

Monthly Town Board Meeting: August 8, 2016

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 Brian 2. M/M Bette All in favor

**Pledge of Allegiance**

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

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

**Approve July Financial:** \$1,114,994.29 1. M/M Bette 2. M/M Brian All in favor

**Public Comments:** Gift to Wayne and thank you for his service.

**Approve minutes 7/18/16:** 1. M/M Bette 2. M/M Brian All in favor

**Fire Department Update:** Did pump test trucks they passed.  
Engine 2 has relief valve that needs to be fixed  
Engine 1 has vacuum leak that needs to be fixed  
May need to do line item transfer in budget for repairs  
Don Richert will replace they have been working for a smooth transition

**Cemetery/Deeds Update:** No sales  
1 burial  
No headstone set  
Next meeting September 13 @ 1:00.

**Update on Road Construction and Road Issues:**

Crew busy; storm damage clean up a few areas left; Crew / NVFD outstanding response / effort. Swamp Creek Rd / BCPL hit hard, road open but extensive clean up needed no response from BCPL. Lake Nokomis @ County L culvert replacement on hold by O C highway crew busy with storm damage & using the brush site rather than haul to Minocqua.  
Crack sealing Pitlik Wick is scheduled, week of Aug 29.  
Culvert on Point o Pines opened today used Arnott's.  
Excavation Old Rd completed. Margaret will begin this week. Pulverize scheduled Old turn / Margaret week of Aug 22. Paving should be complete by Aug 31. Old Rd. scheduled to begin after Labor Day. Received Bridge Report need to review

**Park Updates:** Meeting 8/11/16 open to everyone

Looking at bathrooms and airflow.  
Looking at disc golf placement  
People are dumping garbage when leaving discussion of how to stop.  
Don Lintier run was good.

**County Issues:** Report submitted and available for residents review.

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

**Exploratory committee for Public Safety Building:** Have concept drawing currently coming up with description. Will be posting and should be available soon. Will have a public meeting to discuss with residents.

**Accept/Deny Resolution 7/18/16 Budget Resolution:** 1. M/M John 2. M/M Bette All in favor

**Accept/Deny requesting Oneida County to reduce speed limit on County L to 45 mph:**

Looking at reducing from Nancy to County line when Windmill is open and trying to get flashing lights.

John is meeting Thursday 8/11/16 at 7:30 am with highway department to review.

Residents feel that this is a good compromise.

Board had taken survey with approximately 59 to keep speed limit current and 37 to lower.

If county says no will the speed limit remain? Board would need to investigate on what could be done.

Discussion.

Carryover

**Future Agenda Items and Dates:**

All carryover items

Employee Review 8/19/16 starting at 8:00 am.

5 and 10 year on 8/24/16 at 6:00 pm

Budget workshop dates 9/26/16 at 6:00 pm and 9/28/16 at 6:00 pm

Board of review 8/11/16

Lake Nokomis Lake District 8/13/16

Lake Nokomis Lake District 8/15/16

Public Safety Building 9/7/16 @ 6:00 pm

Cemetery 9/13/16 @ 1:00 pm

**Public Comments:**

Where is the \$10,000 at with the atv club? Attorney is still reviewing

Prairie Rapids Tavern hosted a golf outing there was 104 golfers with Toyota GM in Rhinelander donating \$5,000 to the food pantry.

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

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