

Monthly Town Board Meeting: February 13, 2023

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
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 Brian 2. M/M Bette All in favor

Approve Check and Vouchers: 1. M/M Brian to approve and void checks 17750 and 18115 2. M/M Bette All in favor

Approve December and January Financial: \$2,651,266.72 December and \$2,516,384.87 1. M/M Bette 2. M/M Brian All in favor

Public Comments: None

Approve minutes 1/9/23: 1. M/M Gary 2. M/M Brian All in favor

Fire Department Update: Ice rescue suits training. Easter egg hunt April 8th at noon. March 9-11th Fire prevention meeting Wayne is receiving an award. 6 first responders, 7 fire, 4 fire med. Some members attending fire prevention meeting.

Full report on file with minutes.

Cemetery/Deeds Update: None

Update on Road Construction and Road Issues: Had to buy more sand and roads are in good shape.

Park Updates: None

County Issues: Update on 5 year plan with discussion. Now is the time to update.

Operator License: 5 licenses 1. M/M Bette 2. M/M Brian All in favor

Discuss Stumping: Carryover. New person started business may look at them.

Accept/Deny Preliminary land division Trever Ostrowski: 280 acres to 22 lots which vary in size. Direct road access. Kjar would have private road with maintenance agreement. 1. M/M Brian 2. M/M Gary All in favor.

Discuss Ostrowski Campground: Cup permit with campground. 400 cam sites. Water and Sanitary with power. Bathhouse. Will have public hearing for neighbors where they can approve or deny. No plan for piers. Cabin and tent sites. Pool and gathering area. Board has no issues.

Accept/Deny Tourist Rooming House Zunker: Neighbors know already 4-5 existing. Have reviewed good and bad issues with others. Part of Lakewood Resort. Owners are from Marshfield. Discussion of fire inspection. 1. M/M Brian 2. M/M Bette All in favor

Accept/Deny Administrative Review Permit Ruechel and Bella: 1. M/M Bette 2. M/M Gary All in favor

Discuss rental agreement with Keith Troutman: June 8-11th is the Bog Bash and Sept 11-17 Fall Ride. \$2,000 per event with use of water, pavilion, and parking. Questioned if \$500 deposit is still necessary. Discussion of deposit. Decision to drop deposit and bring contract to March meeting.

Future Agenda Items and Dates:

All carryover

Election 21st

Asphalt seminar March 2nd

March 13th Town Board meeting

Public Comments:

Successful Tax Season. 1 returned check. Budget question on taxes. Fire department audit received 6-month extension. Discussion of water pipe for fall ride rental. Put ad in paper for siding. Floor looks good. Answer to budget question.

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