews, public reviews then the board approves. Discussion of zoning and letting people know. Carryover.

Discuss Swamp Lake Bridge: Carryover

Open Bids for Ford One Ton Truck: 1 bid Prairie Rapids Landscaping. \$4,500 for dually with saving on straight blade plow of \$2,365. Total bid value \$6,865.

Accept/Deny Bid for Ford One Ton truck: 1. M/M Bette to accept bid value 2. M/M Brian All in favor. Purchase blade will need to be on next agenda.

Discuss Campground Ordinance: Carryover

Discuss Accounting Firm Change: Carryover

Discuss Concrete in Front of Food Pantry: one quote \$9,600 only person who has time. 1. M/M Brian to accept 2. M/M Gary All in favor.

Schedule 5/10 Year Plan: 9/5 at 5:00 pm

Schedule Budget Workshop Dates: 9/19 and 9/21 at 5:00 pm

Approve Purchasing Paper Folding Machine: Approve \$1,000

Approve Purchasing Fedex/UPS Drop Box: Buy Box

Discuss Oneida County Rec Plan: Reviewed grant information

Future Agenda Items and Dates:

All carryover

Subdivision and Rezone 8/22/23 at 5:00 pm

Public Comments:

None

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