

Monthly Town Board Meeting: January 10, 2022

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 Bette to change order #16, 17, 18, 19, 21 to be moved 2. M/M Brian All in favor

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

Approve December Financial: \$2,259,650.93 1. M/M Bette 2. M/M Brian All in favor

Public Comments: None

Approve minutes 12/13/21: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: 2021 169 calls mostly medical. Discussion of business meeting and report read. Minutes of fire department posted outside of fire department.

Cemetery/Deeds Update 0 Sales /0 Deeds

0 Burial(s)

Headstone(s)

Update on Road Construction and Road Issues:

Brush site grinding quote. Snow removal sanding, widening, shelving. Cold Patch, Fire #s Faded / Road Name up. Equipment service maintenance. Pick grinding prefer local and after review will go with Foley's. Question on truck maintenance tires, etc. You can get 13 years on a tire.

Park Updates:

Community Park, Mary's Park and Cemetery are being snow blown as needed.

County Issues: Report read

Operator License: None

Discuss Stumping: The Point Rd. East, West Point o Pines Rd. Jenny Lake Rd. Carryover Question on cutting on Point Rd E town did but tree was left where there was UTV accident. Wires are in the tree and not safe for crew to cut.

Update Road to Recovery Funds: Think that chairman was set up and discussion on usage of money.

Accept/Deny Troutman Contract: 1. M/M Gary 2. M/M Bette All in favor

Accept/Deny liquor license Brian and Jaelyn Luttrupp: 2243 County Rd L. New building and working on state approval. 1. M/M Bette 2. M/M Brian All in favor

Accept/Deny Lylas Road cost and move forward with Hunter Engineering: \$17,780 reserve \$20,000 for Lylas include culverts. Head wall strictly for Lylas. Culvert not to exceed \$6,600. To be done in 2022. Don't have firm bids from contractors 1. M/M Bette 2. M/M Gary All in favor

Information on Prairie Lake Design: Need to find out if qualifies for road to recovery. Dry hydrant at location \$60,300 done the summer of 2023. Concern of not fixing this first and it floods the fixed Lylas Rd. Both projects will be roughly \$80,000 vs the almost \$200,000 it started at. The board authorizes Jim to sign application to submit to the DNR.

Accept/Deny Memorial Tree: Explanation of tree 1. M/M Gary 2. M/M Brian All in favor

Accept/Deny Administrative Review permit Cheryl Casey: 1. M/M Brian 2. M/M Bette All in favor

Accept/Deny CUP BBP LLC: 1. M/M Brian 2. M/M Bette All in favor

Future Agenda Items and Dates:

All carryover

Move February meeting to 2/21 due to election

Public Comments:

Important when people come to have them stay don't move them around to get them out. Take advantage of people learning about the town while they are here. If they request to move then consider but don't automatically move.

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