

Monthly Town Board Meeting: December 11, 2017

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 John All in favor

Pledge of Allegiance

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

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

Approve November Financial: \$1,104,250.65 1. M/M Bette 2. M/M Brian All in favor

Public Comments: None

Approve minutes 11/13/17: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Report read and on file

Cemetery/Deeds Update: 0 sale / deed sign.
0 burials.
0 headstone
No meeting scheduled

Update on Road Construction and Road Issues:

LRIP paperwork for Buckhorn in 2019 submitted to O C. Working on Prairie Rapids Bridge, Deere/ boom mower up & running minor repair. McNaughton crew Jan. 22- 26 & Feb 19 – 23. GMC plow will need new brakes / auger replace with start of 2018 budget. Mower / welder, For Sale ad placed in Jan 2018 issue of WTA, \$25 fee.

Park Updates: Picnic tables being repainted. Tree trim along walking trail.

County Issues: Report on file

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

Accept/Deny Administrative Review Permit Anton Frisch: 1. M/M Bette 2. M/M Brian All in favor

Survey Point O pines Rd E: Title report back from Oneida title. Next step is to get attorneys opinion. Trying to find a comparable sale. Need lawyer's opinion on titles. Carryover

Accept/Deny Resolution 12-11-17A Election Workers and Tabulators: 1. M/M Brian 2. M/M Bette All in favor

Accept/Deny Resolution 12-11-17B Prairie Rapids Cemetery Board: 1. M/M Brian 2. M/M John All in favor

Future Agenda Items and Dates:

All carryover items

Public Comments:

ATV wetland John is personally working on. The work is not affiliated with the board or the ATV Club

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.