

Monthly Town Board Meeting: July 13, 2020

This meeting was properly posted according to Wis 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
John Bowman, Chairman
Wendy Smith, Clerk
Judi Asmondy, Treasurer

Call to Order: John Bowman, Chairman, called meeting to order in accordance with the open meeting law at 6:00 p.m., noting that the meeting notice had been properly posted and that the building and meeting room are handicap accessible. 1. M/M Brian 2. M/M Bette All in favor

Pledge of Allegiance

Approve Agenda: 1. M/M Brian Move 13 and 15 after public comments 2. M/M Bette All in favor

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

Approve June Financial: \$1,106,579.16 1. M/M Bette 2. M/M Brian All in favor with amendment to June

Public Comments: Partial town hall building inspection. Exterior wall is gone. Discussion of deterioration by food pantry. Replacing walls will be \$20 to \$30K. Roof is good. John will write up report

Approve minutes 6/8/20: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Report Read

Cemetery/Deeds Update: 1 Sales / 1 Deeds

3 Burial(s)

4 Headstone(s)

Update on Road Construction and Road Issues: Grading, cold patching, ditch mowing, road signs, excavating on Sweek Dr. 450 tons sand, 6 blades ordered O C Hgwy. Brush site DNR license renewed, Foley's tree needs / interested in grinding this year willing to offset payment until 2021 budget. Buckhorn Rd start week of 7/20, closed week of 7/27, pave mid Aug. Camp Rice Point Rd. mid / end Aug. notification sent to resident.

Park Updates: Community Park bathrooms opened posted as limited cleaning sanitizing.

County Issues: None

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

Missed making decision at June meeting Accept/Deny using Road Engineer for Road Projects: Talked about but never made a decision. Put on January agenda to discuss. Don't want to limit any incoming board

Keith Troutman Fall Ride: Sept 14-20th License from Sept 14-20th. \$2,000 for parking use of water and temporary license for location of 2775 Olson Rd. Add contract to next agenda.

Discuss 35 MPH Speed Limit around Prairie Rapids Tavern & Discuss no parking signs by the guardrail west of Prairie Rapids Tavern Pavilion: There are already caution signs. Decision needs to be done by resolution. Have received calls on tent in ROW. Maybe have discussion with owners for solutions. Survey ROW in line with ROW of trees what is used is ROW. Definitely stop parking on South side. Jim will prepare resolution.

Discuss Election Machines:

Need to replace contact Oneida county let them know ICE is preferred. Add to August Agenda to accept/deny purchase

Accept/Deny drafting letter for partial septic in ROW Camp Rice Point Rd:

1. M/M Brian 2. M/M Bette to draft letter. Does lack of liability statement need to be added. Statutes cover well not liable for other people's activities.

Accept/Deny donation from food pantry to Nothing is impossible biking a century for a cause fundraiser: Cause is Kinship and there are active Nokomis children in the program. 1. M/M Brian to donate \$1,000. 2. M/M Bette All in favor

Future Agenda Items and Dates:

Annual 8/25/20

Town Board 8/17/20

LNLD 8/15 at school

Public Comments: DNR rep proceed with safety inspection postcards sent. Future SKYPE meeting. Resident is concerned about fireworks and garbage burning on Robinson Rd

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