

Monthly Town Board Meeting: February 8, 2021

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
John Bowman, Chairman
Judi Asmondy, Treasurer
Wendy Smith, Clerk

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

Approve January Financial: \$2,240,830.24 1. M/M Bette 2. M/M Brian All in favor

Public Comments: WIPFLI letter needs to be signed by John for Audit. John signed. Discussion of donating pens and roll paper from election machines. Add to agenda. Building permits off to a great start.

Approve minutes 1/11/21: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update:

Chief elections in process. 2 people running Don Richert and Russ Berg. Whoever wins needs to do Oath of Office. Member vote new chief in.

DNR demo site to test brush burner. Would need fire department truck as stand by. Need enough brush and looks like other townships are available.

What happened to the bottles and air packs Assistant fire chief will find out

Cemetery/Deeds Update: 0 Sales / 3 Deeds (Transfers)

0 Burial(s)

0 Headstone(s)

Update on Road Construction and Road Issues:

Brushing, Cold Patching. John Deere repair cost of \$1141.00.

Volvo shut off issue water pump replacement fuel lift pump replacement, replace boom hydraulic line, engine belts, check electrical system, cost approximate between \$9500 - \$10,000.

Discussion of Winter Road Policy which was updated 2012. This wasn't a signed policy. There are at least 36 violations of plowing across road. Discussion of policy. Discussion of cost of citation. May need to do ordinance but policy may need to be defined more. Example of Little Rice letter shown but don't know if they have an ordinance. They send letter with statutes.

Park Updates:

No report

County Issues: Report read

Operator License: None

Discuss Stumping: Have done Lakewood, Wood Rd and next was Lois but cold weather set in. Pick up in the Spring Point Rd E and W. Grapple would help would eliminate dirt in piles and many other uses. Would be a good item to budget.

Accept/Deny Selling land to Riley Thedens: Carryover to Annual meeting for approval from residents.

Potential sale of small parcel on East Point O' Pines Rd: Carryover to Annual meeting for approval from residents.

Discuss with Little Rice Board about Brush site: Meeting on 2/9/21 at 3:30 PM at Little Rice. 20% of population maybe charge 20% of cost. Little Rice may have their own. Any funding over \$1,000 would be a benefit. Need to look at limiting access, hours and days available.

Accept/Deny Phone quote and upgrade: \$3,887 1. M/M John 2. M/M Bette All in favor

Accept/Deny Lester Schmit Preliminary Tresness Subdivision: This is a continuation adding 4 lots. 1. M/M Bette 2. M/M Brian All in favor

Future Agenda Items and Dates:

Election 2/6/21

Town Board 3/8/21 at 6:00 pm

Public Comments:

Brush site is closed for winter.

Gift Certificate and plaque for Retired Chief inspectors approved. \$100 Chamber bucks

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