

Monthly Town Board Meeting: December 9, 2019

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, Tilted Loon Saloon, County L, and the Nokomis Town Hall posting boards.

Attendees: Bette Stillman, Supervisor
Brian Schmidt, Supervisor
John Bowman, Chairman (absent)
Wendy Smith, Clerk
Judi Asmondy, Treasurer

Call to Order: Bette Stillman, Supervisor, 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 Voucher: 1. M/M Brian 2. M/M Bette All in favor

Approve November Financial: \$1,078,373.35 1. M/M Brian 2. M/M Bette All in favor

Public Comments: None

Approve minutes 11/11/19: 1. M/M Brian 2. M/M Bette All in favor

Fire Department Update: None

Cemetery/Deeds Update: None

Update on Road Construction and Road Issues: Awarded \$55,000 for 11,000 ft Camp Rice Pt Rd. 90/10 application submitted Bette thinks the application captured all that was needed. Road ratings completed and submitted. Soffit and gutter pulled away from town hall. Before windows installed should have building professionally checked.

Park Updates: None

County Issues: Report Read

Accept/Deny Operator License: None

Accept/Deny Carol Stearns Insurance quote: Not a lot of difference to move to another carrier. Board will also meet with Stella to review coverage. 1. M/M Bette to deny moving 2. M/M to deny All in favor to stay with current carrier

Accept/Deny Resolution 11-11-19 A Nokomis Community Wildfire Protection Plan: 1. M/M Brian to accept 2. M/M Bette All in favor

Accept/Deny Resolution 12-9-19 A Election Workers and Tabulators: 1. M/M Bette 2. M/M Brian All in favor

Review Ordinance 2020-1 Approve for paper: Discussion of ordinance. Check with Oneida County to see if they have passed. Need to double check if wording is adequate. To be put on February agenda to approve. Carryover

Discuss Short Term Municipal bond ordinance: Bette will talk with Stella on cost of bond

Accept/Deny Aramark Contract: \$39.19 form \$45.45 1. M/M Brian to accept 2. M/M Bette All in favor

Future Agenda Items and Dates:

12/12/19 LNLD meeting

12/20/19 Food from Heritage

12/18/19 Getting hams

Public Comments: None

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

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