

Monthly Town Board Meeting: June 10, 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
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 move agenda item 19 after item 6. 2. M/M Brian All in favor

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

Approve May Financial: \$1,141,385.04 1. M/M Bette 2. M/M Brian All in favor

Public Comments: None

Approve minutes 5/13/19: 1. M/M Brian 2. M/M Bette All in favor

Fire Department Update: Report read water usage 30 day 44,795 gallons.

Cemetery/Deeds Update: 0 sale / 0 deeds sign.

0 burial(s).

0 headstone(s)

Veterans Memorial Service 60 in @ Cemetery 50 for Breakfast, \$131.00 in donations for Vet. Flag Markers. Outstanding Effort from Mary Schewe(Chair) & Carol Clauser(Sect.).

Update on Road Construction and Road Issues: Cold patching, sweeping, grading.

Jenny Lake @ second culvert replacement scheduled for week of 6/10.

Center Rd. water down, John, myself met with owners 6/3, acknowledge issue and seemed agreeable to correct with French drains. Recommend TB send letter asking for timeline.

Sumac Parking; recommend that TB & Alan V present petition and urgent letter to Highway Committee & Commissioner for commitment to resolve.

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

Park Updates: TH North door replacement.

County Issues: Report on file

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

Accept/Deny Request for Antlerless Deer Hunt:

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

Accept/Deny Purchase of Land on Jenny Lake: Question on if we are going to get permits from DNR to fill. Basically it's like a lake. Land has solid bottom and appears to be firm. Is this a fact? Do we know exactly where the corner is? Question on distance to turn around 1/10 mile. How many times has the plow had to back out? Unknown. Lylas has been under water for many years. Parcel is not designated wet land. Brian Lutropp is pretty sure it could be filled in. Highway capital outlay is where the money would come from. This wouldn't be a blanket purchase to be able to purchase future land. 1. M/M Betty to purchase land on Jenny Lake Rd for turnaround and drainage for \$2,003.22 2. M/M Brian All in favor

Accept/Deny Bar License Renewal: 1. M/M Bette to accept renewal list with paperwork and payments 2. M/M Brian All in favor

Accept/Deny Flood Issues Center Rd: Meet with owners and they will privately take care of with French drains. Board should send letter asking for time line. Make sure caps are off French drains.

Discuss Private Event Ordinance: Discussed and board is ok with starting ordinance procedure. Will need to bring to meeting for approval. Carryover.

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

Board voted to reduce section on L. John talked to county employee to attend meeting the meetings are posted in three places in Rhinelander. John received letter after meeting saying was denied. Find out when on agenda of highway committee and attending meeting. First is to get on agenda board must agree to reduce speed. John would need to write letter to get on agenda and for people to attend. Question on enforcing illegal parking would need to approach safety committee. Question on moving rope closer to building. Is Oneida County requesting our opinion? Meeting at sumac was when speed limit was brought up. Slow down to where? Not sure yet. Discussed yellow flashing light by Hobb and South of bridge. Lincoln will go with what Oneida does. Didn't approach Bradley first. John and Allen will write letter to enforce parking. Maybe at Hall road first posting then flashing lights. How do you know they will enforce speed if they haven't enforced parking? Oneida states town board needs to make recommendation. Question on who with the county stated this. Highway commissioner. If not on agenda for county they can't discuss but could be brought up under public comments. Brian feels better to go directly to County. Bette will attend. Carryover

Future Agenda Items and Dates:

- Move July meeting to 7-15-19
- Parking Sumac Ln
- LNLD 6/13/19 at 6:00 pm

Public Comments:

Who has ROW on Sumac? The state and town. They are parking on both sides of the road and makes it narrow for emergency vehicles. This will be included in letter with county L parking.

Does town have purchase policy? No. Can purchase policy be implemented that a specified amount needs to be bid out? Discussion of purchase of fire truck. Add to agenda with limit of \$25,000 add as resolution.

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

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