

Monthly Town Board Meeting: August 11, 2014

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 Brian 2. M/M Bette All in favor

Approve Check and Vouchers void Check 13003: 1. M/M Bette to void check 13003 2. M/M Brian All in favor

1. M/M Brian to approve checks and vouchers 2. M/M Bette All in favor

Approve July Financial: \$1,013,451.05 1. M/M Brian 2. M/M Bette All in favor

Public Comments: None

Approve minutes 7/14/14 and 7/26/14: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Rescue 1 sold

Turn out gear less sets needed this year but want to keep money in large purchases for future years. Discussion of carry over in 5 year plan.

Point's compensation needs to be adjusted and will be discussed at September's meeting.

Cemetery/Deeds Update: Deeds signed.

Update on Road Construction and Road Issues:

Report submitted and read.

Meeting with engineer August 18th at 9:00 am for Deer trail. Discussion of getting funding and adjustments.

Discussed repairs needed on bridges.

Park Updates: First grant denied other grant waiting for answer. Looking for volunteers for committee. Discussion of memorial tree with plaques.

County Issues: Mining information discussed. Highway Y expects to be repaved this year. Discussion of bid process. Resolution for regional transit commission would be joint with Vilas and Forest Counties.

Resolution for November referendum for state to accept federal funding for Badger care.
Quick trip offer on county land to be reviewed.

ATV Trails/ATV club: County in favor on trail on L. Possible grant for trail that travels main roadway. Question on route on L. WVIC put cables up. Wayside was given to Lincoln county and roads will be opened.

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

No Frills Marathon: Discussion of date and time. 1. M/M Brian to approve 2015 date of September 6th 2. M/M Bette All in favor

Review Dog Ordinance: Discussion of ordinance. Bring to September meeting to rescind.

Employee Review date: August 29th at 7:00 a.m.

Budget Workshop Dates: September 22 and 25th at 6:00 pm

5 yr Plan and Building: September 4th at 6:00 pm

Block Party: Clerk handled

Approve/Deny Letter to Oneida County in support of ATV/Multi-use Trail County L:
1.M/M Brian to draft letter 2. M/M Bette All in favor

Future Agenda Items and Dates:

- Town Board meeting 9/8/14
- Employee Review 8/29
- Board of Review 8/28
- Budget 9/22 and 9/25
- ATV trail 8/19
- All carryover items

Public Comments: Thank you card.

- Golf outing raised \$3,500

- Discussion of trail

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

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