

Monthly Town Board Meeting: February 10, 2014

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 Brian 2. M/M Bette All in favor

Pledge of Allegiance

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

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

Approve January Financial: \$1,836,640.43 1. M/M Bette 2. M/M Brian All in favor

Public Comments: Ken Dirks information provided running for Oneida County Board

Lake Nokomis signage and road plan: Discussion of 35 mile hour speed warning signs and will redo the road signs. Carryover

Approve minutes 1/13/14: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Two bad calls past month. Garage door by ambulance needs hinge work. Rescue 1 coming along anticipate March or April for completion.

Recognition and Thank You to Wayne for fire department leadership.

Cemetery/Deeds Update: Meeting 2/11/14 at 1:00 pm

Update on Road Construction and Road Issues:

Plowing and sanding
Resident very happy with service

Vision Statement for Township Roads: Carryover

Park Updates: Building committee has had first meeting next on is March 1st.

County Issues: Discussion of zoning changes and possibility of mining of Forest 1A land. There will be an informational public meeting coming up. Mining could be done with conditional use permit.

Speed study is town's responsibility. John will talk with Freeman.

ATV Trails/ATV club: John looked over information that attorney provided and will be checking on les pen des. Reviewed the 30 day posting. Still need to try negotiating with WVIC. Explanation as to why WVIC has the land.

Discussion of Woodboro trail meeting on February 20th from 6:00 to 8:00 pm. Both John and Bette will be attending.

Snowmobile trail along County N from Lake Nokomis Drive to Cruisers Road: Need approval from town before the county will approve. They are already using strip of land. John will write a letter to county may need a resolution as well.

Weight Limits: Will be on next month agenda and posted on website as well.

Fall Ride Contract-Robert Troutman: Discussion of beer stand. If all goes well the fee will be \$7,500. Dates are September 6th to September 21st.

Future Agenda Items and Dates:

Monthly meeting 3/10/14 at 6:00 pm
Harshaw meeting 2/20/14 for ATV trail
Building Committee 3/1/14 at 8:00 am
All carryover items

Public Comments: 60th Anniversary books should be added to website.

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.