

Monthly Town Board Meeting: July 11, 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 Brian 2. M/M Bette All in favor

**Approve Check and Vouchers void check 17787 and 17589:** 1. M/M Bette void check 17787 and 17589  
2. M/M Gary All in favor

**Approve June Financial:** \$1,572,074.47 1. M/M Bette 2. M/M Gary All in favor

**Public Comments:** None

**Approve minutes 6/13/22:** 1. M/M Bette 2. M/M Gary All in favor

**Fire Department Update:** None Contacted Fire Chief and requested a representative. Sending another message. Question on if this has been brought up at their monthly meeting.

**Cemetery/Deeds Update** Deeds / Sales 5

Burials 3

Headstones 1

**Update on Road Construction and Road Issues:** Introduction of new supervisor. Fill signs are faded. Question on if Lee Rd will be fixed. Discussion of Engineer. Cold-patch, ditch mowing, grading roads/shoulders/washouts, fire # installation. Proposal for patch on Prairie Rapids Road at a cost of \$19,644 from Pitlik & Wick. Recommend moving forward with project.

Sand/salt shed undergoing near completion. Portable paint and sandblasting for interior walls.

1. M/M Bette 2. M/M Brian to continue Deer Hunt in Point O Pines as previous years. All in favor.

**Park Updates:** Ongoing maintenance. Discussion of McNaughton crew. Remove horseshoe pits, batting cage down, Discussion of removing things not used.

**County Issues:** Discussion of culverts in township. Funding possibly available for Lylas county could give quote to fix. Discussion of quote vs bid. Changing Chapter 9 trailers (storage)

**Operator License:** None. No response on restricted waiting 2 weeks then returning money.

**Discuss Stumping:** Will be reaching out to Brian Lutthrop again. Carryover.

**Update Road to Recovery Funds:** Received 2<sup>nd</sup> payment. Need to save \$500 discussion of buying trucks.

**Accept/Deny Tourist Rooming House Permit – Chad Mulheron:** 1 M/M Brian 2 M/M Bette All in favor

**Discussion of hired clerk and treasurer:** Explanation. Putting ordinance in paper. Need to Oneida county to be on November ballot.

**Discussion of hired clerk and treasurer:** Explanation as to why looking at this option. Carryover.

**Accept/Deny Aramark contract:** Uniforms not used. Clothing allowance every 6 months. \$300 per person every 6 months for full time employees only. 1. M/M Brian to deny Aramark contract and do \$300 per employee every 6 months for clothing allowance. 2. M/M Bette All in favor

**Discussion of sale of GMC Shop Truck:** Runs doesn't stop. Willing to look at one more time at no additional fee. Will discuss bill afterwards. Carryover possible put in paper

**Accept/Deny Sale of GMC truck bids:** 2 people interested and willing to purchase as is. After brakes determined put out for bids in paper.

**Accept/Deny Pitlik and Wick proposal to repair Prairie Rapids Rd patch:** \$19,644 Pitlik and Wick. Done before Fall Ride 1. M/M Gary 2. M/M Brian All in favor

**Future Agenda Items and Dates:**

All carryover

July 30 Food Pantry Benefit

August town board meeting 8/22

**Public Comments:**

None

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