

Monthly Town Board Meeting: August 17, 2020

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 (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.

Pledge of Allegiance

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

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

Approve July Financial: \$1,110,233.28 1. M/M Bette 2. M/M Brian All in favor

Public Comments: John found old books road orders.

Approve minutes 07/13/20: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update:

The second group of young adults are just finishing up fire class, making for (7) new ambitious firefighters and (4) new Emergency Medical Responders. We are fortunate to have these young adults in our community, as volunteer numbers continue to drop nationwide. We continue to train hard, expand our knowledge, and hone our skills so when the page comes in for help or assistance, we are ready to answer that call.

FR Calls: 15

FF Calls: 1

FM Calls: 2

Cemetery/Deeds Update: 1 Sales / 2 Deeds

1 Burial(s)

1 Headstone(s)

Update on Road Construction and Road Issues:

Sealed bridge decks, fix washouts, grade/shoulder, cold patch. Buckhorn Rd. reconstruction completed waiting on date for final shape & pave. Camp Rice Point tentative for last week in August. GMC for hard start issue repaired cost of \$1,603.26

Park Updates:

Trees thinned out at cougar Ln & County L entrance for improved sight line to North. Working on playground chips.

County Issues: Report Read (*Wendy – Alan said he would email you information re; voting websites address*)

Operator License: (4) 1. M/M Bette 2. M/M Brian All in favor

Accept/~~Deny~~ Keith Troutman Fall Ride:

Accept – 1. M/M Bette 2. M/M Brian All in favor

Accept/~~Deny~~ Culvert on Jenny Like Rd for snowmobile trail and who will pay for cost incurred:

Accept - 1. M/M Bette 2. M/M Brian All in favor

- Town has right-a-way
- Crew will not be doing the work
- Snowmobile club will be responsible for all expenses

Accept/~~Deny~~ Administrative Review Mark Casey/Attitudes LLC:

Accept - 1. M/M Brian 2. M/M Bette All in favor

Set dates Budget workshop:

September 24th and 29th at 5:00 pm

Accept/~~Deny~~ Purchase of ICE Election machine:

Accept - 1. M/M Brian 2. M/M Bette All in favor

Accept/~~Deny~~ Sponsor ATV Club ATV Trail L to Swamp Lake

Accept - 1. M/M Brian 2. M/M Bette All in favor

- Signs, gate, maintenance and all expenses to be handled by ATV Club
- If not maintained Town has right to close trail
- ATV club carries insurance

Discuss Oscar Jenny Lake Rd:

Road in extremely poor condition. John getting estimate on having rock(s) removed / mentioned abandonment of road. Item to be carried over to September 14th meeting.

Mitch Bayer – Town Hall Proposal of repairs needed:

Proposal received for estimate of repairs of Town hall total - \$59,929.66 (next summer)

- Diamond coat finish recommended (30 year warranty)

Future Agenda Items and Dates:

Annual Meeting August 25th 6 p.m.

Lake Nokomis Lake District September 10th – 6 p.m.

Town board meeting September 14th – 6 p.m.

Public Comments:

Kay brought up PFAS hazard material, Brian we do not have it.

John received letter North Central Wisconsin Regional Planning Commission re; Town's Comprehensive Plan, Brian will be checking on this item and should be carried forward to September meeting.

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