

Monthly Town Board Meeting: February 13, 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 Brian All in favor

**Pledge of Allegiance**

**Approve Agenda:** 1. M/M Bette with option to move around agenda items 2. M/M Brian All in favor

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

**Approve December Financial:** \$1,801,290.09 1. M/M Brian 2. M/M Bette All in favor

**Public Comments:** School district would like to come and discuss tax levy. Will add to agenda.

**Approve minutes 1/9/17:** 1. M/M Bette 2. M/M Brian All in favor

**Fire Department Update:** Report read and on file

**Cemetery/Deeds Update:** None

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

Crew; cost of sand estimated @ \$2500 actual \$2685.05. O C Hwy not releasing will order + 50 ton through Arnott's. WPS / Asplundh tree service in area trimming around power line will be in private driveways 1<sup>st</sup> or stretches of county road which will be affected by weight limits, they have requested to work in Nokomis during weight limits agreed upon with exchange for Nokomis problem trees. Robinson Rd update with Asplundh in area negotiate cost of problem trees if moving forward on rebuild.

**Park Updates:** Moved snow around bathrooms

**County Issues:** Report read

**Operator License:** None

**Exploratory committee for Public Safety Building:** Working with engineer that did Three Lakes ambulance building. John will meet to see if can add an area for the Sheriff and come in at \$250,000. Carryover

**Accept/Deny Proposals for design of Public Safety Building:** Carryover

**Update on Bid for DNR land for sale:** The 4 members feel that it is a great deal. 3 say not to purchase and 1 is for. Discussion of towns buying land. Where to get the money. The potential of the land being land locked.

**Accept/Deny Offer to Purchase DNR Land for sale:** Carryover

**Accept/Deny DNR Weather Station:** Carryover

**Discuss Fall Ride Contract:** Group of individuals would like to purchase and take over party. Would town be receptive to working with them? Bubba would remain as an advisor. Will schedule to have them attend future meeting.

**Accept/Deny Todd Schauer Building:** Oneida County accepted building permit. Board is ok with Todd moving forward.

**Accept/Deny CUP permit Josh & Scott Warmuth:** Looking to sell reasonable used cars and have repair shop. Discussion of CUP and cleaning up tires. 1. M/M Brian in favor of supporting CUP Permit to Josh & Scott Warmuth 2. M/M Bette All in favor.

**Future Agenda Items and Dates:**

All carryover items  
Meet with fire chief on ISO rating.

**Public Comments:**

None

**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.