

Monthly Town Board Meeting: July 18, 2016

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, Schaefer's Wharf, 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 Bette 2. M/M Brian All in favor

Pledge of Allegiance

Approve Agenda: 1. M/M Bette 2. M/M Brian All in favor

Approve Check and Voucher Void check 13866: 1. M/M Bette to approve checks and vouchers and void check 13866 2. M/M Brian All in favor

Approve June Financial: \$1,068,269.91 1. M/M Bette 2. M/M Brian All in favor

Public Comments: None

Approve minutes 6/13/16: 1. M/M Bette 2. M/M Brian All in favor

Fire Department Update: Request to use fire department cooler and freezer during the lawn mower races. Board is ok with this.
Update training room about \$2,400 and funds are available.
Official letter of retirement submitted by Wayne as of September 1st. Will still remain a member.

Cemetery/Deeds Update: 0 sales. Deed signing for 4'x4' cremation plot, nonresident \$250 from 6/13 board mtg.

1 upcoming cremation burial Weds 7/20.

5 headstone marked set.

Roll up door installed.

Cemetery Board mtg. Tues. 9/13/16 1pm @ TH

Update on Road Construction and Road Issues:

Crew busy; storm damage clean up; Eddy Jim H outstanding response / effort. Mike DeBels TH School District / Forest, Tom Schockley DNR notified of damage. Both will be logging. Rain causing extra cold patch, shoulder / grade, ditch mowing

Lake Nokomis @ County L culvert replacement on hold by O C highway shouldn't collapse.

Crack sealing is scheduled waiting to hear date.

Culvert on Point o Pines fill plugged by stump, Arnott's to push utility pole through, scheduled for this week.

Recommend to purchase cut saw / cart for road patching Quality Equip. Woodruff \$1925.36. Farrell Equip. Wausau \$2048.93 1. M/M John to purchase at \$1,925.36 Quality Equipment 2. M/M Bette All in favor

Bids for paving, Margaret , Old Rd Turn around, Old Rd LRIP/TRI North Intersection to near Arrowhead.

Excavation Old Rd to start Aug. 1 Margaret Aug. 6 Arnott's. Margaret will require temporary mail box removal for stumping / excavation.

Park Updates: Preliminary restroom research will be given to committee.

Totem Pole installed @ Mary's needs finish.

18 Disc Golf baskets in cost just under \$6500 (budgeted).. installation Aug. / Sept.

Question on trees growing in planters next to town hall.

County Issues: Report submitted and available for residents review.

Discussion of campers on Nokomis resident's property

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

Exploratory committee for Public Safety Building: No quorum and met with ministry coordinator. Next meeting August 3rd.

Legal Opinion Regarding Spending Money on ATV Trails: Attorney is still working on opinion.

Conflict of interest: 19.46 Conflict of interest prohibited; exception.

(1) Except in accordance with the commission's advice under sub. (2) and except as otherwise provided in sub. (3), no state public official may:

(a) Take any official action substantially affecting a matter in which the official, a member of his or her immediate family, or an organization with which the official is associated has a substantial financial interest.

(b) Use his or her office or position in a way that produces or assists in the production of a substantial benefit, direct or indirect, for the official, one or more members of the official's immediate family either separately or together, or an organization with which the official is associated.

Definitions

(2) "Associated," when used with reference to an organization, includes any organization in which an individual or a member of his or her immediate family is a director, officer, or trustee, or owns or controls, directly or indirectly, and severally or in the aggregate, at least 10 percent of the outstanding equity or of which an individual or a member of his or her immediate family is an authorized representative or agent.

(11) "Organization" means any corporation, partnership, proprietorship, firm, enterprise, franchise, association, trust or other legal entity other than an individual or body politic.

Submitted regarding question on conflict of interest with John being a member of ATV club. Membership doesn't constitute conflict of interest and accusers should research the slander statues.

Accept/Deny Resolution 7/18/16 Budget Resolution: Carryover for Wayne to review

Accept/Deny requesting Oneida County to reduce speed limit on County L to 45 mph: What part of L? Board will decide area if any. Freeman has never heard of seasonal however he would check with his board.

Discussion of potential areas.

Ladybugs would donate money for flashing lights

Wayne talked to another fire chief can set lights on timer but being County road the County would need to approve. He thinks the cost was about \$5,000.

A resident still feels that should be to Olsen.

There are issued on N by the boat landing as well.

(2) motions were started and rescinded due to continual conversation on the topic.

John would like speed limit 45 or do nothing.

Bette would be in agreement of 45 in the Windmill stretch

Bette talked to Kevin Koth and he would take to his board and ask Lincoln for 45 in the area on their side leading up to Windmill.

Ladybugs would contribute \$1,000 to flashing sign

Final motion. 1. M/M Bette propose to Oneida County board that starting at Nancy Dr to add a yellow flashing light with a 45 regulated speed limit to the end of the Oneida County line. 2.

M/M John All in favor

Open Bid for Margaret Dr Accept/Deny Bid:

American Asphalt	\$57,259.37
Pitlik	\$53,737.50
Musson	\$47,995.10

1. M/M Brian to accept Musson 2. M/M Bette All in favor

Open Bid for Old Road LRIP Part 2Accept/Deny Bid:

American Asphalt	\$41,220.52
Musson	\$44,174.10
Pitlik	\$47,312.50

1. M/M Bette to accept American Asphalt 2. M/M Brian All in favor

Open Bid for Old Road Part 1 Turn Accept/Deny Bid:

American Asphalt	\$17,915.16
Musson	\$14,916.60
Pitlik	\$15,255.50

1. M/M Brian to accept Musson for Old Rd Part 1 2. M/M Bette All in favor

Question on Margaret road work. Will be worked on the second week of August. Mailboxes need to be removed. Road will be made wider in shoulder. Will need to be ditched and mailboxes reinstalled. Driveways will be cut back 10ft and repaved. Don't have dates for asphalt.

Future Agenda Items and Dates:

All carryover items

Employee Review 8/17/16 starting at 8:00 am.

5 and 10 year on 8/24/16 at 6:00 pm

Budget workshop dates 9/26/16 at 6:00 pm and 9/28/16 at 6:00 pm

Public Comments:

Light on Point O Pines and L requested. Will be an issue with homeowners on corner with light shining in home. Discussion of markers and new road sign that will be placed.

Signs on roads intersecting with CTH L "Trail Ends" should be removed, confusing message.

Need to look at generator for shop. When power is out can only get one door open.

Question on how can proposal of speed limit not be in opposition of what the people wanted a couple meetings ago. Proposal was one area to another and many people are against this. Concern that there would be more proposals in the future requesting in small increments reduced speed until it is completed the entire way of original proposal.

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

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