

Monthly Town Board Meeting: June 8, 2015

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 Brian 2. M/M Bette All in favor

**Pledge of Allegiance**

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

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

**Approve May Financial:** \$1,147,420.40 1. M/M Brian 2. M/M Bette All in favor

**Public Comments:** Tom Shockley from DNR here to provide information regarding the Willow Flowage. Flowage has master plan adopted in 2000. Master needs to be reviewed every 15 years. Seeking public comments. Plan to go to National Resource Board in October. Willow plan will be the first to be reviewed.

**Approve minutes 5/11/15:** 1. M/M Bette 2. M/M Brian All in favor

**Fire Department Update:** Fire prevention activity at Harley. Simcom will be using the Park on October 1<sup>st</sup>.

**Cemetery/Deeds Update:** One sale and two burials. Thanks to the cemetery board for a wonderful Memorial Day service. One deed signed.

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

Cold patching and ditch mowing. Dave Lemke will survey Swamp Lake, Robinson Rd and putting point back in on Deer Trail.

**Paving bids Sunset Dr:** Brian and Bette moved to move opening of bids to beginning of meeting.

Musson	\$135,742.00
American Asphalt	\$132,814.15
Pitlik	\$135,981.30

American Asphalt lowest. 1. M/M Brian to accept American Asphalt at \$132,814.15 2. M/M Bette All in favor

**Prairie Rapids culver quote from Oneida County Highway:** \$15,690.89 question on why the town needs to pay for repair. Culvert is town's responsibility. 1. M/M John to accept Oneida County bid of \$15,690.89. 2. M/M Bette All in favor

Swamp Lake will be added to next month's agenda.

Highway Y gravel getting laid.

**Park Updates:** Water test done. New policy regarding rentals is working. Many schools used. Met with Pat Beals for memorial for Margaret at park. Discussion of groves of trees. 3-6 trees and a bench. Reading of parks minutes. Electrical update to be reviewed by Myre Electric.

The park committee feels that the multi-purpose trail seems more like ATV trail as no input has been received from any other groups like silent sport groups.

Sign painted and plants are planted around the sign.

**County Issues:** Report submitted and available for residents review.

**ATV Trails/ATV club:** Town of Cassian adopted ordinance on opening select town roads. DNR needs to flag wetlands. No information yet on DNR land.

**Operator License** None

**2015 Fall Ride Contract:** 1. M/M Bette 2. M/M Brian All in favor.

**Exploratory committee for Public Safety Building:** Meeting 7/1/15 at 6:00 pm

**Adjourn Board of Review to a date to be determined: Motion to Open and recess to tentative date of August 27, 2015 at 6:00 pm:** 1. John to open and recess to August 27, 2015 at 6:00pm. 2. M/M Bette All in favor

**Resolution 05-11-15A – Prairie Rapids Cemetery Plot and Burial Charges:** 1. M/M Bette 2. M/M Brian All in favor

**Bar renewal:** 1. M/M Bette 2. M/M Brian All in favor

**Oneida County Election Bill:** 1. M/M Brian to pay election bill 2. M/M Bette All in favor

**Sealcoating Walking Trail Community Park:** Pitlik and Wick \$7,590. 1. M/M Bette to accept Pitlik and Wick at \$7,590 to be done at a date to be determined. 2. M/M Brian All in favor.

**Resolution 05-11-15B Fire Department Transfer:** 1. M/M Bette 2. M/M Brian All in favor

**Future Agenda Items and Dates:**

All carryover items

**Public Comments:** None

**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.