

Monthly Town Board Meeting: July 15, 2019

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 (absent)
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 Bette 2. M/M John All in favor

Pledge of Allegiance

Approve Agenda: 1. M/M John move agenda item 23, 24, and 25 after item 6. 2. M/M Bette All in favor

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

Approve June Financial: \$1,109,723.87 1. M/M Bette 2. M/M John All in favor
Closed CD \$75,769.90 due to payment for fire truck

Public Comments: Resident requested speed limit signs on Point Rd E and Point Rd W to 35 MPH. Need to check resolution for speed limit on those roads.

Fix number 5 should state June

Quote to fix town door \$975 by Mark Schmidt ok by board.

Question on if there is an ordinance for down trees in peoples yard to clean up. None.

People upset brush site is closed. Discussion of why. Will try again open Monday to Friday 6:30 to 2:30 and Saturdays from 8 to 5. If issues will shut down again.

Approve minutes 6/10/19: 1. M/M Bette 2. M/M John All in favor

Fire Department Update: Report read Water usage was missing from report.

Cemetery/Deeds Update: 1 sale / 1 deeds sign.

1 burial(s).

0 headstone(s)

Update on Road Construction and Road Issues: Ditch mowing, cold patching, grading.

Jenny Lake culvert replaced 7/8.

Center Rd. water down, John mailed letter with 9/1/19 date for issue to be resolved by owners.

Lylas Rd. ½ flooded slowly receding, WPS underground project moved to lakeside, will improve our ability to reconstruct.

Sumac Parking; No Parking This Side of Street signs ordered for Westside of road, will need resolution to be passed. Met with Alan V 7/11/19 reviewed county parking signs along Hwy L

should be more descriptive, recommend that TB & Alan V send request / letter to Highway Committee & Commissioner should also include State D.O.T (owners of R o W) to be put on future county agenda to resolve both parking and drainage.

Bridge Re-imbursement submitted to O.C Hgwy. / State \$163,863.40

Blades ordered from O.C. Hgwy. Sand/Salt Storage report submitted to State.

Recommend over summer drafting ordinances/ fees regarding private residences / plow contractors. Notices should be placed on web site.

Buckhorn was discussed regarding building the road up. Needs to not be built up and needs to be the same for stretch in front of 9854 Buckhorn Rd. Any higher will flood the residence. House and garage were lasered to current road specs. Pictures shown of prior flooding. Buckhorn needs to be fixed on corner but from 9854 Buckhorn to L there should be no reason to fix as there are no potholes.

Park Updates: TH North door replacement in progress

Water Tests completed, tested within limits, hard copy submitted on file for Keith T fall ride permit.

Swamp Lake Dam, home owners association requested 1 board to stop flow & check for leaks on 7/5 board was dropped off. Haven't heard back.

County Issues: Report on file

Accept/Deny Operator License: 1. M/M Bette 2. M/M John to accept All in favor

Accept/Deny requesting Oneida County to reduce speed limit on County L to 45:

Already accepted. Lincoln has done the same. Siemering to 8 is 45 mph. Discussion of fixing signs as speed limit should be above atv. Also discussion of past Siemering going north to place signs that they can increase speed.

Accept/Deny Resolution 7-15-19A Town of Nokomis Purchase and Bid Policy: John states current policy is quite effective. Compared prices for fire truck was shared. He feels this would shackle the board to restrictions and State statute doesn't mandate. Carryover

Accept/Deny Intent to Participate in the Development of a Community Wildfire Protection Plan: Would have Brian Schmidt, Joe Jelnik and would need third member. John feels approve and fire department can fill. 1. M/M Bette 2. M/M John All in favor

Discuss Water on County L and Sumac: Need to send letter to county? Potholes are bad. Shop can fix the water problem ok by board to proceed.

Discuss Parking issues on Sumac: Better signage as emergency vehicle can't get through. Make shoulder on East side of road. Form shoulder like at Prairie Rapids. Ok to proceed per board.

Set Dates for Employee Review: August 19th at 7:00 am

Set Dates for 5Yr/10Yr Plan: August 22 at 5:30

Set Dates Budget Workshop: October 7 and 9th at 5:30 pm

Discuss Lylas Rd Water: John drew up plans. Explanation of plan. Discussion of species in lake. Discussion of culvert. Discussion of getting DNR involved. Next rainy day John will finish plans then the DNR would review. Will be in budgeting process.

Accept/Deny Lester Schmidt and Arvid Ames Land Modification: May not meet are requirements. 1. M/M John to approve tentative survey map. 2. M/M Bette All in favor

Swamp Lake Dam presentation Steve Moran: Water is going under dam. Steve feels dam wasn't fixed property. John will go and fix within the next 30 days. Question on if a lake district can raise the lake level on a vote. John believes so. Discussion on how to form a lake district.

ATV Trail From the end of Little Bearskin Lane to Swamp Lake Road, ATV Club: crate from end of Little Bearskin to Swamp Lake. Need resolution from town. ATV club will pay for construction and maintenance. Would be in right of way. John will work on resolution and add to August agenda.

Comprehensive Plan Update: Plan needs to be updated John will meet with North Central Wisconsin Regional planning to see what is involved in the cost they quoted.

Update on Timeline for Center Rd: Needs to be fixed 9/1/19. What happens if not done? Will need to reconvene keep on agenda until done.

Future Agenda Items and Dates:

Open book 7/16

Board of Review 7/23 6-8pm

8/12/19 Town board meeting

Public Comments:

Question on obtaining VA markers. Can go through County. Clerk office open 9/17 and 9/19 only the month of September.

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

NOTE a complete recording of town board meetings are available for residents review in the clerk's office.