

Monthly Town Board Meeting: July 12, 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.

**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 moving items as necessary 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:** \$1,334,657.33 1. M/M Brian 2. M/M Bette All in favor

**Public Comments:** Number 19 should say house permit not hours.

**Approve minutes 6/14/21:** 1. M/M Bette 2. M/M Brian All in favor

**Fire Department Update:**

Minutes received after meeting

Quick recap

**Chief's report**

Locks on doors have been installed. Can use key, or code pad.

looked into the replacement if needed of hydraulic hose on Engine 1. After discussion it was decided to purchase new, needs to done. Discussion of marking hoses. Getting trucks ready for parade.

**Committee Report:**

Policy for pregnancy and discussion. Discussion of wearing masks, discussion of DNR grant. Stay hydrated and watch for cars use caution. Discussion of safety measures with trucks and equipment. EMS changes.

Full report available in clerk's office

**Cemetery/Deeds Update:** 0 Deeds / 0 Sales

1 Burial(s) 7/23

0 Headstone(s)

**Update on Road Construction and Road Issues:**

Cold patch, Sweep, Grade / Shoulder. Crack sealing scheduled with Pitlik Wick after fall ride estimated cost \$24,999.99. Will get second proposal for crack sealing

**Park Updates:**

Weekly maintenance. Repair made to playhouse by employee. No issues in park with Troutman rental 6/19, water used approximately 1254 gallons.

**County Issues:** None

**Operator License:** 1. M/M Bette to approve Scherer 2. M/M Brian All in favor

**Discuss Stumping:** Point Rd W and Sweek Dr Carryover

**Accept/Deny Resolution 7.10.21A Humane Society Dog License Collection:** 1. M/M Brian 2. M/M Bette All in favor

**Accept/Deny Brian Rohde exception to land division:** Split two acres off. 1. M/M Brian 2. M/M Bette All in favor

**Accept/Deny Camera system proposal for buildings:** Shop 2 cameras \$4450, 3rd brush site camera adds additional \$1200. Brush site electrical installation \$1035. WPS electrical installation No Charge for 2021. Automatic gate \$12,465, key pad option additional \$720. Town Hall 3 camera system \$3940. Use money from building fund 1. M/M Brian to accept for Camera system for maintenance building and access with electric gate and keypad. 2. M/M Bette All in favor

**Accept/Deny reviewing winter road policy:** 1. M/M Brian to accept the 2012 road policy 2. M/M Bette All in favor

**Update on Road to Recovery Funds:** Received \$71,488.62

**Accept/Deny Tourist rooming house permit/Casey:** 1. M/M Bette 2. M/M Brian All in favor

Discussion on how to handle if issues in the future. Example: disturbs the neighbors.

**Accept/Deny Rick Wilson Overnight for No Frills:** 1. M/M Brian to allow in park overnight camping 2. M/M Bette All in favor

**Accept/Deny Nokomis Acres plat Jack Akers:** 1. M/M Brian 2. M/M Bette All in favor

**Accept/Deny Sending Snow plow over road letters:** Update Letter, Send with Taxes. 1. M/M Brian to deny sending letter but to put in tax bill 2. M/M Bette All in favor

**Informational Kimberly and Lyle Hanz Old Rd lot line issue:** Not in attendance

**Future Agenda Items and Dates:**

Add Lylas Rd to agenda with opening bids in September

**Public Comments:**

Garbage man drives to fast; he was talked to. Clerk out of office. Tree into lake owners feel towns tree and they may attend next board meeting. Discussion of Amazon bills and purchases

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