

Monthly Town Board Meeting: July 10, 2023

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 Brian 2. M/M Bette All in favor

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

Approve June Financial: \$1,599,343.21 1. M/M Brian 2. M/M Bette All in favor

Public Comments: None

Approve minutes 6/12/23: 1. M/M Bette 2. M/M Gary All in favor

Fire Department Update: Report read.

Cemetery/Deeds Update: None

Update on Road Construction and Road Issues: Fill pot holes. No date for road repair called twice with no response. Lee and Y need flags for stop signs.

Park Updates: None

County Issues: Moratorium possible for August regarding campgrounds. Approved \$24 million for broadband

Operator License: 1. M/M Bette 2. M/M Brian All in favor

Discuss Stumping: Carryover.

Accept/Deny Tourist Rooming House – Hugh McAloon: Carryover

Accept/Deny CUP Campground – Pospyhalla: Question on campground. Discussion of adjacent shooting range and safety. Reviewed fence. Reviewed concerns of road traffic, fire dangers tornado shelter. If issues contact property manager and owners. Many residents did not get to vote on if they

wanted a campground. Nokomis is recreation of the North a Campground is considered this. 1. M/M Gary to Approve with no future expansion and 8-foot fence. 2. M/M Brian All in favor

Accept/Deny CUP Campground - LaCanne: Discussion of campground and restrictions 1. M/M Brian 2. M/M Gary all in favor

Accept/Deny Preliminary Land Division – Smith: Annex line. Divide 28.48 acres into 2.86-acre parcels with a private road on land owned by Eddy and Wendy Smith NO-331-1. Private road maintained by landowners. 1. M/M Gary 2. M/M Bette to approve

Accept/Deny Preliminary 3 Lot CSM – Stuart Weslund: Carryover

Accept/Deny Anterless Deer Hunt 2023: First weekend of bow season. 1. M/M Gary 2. M/M Brian All in favor

Accept/Deny Lester Schmit Survey Map: Remove no representation.

Discuss Rezoning: Pros and cons read. Board would have to recommend to county. Would look at every property and rezone. Question on how residents will know. Can look at map. Committee is just doing leg work. Question on if people do not want changed. It is a board decision. Carryover.

Discuss Swamp Lake Bridge: Cleaned up. 2-year inspection. Minor things fixed. Cassion will split cost. Carryover

Accept/Deny Selling of Ford One Ton Truck: Do not need. Put out for bids to sell.

Accept/Deny Resolution 7-10-23 – Electronic Mail Ordinance Amendments and/or Zoning District Designation changes: 1. M/M Brian 2. M/M Bette All in favor

Accept/Deny purchase 150 Cemetery Flags: 30 flags needed no need to vote. 1. M/M Brian to deny 150 purchase and accept 30 flag purchase. 2. M/M Bette All in favor

Accept/Deny Overturn of Ostrowski Subdivision Decision: 1. M/M Gary to take no action 2. M/M Brian All in favor

Discuss Campground Ordinance: Town attorney working on a couple months out. Also working with Little Rice.

Discuss Accounting Firm Change: Carryover

Discuss Concrete in Front of Food Pantry: one quote \$9,600 only person who has time. Carryover.

Future Agenda Items and Dates:

All carryover

Fire department audit 7/20/23

Public Comments:

Food pantry fundraising success. Clerk's office closed one week in July. Bench at park. Discussion of Town of Cassian asking for help to stop adolescence and recovery center on Swamp Lake Rd.

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