

Monthly Town Board Meeting: January 11, 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. This meeting is held via Zoom

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: Pass due to Zoom Meeting

Approve Agenda: Move 15 after #6 1. M/M Brian 2. M/M Bette All in favor

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

Approve December Financial: \$2,200,405.72 1. M/M Bette 2. M/M Brian All in favor

Public Comments: Thank you to Judi and Wendy to make this happen. There is a person by East Rd that has 10 acres with no access they may want to sell. John will make trip to courthouse.

Approve minutes 12/14/20: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update:

Report Read
Update on DNR Grant
CWPP meeting minutes read

Cemetery/Deeds Update: 0 Sales / 0 Deeds

0 Burial(s)

0 Headstone(s)

Update on Road Construction and Road Issues:

Brushing, Cold Patch, John Deere has shut off issue, repair scheduled, also needs new tires (\$3600).
Brush pile grinding completed.

Bette looked at brush grinding they were able to grind many stumps. Question on Foleys quote vs TLB as there is a big pile of stumps. Pile was so large needed front-end loader to assist. Quote from Foleys never stated if front end loader would be needed. Resident request copies of quotes.

Park Updates:

No report

County Issues: None

Operator License: 1. M/M Brian to accept Rachel and Kelsy is contingent on liquor class 2. M/M Bette All in favor

Discuss Stumping: None completed

Accept/Deny Selling land to Riley Thedens:

Offer to purchase submitted. Is there a reason not listed in paper to give public option to purchase? Less than an acre owned by town. Doesn't the public have a right to know. Decision was made 5 years ago to sell. Permission was given several years ago there should be public notice. Not buildable lot don't need to advertise. For transparency put in paper. No problem putting in paper make sure notice states unbuildable parcel. Carryover

Discuss Road Engineer: Talked about road engineer. Hate to spend money wastefully. Different levels from engineer. Discussion of percentage engineer cost. Any project over \$65,000 need certificate of engineer for grants. So much confidence in Brian Luttrup maybe can use him. Bring back in May

Jack Akers – Subdivision Ordinance Whiskey River: Discussion on subdivision ordinance that preliminary map is submitted then final. Question on minimum acres and road frontage. Discussion of plats and survey maps. Discussion of camping regulations. Jack just wanted to get an idea of the Subdivision ordinance.

Discuss Mailbox on Point Rd E: mailbox in milk can not sure what issue is. Person thinks on property line and the neighbors need to work out.

Potential sale of small parcel on East Point O' Pines Rd: Wants to add garage to parcel. Selling would depend on what deed says any lake access DNR needs to approve. 20 ft lake access North of parcel. Board has to say they want to sell and electors need to approve. Board needs to meet on site. Town has deed Ernst gave to town. Set meeting date. Carryover.

Discuss meeting with Little Rice Board about Brush site: Nokomis is paying for grinding and some of brush is Little Rice. Questions on how attendee will know who is resident of Little Rice. Invite board to next meeting. Will need numbers to show Little Rice. John will contact them to attend.

Accept/Deny WIPFLI Letters: 1. M/M Brian 2. M/M Bette All in favor

Future Agenda Items and Dates:

Meet in closed session to discuss personnel issue.

Meeting at 2096 The Point Rd E Meeting set for 1/21/21 at 4:30 then come back to town to enter closed session

February 8th at 6:00 pm

Public Comments:

Gentle Ben Rd shooting guns. Shotting range and citizens called county they can't do anything.
Discussion of range. Discussion of responsible shooting.

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