

Monthly Town Board Meeting: August 9, 2021

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 (absent)
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 Bette 2. M/M Gary All in favor

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

Approve June Financial: \$1,317,869.56 1. M/M Bette 2. M/M Gary All in favor

Public Comments: Resident on Camp Rice Point Rd would like help with slowing people down when driving. Question on if Lincoln County would be asked to assist as well since part of the road is Bradley. Contact will be made with county to see if any assistance is available.

Power restoration WPS was delayed and with the fire department is unacceptable. Thanks to Jim Hansen with help with generator. Will see if WPS can address County L quicker in the future.

Approve minutes 7/12/21: 1. M/M Bette 2. M/M Gary All in favor

Fire Department Update:

Minutes received after meeting

Quick recap

Chief's report

Members were asked if they felt the need to continue zoom meeting, two people were on during this meeting, plus a good way to record it. Members wish to continue with it, will reevaluate later this year.

Stream lights are in. Some did get used during last storms. Worked great. Eight of the old ones are out

of service. Will go through them, if decent will keep good ones.

Meals On Wheels are being served out of FD while the town hall is receiving nice remodel job.

Committee Report:

Work on a policy revision; 2 young individuals wanting to join dept; Pancake breakfast will be served Friday Sept. 17th, and Saturday the 18th. Looking for members to help out with duties. Remember your safety on hot days. Time to get fill site maintenance done, and dry hydrants flushed. Equipment maintenance. DR. Ierulli will be at Sept. 13th training.

Full report available in clerk's office

Question to the board on when the minutes will be received prior to the town board meeting per open records law.

Cemetery/Deeds Update: 0 Deeds / 0 Sales

2 Burial(s) 8/6, 8/19

0 Headstone(s)

Update on Road Construction and Road Issues:

Storm clean- up, Cold patch, Grade / Shoulder. Brush site extremely busy, residents appreciative of leaving it open for storm clean up. GMC master brake cylinder repair at cost of \$1317.54 John Deere mower has a hydraulic pump shaft issue waiting on estimate of service call, cost / parts from Reisterer Schnell.

When will drainage on Buckhorn Rd be completed?
Arnott's will do locate on any work that they complete

Park Updates:

Weekly maintenance.

County Issues: Report read

Operator License: None

Discuss Stumping: This fall Carryover

Update Road to Recovery Funds: No updates

Accept/Deny Purchase Material Contech for Lylas: Carryover. DNR gave wrong permit and they don't like the retaining wall. Question on when road reconstruction was completed last.

Accept/Deny Bid Documentation for Lylas Rd: Carryover

Set Budget Dates: Send email to get dates

Accept/Deny North Rd Sanitary System: 1. M/M Gary to accept the 2012 road policy 2. M/M Bette All in favor

Accept/Deny License Twin Bay: New owners. 1. M/Mm Bette 2. M/M Gary All in favor

Accept/Deny Snow plow over roads warning for tax bill: Carryover no draft received yet.

Informational Kimberly and Lyle Hanz Old Rd lot line issue: Not in attendance

Future Agenda Items and Dates:

September 13th

Public Comments:

Clerk's office will be open August 23rd to September 3rd by appointment only.

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