

Monthly Town Board Meeting: June 9, 2014

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

**Approve February Financial:** \$1,010,374.49 1. M/M Bette 2. M/M Brian All in favor

**Public Comments:** None

**AED:** Need to budget for 2015 remove from agenda.

**Approve minutes 5/12/14:** 1. M/M Brian 2. M/M Bette All in favor

**Fire Department Update:** Length of service award switched companies. Will need to complete paperwork. When check is received will need to reissue to new company.

Rescue 1 in service 6/9/14.

Discussion of sale of old Rescue 1.

**Cemetery/Deeds Update:** Deeds signed. Meeting 6/10/14 at 1:00 pm. Thanks to Tim and Michelle from Prairie Rapids for help at memorial and donated shrubs.

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

Progress discussed regarding Sunset. Hope to shape road in July. Would like to have bid out and base set this year. Need to hire an engineer to do package.

Deer Trail Rd is still waiting on County and State.

**Vision Statement for Township Roads:** Complete

**Park Updates:** Ballfields are nice with many compliments. Discussion for grant resolution and thanks for coordination on meeting to get a resolution passed. Building committee is waiting for information on the grant to proceed. County concrete donated clay. Discussion of track development and disposal of approximately 400 tires.

Question on playhouse. A resident will use as a chicken coop and the plan is to replace the playhouse.

**County Issues:** Review of County L speed limit and cost of speed study. Also reviewed county evening meetings.

County Y is waiting for trial July 28<sup>th</sup>.

**ATV Trails/ATV club:** Contacted Heartland America regarding garbage on land not getting a response.

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

**4 Member Board:** Next month on agenda as accept/deny.

**Approve/Deny Bar Renewal:** . M/M Bette 2. M/M Brian All in favor

**Computer Updates:** Quote \$3,496.44 1. M/M Bette to accept and upgrade computers 2. M/M Brian All in favor.

**Invest money back to cd:** \$37,500 from cd for Rescue 1 Carry over for rates

**Approve/Deny sending bid for Fire Station and Town Hall Repair:** Spec sheet and bid process on June 17 and 24<sup>th</sup> paper. Deadline July 14<sup>th</sup> at 5:00 pm.

**Future Agenda Items and Dates:**

- Town Board meeting 7/14/14
- Races 6/14/14
- Guzzler run for food pantry 6/21/14
- LNLD 6/24/14
- All carryover items

**Public Comments:** Poll was taken for Sr Meals. Meal most wanted liver and onions. Meal wanted less of liver and onions.

**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.